

**EXECUTIVE SUMMARY**  
**BOARD OF VETERINARY MEDICINE**

**I. General Information**

Meeting Dates: March 31, 2009  
Meeting Type: General Business Meeting  
Embassy Suites  
1100 SE 17<sup>th</sup> Street  
Ft. Lauderdale, FL 33315  
904.491.4911

Members Present: Dr. Robert O'Neil, Chair, Mr. Henry Dover, Vice-Chair,  
Dr. Guy Maxwell, Dr. Sergio Vega, Dr. JoAnn Helm, Dr.  
George Simmons and Ms. Cynthia Lewis

Members Absent: None

Other Attendees: Juanita Chastain, Executive Director  
Linda Tinsley, Government Analyst  
Elizabeth Duffy, Prosecuting Attorney  
Deborah Loucks, Assistant Attorney General  
Phil Hinkle, Executive Director, Florida Veterinary Medical  
Association  
Alexandra Raminez, Official Reporting Services,  
954.467.8204  
Other interested parties

**II. Major Issues/Actions**

- The board reelected Dr. Bob O'Neil as Chair and Mr. Henry Dover as Vice-Chair.
- The board reviewed and approved minutes of the December 9, 2009 board meeting and the January 20, 2009 telephone conference call.
- The board ratified continuing education and licensure/examination applicants.
- The board accepted six probationary appearances.
- The board heard one recommended order, three motions for waiver of rights and final order, one informal hearing, and five settlement stipulations.
- Ms. Chastain presented the 2008-09 second quarter financial report.
- Ms. Chastain provided a copy of the press release where Secretary Drago thanked the efforts of the professional boards in helping the state of Florida save money.
- The board reviewed and approved one request to reinstate a null and void license and denied one request to reinstate a null and void license.
- Ms. Duffy presented her prosecuting attorney report.

**III. Legislation/Rule Promulgation**

- None

**IV. Action Required**

- Final orders to be prepared by Ms. Loucks and Ms. Duffy.
- The following board meetings have been scheduled:  
June 2, 2009, Ft. Lauderdale  
September 1, 2009, St. Augustine  
December 1, 2009, Fernandina Beach

Juanita Chastain  
Executive Director