

EXECUTIVE SUMMARY

BOARD OF VETERINARY MEDICINE

I. General Information

Meeting Date: December 6, 2011
Meeting Type: General Business Meeting
Meeting Location: Residence Inn
2301 Sadler Road
Fernandina Beach, FL 32034
Members Present: Dr. Robert O'Neil, Chair, Dr. Joann Helm, Vice Chair,
Dr. Guy Maxwell, Dr. Raul Figarola, and Ms. Cynthia
Lewis
Members Absent: None
Others Present: Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Clark Jennings, Board Counsel
Eric Hurst, Prosecuting Attorney
Phil Hinkle, Executive Director, Florida Veterinary
Medical Association
Other Interested Parties

II. Major Issues/Actions

- The board reviewed and approved minutes of the September 1, 2011 board meeting and August 3, 2011, September 14, 2011 and November 2, 2011 probable cause panel reconsideration meetings.
- The board ratified the continuing education list.
- The board ratified the licensure candidate list.
- The board reviewed the veterinary establishment list.
- The board dismissed one motion for waiver of rights.
- The board acted upon one informal hearing; accepted two settlement stipulations; and tabled one settlement stipulation.
- The board accepted eleven probationary appearances.
- Dr. Aleong and his supervising veterinarian Dr. Jorbert were in attendance. Dr. Aleong's 18 months probation began the day of the board meeting.
- The board approved language for Rule 61G18-16.002, FAC, continuing education requirements. Board counsel to notice rule language.
- The board directed counsel to draft a rule regarding euthanasia drugs.
- Dr. Maxwell asked staff to write a letter of acknowledgment to Dr. Green for his service.

- Mr. Hurst gave the prosecuting attorney report which indicated the following:
 - 82 cases received in legal
 - 2 cases sent for supplemental investigation
 - 17 cases set for probable cause
 - 6 cases awaiting outside action
 - 8 cases sent to expert
 - 2 cases formal hearing requested
 - 8 cases in settlement negotiations
 - 4 cases set for reconsideration at probable cause
 - 19 cases set for board presentation
- Board counsel presented Executive Order 11-211 and the board voted to send rules to OFARR one week prior to publication.
- Ms. Chastain informed the board the department has noticed the rule regarding the \$50 fee waiver for the 2012 renewal.
- Ms. Chastain reminded the board renewal notices will be mailed in February 2012.
- Ms. Chastain presented the 2011-2012 first quarter financial report.

III. Legislation/Rule Promulgation

- Notice Rule 61G18-16.002, FAC, continuing education requirements.
- Board Counsel to draft a rule regarding euthanasia drugs.

IV. Action Required

- Final orders to be prepared by Mr. Jennings and Ms. Henderson.
- The following board meeting has been scheduled:
March 6, 2012, Ft. Lauderdale

Juanita Chastain
Executive Director