



WEST VIRGINIA BOARD OF VETERINARY MEDICINE
5509 Big Tyler Road, Suite 3
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MINUTES-TELECONFERENCE
FRIDAY, NOVEMBER 30, 2018 @ 12:00 PM

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

I. The meeting was called to order at 12:02 pm.

Dr. Moore motioned to go into executive session to discuss disciplinary at 12:17 pm; seconded by **Ms. Patton**. Motion carried.

Dr. Moore motioned to go out of executive session at 12:49 pm; seconded by **Dr. Berkeley**. Motion carried.

II. Dr. Berkeley motioned to accept the revised Consent Agreement and Order for Case No 0517A and to allow Keith to resolve the amount of reimbursement; seconded by **Dr. Moore** Motion carried.

III. Dr. Moore motioned that upon further review and consideration, not to proceed with disciplinary action for Case No 1217E; seconded by **Ms. Patton**. Motion carried.

IV. Dr. Berkeley motioned to provide a response to the PERD Audit as discussed; seconded by **Dr. Moore**. Motion carried.

V. Dr. Moore motioned to resubmit Dr. Carey's resumes to the Governor's office for Dr. Peery's replacement; seconded by **Dr. Peery**. Motion carried.

VI. The meeting was adjourned at 12:58 pm.

Approved by:

A handwritten signature in cursive script that reads "Monica R. Patton, RVT".

Monica R. Patton, RVT
Secretary-Treasurer