



WEST VIRGINIA BOARD OF VETERINARY MEDICINE
5509 Big Tyler Road, Suite 3
Cross Lanes, West Virginia 25313
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MINUTES – TELECONFERENCE
WEDNESDAY, JULY 10, 2019 @ 1:00 PM

Member Present by Phone: Dr. John Wilson; Ms. Monica R. Patton; Dr. Mark Ayers; Dr. Keith Berkeley;
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 1:03 pm
 - II. **Ms. Long** motioned to reply to the public comments for Rule revisions for series 3, RVT, and to file the Agency Approved Rule with the WV Secretary of State; seconded by **Ms. Patton**. Motion carried.
 - III. **Dr. Moore** motioned that since there were no public comments for Rule revisions for Series 6, Fees, to file the Agency Approved Rule with the WV Secretary of State; seconded by **Dr. Berkeley**. Motion carried.
- Dr. Berkeley** motioned to go into Executive Session at 1:20pm to discuss disciplinary; seconded by **Dr. Ayers**. Motion carried.
- Dr. Berkeley** motioned to get out of Executive Session at 1:32pm; seconded by **Dr. Ayers**. Motioned married.
- IV. **Dr. Berkeley** motioned to offer a Consent Agreement for Case BVMCE0419A Board Complaint CE Audit; seconded by **Dr. Moore**. Motion carried.
 - V. **Dr. Ayers** motioned to submit a Board Complaint for Case BVMCE0419B Board Complaint CE Audit; seconded by **Ms. Patton** Motion carried.
 - VI. The Board discussed hiring a second inspector to accommodate with the additional registered facilities. Prior to the next Board meeting, Trish and Dr. Wilson will interview the person that Trish is recommending for the inspector position; Ms. Patton will meet with Trish and Doreen to discuss options of splitting the inspections; Dr. Wilson, Trish, and Mike will meet to discuss a plan of splitting up the inspections to bring to the Board for consideration.
 - VII. The meeting was adjourned at 1:54 pm.

Approved by:


Monica R. Patton, RVT
Secretary-Treasurer