

## 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