

EXECUTIVE SUMMARY

BOARD OF VETERINARY MEDICINE

I. General Information

Meeting Date: March 4, 2014
Meeting Type: General Business Meeting
Meeting Location: Embassy Suites Hotel
1100 SE 17th Street
Ft. Lauderdale, FL 33316
Members Present: Dr. Robert O'Neil, Chair, Dr. Robert Leonard, Dr. Nanette Parratto-Wagner, Dr. Terry Spencer, Dr. Robert Hase, Ms. Connie Johnson and Ms. Suzanne Inzina
Members Absent: None
Others Present: Ms. Juanita Chastain, Executive Director
Ms. Linda Tinsley, Government Analyst
Mr. Clark Jennings, Board Counsel
Ms. Elizabeth Henderson, Prosecuting Attorney
Dr. Penelope Ziegler, Professional Resource Network
Dr. Jerry Rayburn, Florida Veterinary Medical Association
Mr. Phil Hinkle, Florida Veterinary Medical Association
Other Interested Parties

II. Major Issues/Actions

- Chairman Dr. O'Neil welcomed the new members to the board.
- The board reviewed and approved the December 3, 2013 board meeting minutes.
- The board ratified the continuing education list.
- The board ratified the licensure candidate list.
- The board acted upon one informal hearing.
- The board accepted one settlement stipulation and rejected four settlement stipulations.
- The board acted upon two motions for waiver of rights and final order.
- The board reviewed and approved one application for licensure with conditions.
- The board accepted four probationary appearances.
- The board requested Mr. Jennings notice for rulemaking the following rules:
 - 61G18-15.0025, FAC, Minimum Standards for a Mobile Veterinary Practice for Agricultural Animals
 - 61G18-30.002, FAC, Citations
- The board voted a SERC was not required on the above rules.

- The board discussed the 2014-15 regulatory plan.
- The board tabled one petition for reinstatement of licensure.
- The board voted to support the passage of HB1171 to amend the controlled substances act and asked the chair to write a letter of support.
- Mr. Jennings presented the rules report.
- Ms. Henderson presented the prosecuting attorney report.
- Ms. Chastain provided the board with the 2013-14 second quarter financial report.
- Dr. O'Neil was elected chair and Dr. Parratto-Wagner was elected vice-chair.
- Dr. O'Neil appointed Dr. Helm, Dr. Hase and Dr. Jones to the probable cause panel.
- The board delegated the following to the chair:
 - Board chair signs orders;
 - Board chair grants continuances;
 - Board chair reviews and approves licensure applications where minor violations have occurred.

III. Legislation/Rule Promulgation

Notice the following rules for rulemaking:

- 61G18-15.0025, FAC, Minimum Standards for a Mobile Veterinary Practice for Agricultural Animals
- 61G18-30.002, FAC, Citations

IV. Action Required

Final orders to be prepared by Mr. Jennings and Ms. Henderson.

- The following board meeting has been scheduled:
June 3, 2014, Celebration, FL

Juanita Chastain
Executive Director