

November 22, 2017

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Minutes: November 22, 2017

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, and 25 Capitol Street, Concord, NH.

Members present: President: David Stowe, DVM; Vice President: Simon George, DVM; Dr. Sonnya Dennis, DVM; John MacGregor, DVM; Judith Leclerc, DVM; E Stephen K. Crawford, DVM, Ex officio member, Elaine Forst, Temporary Public Member.

PUBLIC SESSION

The public segment of the meeting was called to order at 8:42 a.m.

1. The September 2017 minutes were reviewed. Dr. Crawford motioned to approve with 2 small corrections. Dr. MacGregor 2nd. So moved.
2. AAVSB, Completes VTNE 2017 Job Analysis-reviewed, to be filed
3. VAULT-letter from Jim Penrod-reviewed, an option for improving efficiency for the Board
4. FTC Roundtable on Occupational Licensure
5. AAVSB, 2017-2018 Board of Directors-reviewed, to be filed.
6. Board, Basics & Beyond- reviewed, Dr. Laclerc may attend.
7. CE request: Jana Mazor Thomas-Dentistry & Orofacial surgery, approved.
8. CE request: Myhre Equine-30th Annual Farrier & Vet. Conference, Dr. Crawford motioned to approve 13.5 units if not informed about new CE requirements. Dr. MacGregor seconded. So moved.
9. ICVA Newsletter-reviewed, to be filed.

Upon the motion of Dr. MacGregor and second of Dr. Dennis 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 91A: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 unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Stowe and the second of Dr. Dennis, the Board, by roll call vote, resolved to withhold the minutes of 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 own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,

Kim M. Lavoie, Administrative Secretary
Authorized Representative of the
NH Board of Veterinary Medicine