



WEST VIRGINIA BOARD OF VETERINARY MEDICINE
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MINUTES –TELECONFERENCE
MONDAY, FEBRUARY 13, 2017 @ 1:00 PM

Member Present by Phone: Dr. John Wilson; Ms. Virginia Lee Hastings; Dr. Mark Ayers; Dr. Keith B. Berkeley;
Dr. Barbara Jean Meade; Ms. Amy Meadows; Dr. D. James Moore; Ms. Monica R. Patton;
Dr. Ronald Lee Smith

Members Absent: Dr. Mark Ayers

Minutes taken by: Trish Holstein

I. **Dr. Wilson called the meeting to order at 1:01 pm.**

II. **Consideration of Replacement for Board Member Vacancy Positions**

- a) The Board discussed the resumes submitted for Dr. Smith, veterinarian, and Ms. Hastings, lay member, expired board terms per the request of the Governor's Office for the Board's recommendation. The Board agreed that even though these positions will be filled, the members will never be replaced.
- **Dr. Meade** motioned to recommend Dr. Carey for the veterinarian Board member appointment; seconded by **Dr. Berkeley**. Motion carried.
 - **Ms. Hastings** motioned to recommend Bobbie Doerfler and Arthur Linkins for the lay Board member appointment; seconded by **Dr. Smith**. Motion carried.

III. **Dr. Smith motioned to adjourn the meeting at 1:39 pm; seconded by Dr. Moore. Motion carried.**

Approved by:


Ms. Virginia Lee Hastings, Secretary-Treasurer