

## EXECUTIVE SUMMARY

### BOARD OF VETERINARY MEDICINE

#### I. General Information

Meeting Date: December 7, 2010  
Meeting Type: General Business Meeting  
Meeting Location: Hampton Inn and Suites  
19 South Second Street  
Fernandina Beach, FL  
Members Present: Dr. Robert O'Neil, Chair, Dr. Joann Helm, Vice Chair,  
Dr. Guy Maxwell, Dr. George Simmons, Dr. Raul  
Figarola, and Ms. Cynthia Lewis  
Members Absent: None  
Others Present: Juanita Chastain, Executive Director  
Linda Tinsley, Government Analyst  
Deborah Loucks, Board Counsel  
Elizabeth Duffy, Prosecuting Attorney  
Mr. Jim Patton, Division of Regulation Regional  
Administrator  
Phil Hinkle, Executive Director, Florida Veterinary  
Medical Association  
Other Interested Parties

#### II. Major Issues/Actions

- The board reviewed and approved minutes of the September, 2010 board meeting.
- The board ratified the continuing education list.
- The board reviewed the veterinary establishment list.
- The board acted upon seven informal hearings; acted upon one motion for waiver of rights and final order; continued one motion for waiver of rights and final order; accepted five settlement stipulations; rejected five settlement stipulations and continued two settlement stipulations.
- The board accepted one recommended order.
- The board denied one petition for variance or wavier of Rule 61G18-11.002, FAC.
- The board granted two motions for extension of time for compliance of final order.
- The board accepted twelve probationary appearances.
- The board reviewed and approved one application for examination.
- The board reviewed and granted one request to reconsider final order.
- Ms. Duffy gave the prosecuting attorney report.

- Ms. Loucks stated the board does not currently have any rules not adopted. She informed the board of the new rulemaking requirements required in HB 1565.
- Ms. Chastain provided the board with the second quarter financial report.
- Mr. Patton briefed the board on the Division of Regulation's investigative and unlicensed activity initiatives.
- Dr. Judy Rivenbark gave an overview of the Professional Resource Network (PRN), the impaired practitioner's program for the state of Florida.
- Dr. Joann Helm gave a report on the efforts of the American Association of Veterinary State Boards (AAVSB). She indicated she served as a committee member on the Registry of Approved Continuing Education Courses (RACE) and commented the board might want to tighten their continuing education rules.

### **III. Legislation/Rule Promulgation**

- None

### **IV. Action Required**

- Final orders to be prepared by Ms. Loucks and Ms. Duffy.
- The following board meeting has been scheduled:  
March 1, 2011, Embassy Suites, Ft. Lauderdale, FL

Juanita Chastain  
Executive Director