



STATE OF NEW HAMPSHIRE  
BOARD OF VETERINARY MEDICINE

January 23, 2009

**Public Minutes:** January 20, 2009

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the Concord Center, 10 Ferry Street, Concord, NH.

Members present: Robin C. Hertel, DVM, President; Eileen Peterson, DVM, Vice President; Michael Maki, DVM; Susan Flint, Public Member; and Stephen K. Crawford, DVM, Ex Officio Member. Kathryn Bradley, board attorney, was present. Jennifer Sula, DVM; and Laurie Farrell, DVM were absent.

The public segment of the meeting was called to order at 5:00 p.m. by President Hertel.

1. Dr. Maki made a motion to accept minutes from the November 25, 2008 meeting and Ms. Flint seconded. All in favor, motion carried.
2. The Board reviewed the Ontario Position Statement regarding Delegating to Auxiliaries in Food Animal & Equine Practice. The position describes what acts and in what circumstances veterinarians may delegate duties, and does not apply to companion animals. The issues will be discussed further at a future meeting.
3. The final Vet 100 administrative rules were presented to be voted on. Dr. Peterson motioned to adopt the Vet 100 rules and Dr. Maki seconded. All in favor, motion carried.
4. The amended Vet 200-700 administrative rules were discussed. Dr. Peterson motioned to accept the amended version and Dr. Maki seconded. All in favor, motion carried.

Upon the motion of Dr. Peterson and the second of Dr. Maki, the board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II(c), RSA 91-A:3, II(e), RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The Board conducted a non-public session.

Upon the motion of Ms. Flint and the second of Dr. Peterson, the board, by roll call vote, decided to return to the public session. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

Upon the motion of Ms. Flint and the second of Dr. Peterson, the board, by roll call vote, resolved to withhold the minutes of the preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

5. A letter was received from a non-veterinarian who wishes to provide pet anesthesia-free dental cleanings. After discussion, Dr. Maki motioned to send a letter that she may only provide that service under direct supervision of a veterinarian, as it is the practice of veterinary medicine. Ms. Flint seconded. All in favor, motion carried.
6. The Veterinary Emergency & Surgery Hospital of Brentwood requested 2 CE credits for a program about nutritional supplements to be held March 18, 2009. Dr. Crawford motioned to grant two CE credits for the program and Dr. Maki seconded. All in favor, motion carried.
7. CE credits were requested for the 29<sup>th</sup> Annual Veterinarian/Technician Conference to be held February 26 & 27, 2009 at the Myhre Equine Clinic in Rochester. After review, Dr. Maki motioned to approve 6.5 credits for February 26 and 8.5 credits for February 27. Dr. Peterson seconded. All in favor, motion carried.
8. The New England Equine Medical & Surgical Center requested 6 CE credits for The 4<sup>th</sup> Annual Equine Practitioners Winter Meeting to be held March 6, 2009. After review, Dr. Peterson motioned to approve the speaker and, when the brochure/agenda is received, have the administrative secretary check and approve the number of CE hours. Ms. Flint seconded. All in favor, motion carried.
9. The Northern N.E. Veterinary Alpine Symposium to be held February 23-26, 2009 was reviewed for CE credits. Dr. Maki motioned to approved 2 CE credits per day, total 8 CE credits. Dr. Peterson seconded. All in favor, motion passed.
10. Dr. Crawford discussed budget issues the Board is facing. Dr. Peterson motioned to remove the request for the NH PHP (impaired program) from the 2010 and 2011 budget and to reinstate the Pharmacy Board inspections and investigations. Ms. Flint seconded. All in favor, motion carried.

The next board meeting will be held March 10, 2009, at the Concord Center, 10 Ferry St., Concord, NH, at 5:00 p.m.

Dr. Maki moved to adjourn the meeting at 9:55 p.m. and Dr. Peterson seconded. All in favor, motion carried.

Respectfully submitted,

*Patricia M. Duncklee*  
Patricia M. Duncklee, Administrative Secretary