

EXECUTIVE SUMMARY

BOARD OF VETERINARY MEDICINE

I. **General Information**

Meeting Date: December 3, 2013
Meeting Type: General Business Meeting
Meeting Location: Casa Monica Hotel
95 Cordova Street
St. Augustine, FL 32084
Members Present: Dr. Robert O'Neil, Chair, Dr. Raul Figarola, Dr. Nanette Parratto-Wagner, Dr. Joann Helm, Vice-Chair, Dr. Guy Maxwell, Ms. Connie Johnson and Ms. Suzanne Inzina
Members Absent: None
Others Present: Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Clark Jennings, Board Counsel
Elizabeth Henderson, Prosecuting Attorney
Dr. Penelope Ziegler, Professional Resource Network
Dr. Stephen Shores, Florida Veterinary Medical Association
Mr. Phil Hinkle, Florida Veterinary Medical Association

II. **Major Issues/Actions**

- The board reviewed and approved the September 4, 2013 board meeting minutes.
- The board ratified the continuing education list.
- The board ratified the licensure candidate list.
- The board acted upon three informal hearings.
- The board accepted two settlement stipulations and rejected one settlement stipulation.
- The board reviewed and approved one application for licensure by examination and continued one application for licensure by endorsement.
- The board accepted five probationary appearances.
- Dr. Penelope Ziegler, Professional Resource Network, addressed the board regarding the client evaluation process.
- Ms. Henderson presented the rules report.
- The board requested Mr. Jennings notice for rulemaking the following rules:
 - 61G18-10.008, FAC, Probable Cause Panel
 - 61G18-15.005, FAC, Periodic Inspections
 - 61G18-16.003, FAC, Continuing Education Standards
 - 61G18-30.001, FAC, Disciplinary Guidelines

- The board discussed and approved language for a rule concerning public comments. Mr. Jennings is to notice for rule development.
- Ms. Chastain provided the board with the 2013-14 first quarter financial report and the Florida laws and rules examination statistics.
- Dr. Helm briefed the board regarding her attendance at the AAVSB annual conference.

III. Legislation/Rule Promulgation

- Notice rules 61G18-10.008, FAC, Probable Cause Panel, 61G18-15.005, FAC, Periodic Inspections, 61G18-16.003, FAC, Continuing Education Standards, and 61G18-30.001, FAC, Disciplinary Guidelines for development.

IV. Action Required

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

- The following board meeting has been scheduled:
March 4, 2014, Ft. Lauderdale, FL.

Juanita Chastain
Executive Director