

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

**I. General Information**

Meeting Dates: June 5, 2007  
Meeting Type: General Business Meeting  
Florida Hotel and Conference Center  
1500 Sand Lake Road  
Orlando, FL 32809  
407.859.1500

Members Present: Dr. Joann Helm, Vice-Chair and Dr. Katherine Horky  
Members Absent: Dr. Kandra Jones  
Other Attendees: Juanita Chastain, Executive Director  
Linda Tinsley, Government Analyst  
Drew Winters, Prosecuting Attorney  
Jeffrey Jones, Assistant Attorney General  
Other interested parties

**II. Major Issues/Actions**

- Dr. Helm served as Chair and excused the absence of Dr. Jones.
- The board reviewed and approved minutes of the March 6, 2007 board meeting.
- Mr. Winters indicated there are currently 28 status 30 cases, assigned to legal; 62 status 35 cases, set for probable cause; 4 status 36 cases, administrative complaint filed; 2 status 40 cases, awaiting outside action; 19 status 43 cases, formal hearing requested; 16 status 45 cases, sent to expert; 10 status 55 cases, set for board presentation; 3 status 44 cases, referred to DOAH; 5 status 50 cases, settlement negotiations; 3 status 42 cases, ready for default; 2 status 39 cases stipulation request for informal hearing; and 1 status 60 case under appeal.
- Ms. Chastain reviewed the premise permit list with the board.
- Ms. Chastain informed the board the newsletter was recently posted and mailed. The newsletter will only be posted on the board's website in the future.
- The board lifted the suspension of Dr. Marcus Kramer and set his terms of probation.
- The board asked that Rule 61G18-14.003, Florida Administrative Code, endorsement definitions, be changed to reflect the name change of the "Physician's Manual" to "Practitioner's Manual".
- The board directed Mr. Jones to notice Rule 61G18-15.001, Florida Administrative Code, permit requirements, for rule development. The premise permit applications are reviewed in the board office and a rule change is needed to reflect that process.
- Mr. Hinkle, incoming Florida Veterinary Medicine Association (FVMA) Executive Director, was introduced.
- Mr. Geoffrey Gardner, President of the FVMA, addressed the board and indicated the Department of Agriculture was changing the rule requirements of the health certificate. The proposed changes would make it clearer that the health certificate is not to declare an animal is free of defects but to ensure an animal has been properly vaccinated and declared fit for sale.

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

- Mr. Jones to notice Rule 61G18-15.001, Florida Administrative Code, permit requirements, for rule development.
- Mr. Jones to notice Rule 61G18-14.003, Florida Administrative Code, endorsement definitions, to reflect the name change of the “Physician’s Manual” to “Practitioner’s Manual”.

### **IV. Action Required**

- Final orders to be prepared by Mr. Winters and Mr. Jones.
- The following board meeting has been scheduled:
  - September 11, 2007, The Casa Monica, St. Augustine, FL

Juanita Chastain  
Executive Director