

## MINUTES

November 13, 2019

### STATE OF NEW HAMPSHIRE BOARD OF VETERINARY MEDICINE

#### **Minutes: November 13, 2019 Public Meeting**

The regular scheduled meeting of the New Hampshire Board of Veterinary Medicine was held at the Office of Professional Licensure and Certification, 121 South Fruit St, Concord, New Hampshire on the above date, beginning at 8:16 A.M. Unless otherwise indicated, the members present and participating were:

Members present: Judith Leclerc, DVM; Kirk Smith, VMD; Winifred Krogman, DVM; Stephen Crawford, DVM, Ex Officio Member. Absent were: Elaine Forst and Sonnya Dennis, DVM.

1. Dr. Leclerc called the public segment of the meeting to order at 8:16. am.

#### **Motion to commence 1<sup>st</sup> non-public session:**

On motion of Dr. Smith, seconded by Dr. Crawford, at 8:16 A.M., the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and 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 poll vote of all members present.

#### **1<sup>st</sup> NON-PUBLIC SESSION:**

[Minutes kept separately]

On motion of Dr. Smith, seconded by Dr. Crawford, the Board voted to go into public session.

#### **Motion to keep minutes of 1<sup>st</sup> non-public session confidential:**

Upon the motion of Dr. Smith and the second of Dr. Crawford, the Board voted to withhold the minutes of the preceding non-public session 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/or to render the proposed action ineffective. However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 332-B:16. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

**On motion of Dr. Smith, seconded by Dr. Crawford, the Board voted to go into public session.**

On motion of Dr. Smith, seconded by Dr. Crawford, adjourn meeting at 8:28 P.M.  
Unanimous.

The next meeting is scheduled for December 4, 2019, at the Office of Professional Licensure and Certification, 121 South St., Concord, New Hampshire beginning at 9:30 A.M.

