



STATE OF NEW HAMPSHIRE
BOARD OF VETERINARY MEDICINE

April 27, 2009

Public Minutes: April 21, 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, Past President; Eileen Peterson, DVM, President; Jennifer Sula, DVM, Vice President; Michael Maki, DVM; Laurie Farrell, DVM; and Stephen K. Crawford, DVM, Ex Officio Member. Kathryn Bradley, board attorney, was present. Susan Flint, Public Member, was absent.

The public segment of the meeting was called to order at 5:05 p.m.

Dr. Crawford made a motion to nominate Dr. Eileen Peterson as President of the Board. Dr. Maki seconded. All in favor, motion passed.

Dr. Crawford made a motion to nominate Dr. Jennifer Sula as Vice President of the Board. Dr. Farrell seconded. All in favor, motion passed.

Dr. Hertel was thanked for his five years of exceptional service to the Board.

Upon the motion of Dr. Crawford 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 non-public segment of the meeting was called to order at 5:15 p.m.

Upon the motion of Dr. Maki and the second of Dr. Farrell, 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.

The Board returned to public session at 8:30 p.m.

1. Dr. Farrell made a motion to accept minutes from the March 10, 2009 meeting and Dr. Maki seconded. All in favor, motion carried.
2. The American Association of Veterinary State Boards (AAVSB) Memo regarding association activities was reviewed and will be filed.
3. The veterinary application for licensure was reviewed and changes to the wording were discussed. Dr. Farrell motioned to accept the changes pending review by the Board's attorney. Dr. Maki seconded. All in favor, motion carried.
4. Dr. Sara White requested CE credits for a seminar to be held April 30, 2009 in Rutland, VT to address issues of common interest to pediatricians and veterinarians. After discussion, Dr. Farrell motioned to deny CE credits as it does not meet the Board's criteria for CE approval. Dr. Sula seconded. All in favor, motion carried.
5. Two CE credits were requested by Capital Area Veterinary Services (CAVES) for a program on feline hyperthyroidism to be held on May 13, 2009 in Concord, NH. After discussion, Dr. Maki motioned to grant 2 CE credits and Dr. Sula seconded. All in favor, motion carried.
6. The NH Dept. Of Environmental Services (NHDES) requested 3.5 CE credits for a program about cyanotoxins in NH lakes. After discussion, Dr. Farrell motion to deny the request because it is directed toward the general public and does not meet the Board's criteria for CE approval. Dr. Maki seconded. All in favor, motion carried.
7. A veterinarian who's license lapsed past 5 years requested that the Board allow her to renew her license rather than require her to reapply for licensure. After discussion, Dr. Farrell motioned to deny the request to renew, because the NH Veterinary Practice Act requires that she reapply for licensure. Dr. Maki seconded. All in favor, motion carried.
8. The Vet 200-700 administrative rules were presented to the Board for final approval. Dr. Maki motioned to approve the rules and Dr. Sula seconded. All in favor, motion carried.

The next board meeting will be held June 9, 2009, at the Concord Center, 10 Ferry St., Concord, NH, at 5:00 p.m.

Dr. Farrell moved to adjourn the meeting at 9:45 p.m. and Dr. Maki seconded. All in favor, motion carried.

Respectfully submitted,

Patricia M. Duncklee

Patricia M. Duncklee, Administrative Secretary

Addendum: The next board meeting was changed to June 12, 2009 at 8:30 a.m. at the State House Annex, Room 201, 25 Capitol St., Concord, NH.