

June 12, 2019 MEETING PUBLIC MINUTES
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Minutes: June 12, 2019

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

Members present: President: Dr. Sonnya Dennis, Vice President, John MacGregor, DVM; Judith Leclerc, DVM; Kirk Smith, DVM; Elaine Forst, Public Member

Stephen Crawford, DVM Ex Officio Member - absent.
Winnifred Krogman, DVM – absent

Staff: Kim M. Lavoie, Administrative Secretary; JD Lavallee, Board Counsel

Public present: Ed Carlson, NH Veterinary Tech Association, Dan Kadle

PUBLIC SESSION

The public segment of the meeting was called to order at 9:37 a.m.

1. Dr. Leclerc motioned to install Dr. Sonnya Dennis as the President and Dr. John MacGregor as the Vice President. Dr. Smith seconded. So moved.
2. The May 6, 2019 meeting minutes were reviewed. Dr. Smith motioned to approve with grammatical corrections. Dr. MacGregor seconded. So moved.
3. Signing of the license certificates was completed.
4. AAVSB, The NAVLE Is Not a Final Exam-reviewed, to be filed.
5. AAVSB, A query from an AAVSB Member Board - reviewed, to be filed.
6. AVMA COE Report of Accreditation Actions-reviewed, to be filed.
7. AVMA Report of Accreditation Actions – reviewed, to be filed.
8. Member Board Packet from the AAVSB – reviewed, to be filed.
9. Kim Lavoie, Administrative Secretary will respond to a new question from AAVSB that does require transcripts and score to be from official and original source.
10. ICVA-March 2019 Veterinary Assessment in Focus – reviewed, to be filed.
11. Dispensing compounded medications from a 503b Pharmacy – the law on this is clear and available to the public. In summary, administering compounded medicine in the hospital is fine; however, dispensing medication not specifically compounded for that patient is not legal. Dr. Dennis motioned. Dr. MacGregor seconded. So moved.

12. Rachel Easterly O'Sullivan-The office received return receipt of May 2, 2019 notification to deny a NH license to her.

13. The Infamous CBD oil questions – Dr. Dennis motioned to send the FDA document to Elizabeth Brown and Robert Covington, Canopy Animal Health and to replace the current publication on our web site with the FDA FAQs. When additional inquiries regarding this come into the office, attach this document as a response to the inquirer. Dr. MacGregor seconded. So moved.

14. Dr. Dennis motioned to have renewal forms include additional detail in the Continuing Education Section to include date, program, location, title speaker, RACE, and RACE category, to facilitate processing of renewals. There was no second. Dr. MacGregor motioned to add RACE category to Continuing Education Section on license renewal form. Dr. Smith seconded. So moved.

15. Dr. MacGregor motioned to state in the public minutes a reminder to licensees to follow the explicitly stated rules for obtaining credit for CE license renewal. Dr. Leclerc seconded. So moved. It was stated that licensee should carefully follow Organizational Rules 401.01, 401.02, and 403.01 when renewing.

16. Michael Hoffman, Senior Budget Officer-Office of Legislative Budget Affairs, email to Board dated May 22, 2019 – re: Senator Reagan & Senator D'Alesandro proposed a repeal to RSA 332 B: 18, prohibiting **practice by corporations**. A follow up email, dated May 29, 2019 stating the amendment is not going forward at this time – reviewed to be filed.

17. RTK/Dan Kadle - It was stated that, for purposes of transparency, the Board wants it known that it is still currently working on assembling numerous Annual Reports. The information about the budget is already public. The Board is working with Attorney Lavallee on updating the information regarding discipline and numbers of licenses, and they will review this with Attorney Lavallee at the next Board meeting. The response to a pending Right-to-Know request will be made available shortly after that. Attorney Lavallee has responded to a number of emails from Mr. Kadle already regarding this. The Board is in compliance with-RSA 91-A

Upon the motion by Dr. Dennis, and second by Dr. MacGregor, and unanimous vote of the Board, a 10 minute recess was called prior to entering Non-Public Session. Mr. Kadle interrupted the motion to recess and stated that he had questions. Dr. Dennis stated that his questions have already been forwarded to the BVM's attorney and the Commissioner. Meeting recessed at 1:17 pm.

At approximately 1:30 pm, the public meeting resumed. Upon the motion of Dr. MacGregor and second of Dr. Leclerc, the Board, by a 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.

Respectfully Submitted,

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