

EXECUTIVE SUMMARY

BOARD OF VETERINARY MEDICINE

I. General Information

Meeting Date: September 11, 2012
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. Joann Helm, Vice Chair,
Dr. Guy Maxwell, Dr. Raul Figarola, Dr. Nanette
Parratto-Wagner, Ms. Connie Johnson and Ms.
Cynthia Lewis
Members Absent: None
Others Present: Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Clark Jennings, Board Counsel
Elizabeth Henderson, Prosecuting Attorney
Tim Vaccaro, Deputy Secretary
G. W. Harrell, Division Director
Phil Hinkle, Executive Director, Florida Veterinary
Medical Association
Other Interested Parties

II. Major Issues/Actions

- Dr. O'Neil introduced and welcomed Dr. Nanette Parratto-Wagner, and Ms. Connie Johnson to the board. Dr. Nanette Parratto-Wagner and Ms. Johnson were appointed to the board September 7, 2012 and had not had adequate time to submit the necessary paperwork to the Department of State.
- The board held a rules workshop regarding Chapter 61G18-18.002, Florida Administrative Code, Maintenance of Medical Records.
- The board reviewed and approved minutes of the May 30, 2012 board meeting and June 13, 2012 and July 25, 2012 probable cause panel reconsideration meetings.
- The board ratified the continuing education list.
- The board ratified the licensure candidate list.
- The board acted upon one informal hearing.
- The department withdrew one voluntary relinquishment of licensure.
- The board accepted two settlement stipulations and rejected three settlement stipulations.
- The board rejected a motion to reconsider a final order.
- The board reviewed and accepted one veterinary supervisor's quarterly report.

- The board accepted six probationary appearances.
- The board discussed Rule 61G18-15.007(1)-(3), Florida Administrative Code, Minimum Standards for Limited-Service Veterinary Medical Practice, and asked that the rule be placed on the December agenda. Dr. O'Neil asked the interested parties to provide Mr. Jennings with recommendations.
- Ms. Henderson gave the prosecuting attorney report which indicated the following:
 - 72 cases received in legal
 - 32 cases set for probable cause
 - 2 cases awaiting outside action
 - 11 cases sent to expert
 - 3 cases formal hearing requested
 - 6 cases in settlement negotiations
 - 1 case set for reconsideration at probable cause
 - 13 cases set for board presentation
- Ms. Chastain provided the 2011-2012 fourth quarter financial report.
- Ms. Chastain provided the pass rates for the Florida Veterinary Medicine Laws and Rules Examinations for July 1, 2011 – June 30, 2012.
- The board was provided a copy of an email submitted by Dr. Greene regarding limited service clinics.

III. Legislation/Rule Promulgation

- Mr. Jennings to bring recommendations for rule changes to Rule 61G18-15.007(1)-(3), Florida Administrative Code, Minimum Standards for Limited-Service Veterinary Medical Practice, to the December board meeting.

IV. Action Required

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

- The following board meeting has been scheduled:
December 4, 2012, Fernandina Beach.

Juanita Chastain
Executive Director