

WV Board of Veterinary Medicine – Board Meeting – December 11, 2014  
VIA Conference Call

The meeting of the West Virginia Board of Veterinary Medicine was called to order at 11:00 AM by Board Chairman, Dr. John R. Wilson on Thursday, December 11, 2014.

A roll call was taken, members of the board present were: Dr. John R. Wilson, Dr. Ronald L. Smith, Dr. Barbara Jean Meade, Monica Patton, RVT, Dr. Mark A. Ayres, Dr. D. James Moore Ms. Virginia Lee Hastings and Ms. Betty Burkett. Dr. Keith Berkeley was present for part of the meeting. In addition to the Board members, Ms. Carey Fleming, Executive Director was present for the entire meeting, Kate Campbell, Esquire was present for part of the meeting.

MOTION made by Dr. Smith to go into Executive Session at 11:05 AM, second by Dr. Moore, motion carried.

MOTION made to come out of Executive Session by Dr. Smith at 11:15 PM, second by Dr. Meade.

MOTION made by Dr. Smith, for the Board to accept the Hearing Examiner's Recommended Decision regarding Case #0713A. Second by Dr. Meade, vote taken, motion carried. Dr. Wilson abstained from the vote; Dr. Wilson was the Chair of the Complaint Committee at the time of the filing of the original complaint resulting in Case #0713A.

Ms. Fleming discussed the status of the Inspector position. A candidate that had interviewed and selected by both Ms. Fleming and Dr. Smith misrepresented dates of employment at several prior employers on her resume. The dates of employment were verified by three employers, all three were significantly different than what was stated on the resume. Ms. Campbell advised that the offer could be rescinded if the information on the resume was not correct.

MOTION made by Dr. Moore to rescind the offer based on inconsistencies on resume regarding prior employment, second by Dr. Berkeley, motion carried.

Ms. Fleming discussed the fact that we would need someone on the Board to do an inspection in the next few weeks as we have a new facility ready to open and they are requesting an inspection. Dr. Meade and Dr. Berkeley volunteered specifying that the facility not be in their area so that there is no conflict of interest. The new facility in question is not in competition with either of their businesses.

Ms. Campbell left the meeting at 11:45.

MOTION made by Dr. Smith to offer the Inspector position to the second candidate interviewed  
Second by Dr. Meade, motion carried.

Motion made to adjourn at 11:55 AM by Dr. Moore, second by Dr. Smith, motion carried.

Respectfully submitted;

Virginia Lee Hastings

Virginia Lee Hastings, Secretary/Treasurer

April 23, 2015

Date