



# Board of Veterinary Medicine Public Minutes

October 23, 2024 at 8:30 AM

7 Eagle Square, Concord NH 03301

## Attendance

**Members Present:** Dr. Jill Patronagio (JP), President; Dr. Claire Timbas (CT), Vice President; Dr. Stephen Crawford (SC); Dr. Robyn Eldredge (RE); Dr. Selvi Lampman (SL), *Via Zoom*; Elaine Forst (EF)

**Staff Present:** Jeanne Webber, Board Administrator; Elizabeth Eaton, Esq., Board Counsel; Chantell Wheeler, Rules Administrator

### I. Call To Order

Meeting was called to order at 8:31 a.m., with a quorum of the Board present. SL participated remotely as attending in person was not practicable due to reasons related to health.

### II. Review of September 18, 2024 Draft Public Minutes

#### **Motion:**

Upon a motion by SC, with a second by CT, the Board voted to approve the minutes as stated; motion passed via roll call vote. **Abstain:** SL

### III. Public Appearances – No items

### IV. Public Comment – No written or spoken public comment was submitted.

### V. OPLC and/or Board Administration Updates

#### A. New Board Member Confirmation

##### **Board of Veterinary Medicine**

##### **RSA 332-B:3**

Arianna S. Brown Hendry, Portsmouth

Succeeding: Winifred G. Krogman, Dunbarton

Effective: 10/16/2024

Term: March 5, 2029

#### B. 2025 Meeting Dates

##### **Motion:**

Upon a motion by JP, with a second by SC, the Board voted to approve the 2025 meeting dates as amended; motion passed via roll call vote.

#### C. Standing Order on Public Comment

**Motion:**

Upon a motion by JP, with a second by SL, the Board voted to approve the Standing Order as amended; motion passed via roll call vote.

VI. Old Business – No items

VII. New Business

- A. Vet 400 Administrative Rules Link – The Board has become aware that the current link to the Vet 400 Administrative Rules on its webpage does not link to the most updated version. The Board Administrator will work with Gen Court staff to resolve the issue.

**Motion:**

Upon a motion by JP, with a second by SC, the Board voted to send an email to all licensees informing them of the current continuing education requirements; motion passed via roll call vote.

VIII. CE Inquiry

- A. Dr. Natalie Young

**Motion:**

Upon a motion by JP, with a second by SC, the Board voted to approve the continuing education request; motion passed via roll call vote.

- B. Nicole Giguere – Informational, no action by Board required

IX. Clinical Practice Inquiries

- A. Samantha Paquette – The Board Administrator will direct the inquiry to review Vet 804.01.
- B. Richard Stefanik – The Board determined that this inquiry does not provide sufficient information to review; tabled pending further information.

X. Licensure Update / Informational

- A. Applications Granted, Pending, Denied

Issued - 8

Pending - 4

Denied - 0

- B. Reasons for delay of approval of applications

All are missing the JP exam, also waiting for additional documentation from the applicants.

XI. Administrative Rules & Legislative Topics

A. Rules Review

1. Interim Rules - Status Update, Chantell Wheeler

**Motion:**

Upon a motion by JP, with a second by SC, the Board voted to approve the Vet 300 various interim rules as amended and begin the rulemaking process; motion passed via roll call vote.

B. Legislative Updates – Elizabeth Eaton, Esq., Informational

- SB 369
- HB 518
- HB 1095

XII. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board’s executive and deliberative privileges.

**Motion:**

Upon a motion by JP, with a second by SC, the Board voted to initiate a non-public session at 10:11 a.m.; motion passed via roll call vote.

XIII. Resume Public Session:

**Motion:**

Upon a motion by JP, with a second by SC, the Board voted to resume public session at 11:44 a.m.; motion passed via roll call vote.

XIV. Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

**Motion:**

Upon a motion by JP, with a second by SC, the Board voted to seal the minutes from the non-public session; motion passed via roll call vote.

XV. Adjournment – Meeting adjourned at 11:45 AM