MINUTES – TELECONFERENCE
FRIDAY, MARCH 20, 2020 @ 8:30AM

Member Present by Phone: Dr. John Wilson; Ms. Monica R. Patton; Dr. Keith Berkeley; Dr. Mark Ayers, Dr. Frank Cary; Ms. Jo Long; Ms. Amy Meadows; Dr. Barbara Meade; Dr. D. James Moore
Non-Members Present by Phone: Keith Fisher, Attorney General’s Office
Minutes taken by: Trish Holstein

I. The meeting was called to order at 8:31am.

II. Dr. Keith Berkeley motioned that, due to the COVID-19 pandemic and pursuant to Executive Order of the Governor, the Board temporarily suspend its rule requiring an in-person, physical examination of an animal prior to treatment, W. Va. Code R. 26-4-5.1.c.1, during the State of Emergency, thereby permitting the use of telemedicine by veterinarians licensed in West Virginia. Further, the Board shall communicate this action to its licensees and the public via its website and email communications and via memorandum to the West Virginia Secretary of State; seconded by Dr. Cary. Motion carried.

III. The meeting was adjourned at 9:22am.

Approved by:

Monica R. Patton, RVT
Secretary-Treasurer