I. Dr. Wilson Called the Meeting to Order at 11:06am.

II. Public Comment
   a) Dr. Harper with the WV Department of Agriculture:
      - Discussed a case regarding a veterinarian doing TB testing to Frederick lab on a WV animal done in WV. She also advised that the signature does not look the same from prior submissions and do not match.
      - Dr. Harper also discussed a non-licensee advertising on Facebook that they can provide antibiotics for sheep.
      - Since both are not a licensee in WV, Dr. Harper is going to issue a complaint by the USDA.
   b) Dr. Fleer and Thomas Kerr with VIP Pet Care.
      - Discussed the setup and policies for their mobile units and that the schedule for the clinics are posted online 90-120 days in advance.
      - Dr. Fleer advised that she will send us a list of veterinarians working for this company quarterly, a copy of the emergency agreement with other veterinarians, and a WV patient record.

Dr. Smith motioned to go into executive session to discuss disciplinary at 11:54am; seconded by Ms. Hastings. Motioned carried.  
Dr. Moore motioned to go out of executive session at 12:23pm; seconded by Dr. Meade. Motioned carried.

III. Disciplinary Committee Report
   a) Case No. 0915B Dr. Gregory Eaton (Original complaint received 09/30/15, 18 months- 03/30/17)
      - Consent Agreement and Order Signed May 31, 2016.
      - License suspended from November, 24, 2015.
      - Suspended license was terminated and the license was placed in active status effective May 31, 2016.
      - Prohibited from working at Avalon Animal Hospital, his employer prior to the suspension, as a licensed veterinarian effective upon the entry date of Order.
      - Placed on probation for a period of two (2) years effective upon the entered date of Consent Agreement and Order. During this probationary period the Respondent shall adhere to the following restrictions:
         o Abide by the terms of the Supervisory Agreement.
         o Be subject to random inspections of his veterinary practice including, review of medical records and observation of any medical procedures.
         o Bear the cost of these random inspections by the Board within thirty (30) days of the inspection.
      - Reimburse the Board for the costs of these proceedings, including but not limited to, the administrative and legal expenses incurred by the Board in the investigation and disposition of this case. Payment shall be paid within six months from the entered date of the Consent Agreement and Order.
      - Any violation of the Consent Agreement and Order including the Supervisory Agreement, or failure to adhere to its terms may result in the immediate suspension of the Respondent’s license.
   b) Case No.1215A (Original complaint received 12/04/15, 18 months- 06/04/17)
      - Dr. Moore motioned that no probable cause was found; seconded by Dr. Smith. The small animal complaint committee abstained from the vote. Motion carried.
c) Case No.0316B (Original complaint received 03/31/16, 18 months- 09/30/17)
   • Dr. Moore motioned for the Complaint Committee to further investigate; seconded by Ms. Patton. Motioned carried. The small animal complaint committee abstained from the vote. Motion carried.

d) Case No. BVM0416A (Original complaint received 04/19/16, 18 months- 10/19/17)
   • Dr. Berkeley motioned that no probable cause was found; seconded by Dr. Smith. Motion carried.

e) Consideration of Questionable CAET Applicant
   • Dr. Berkeley motioned to approve the CAET applicant for taking CAET program but not to certify until the background check has been cleared; seconded by Dr. Smith. Motion carried.

IV. Approval of Minutes
   a) Dr. Berkeley motioned to approve the April 18, 2016 minutes; seconded by Dr. Meade. Motion carried.

V. Reports
   a) The Board accepted and reviewed the Treasurer’s Report and it will be filed for auditing purposes.
   a) Dr. Berkeley motioned to approve the P-Card Charges for April 2016; seconded by Dr. Meade. Motion carried.
   b) The 2nd quarter to date facility inspection reports were discussed.

VI. There were no questions for the Board’s consideration.

VII. Unfinished Business

VIII. New Business
   a) Consideration of Law/Rule Changes
      Dr. Moore motioned to approve the final filing for Series 4 Rule change; seconded by Ms. Hastings. Motioned carried.
      • Dr. Berkeley motioned to send a letter to veterinarians for their opinion regarding registering Equine Dental Technician and to discuss their comments at the September meeting; seconded by Dr. Smith. Motion carried.
   b) Dr. Berkeley motioned to approve the VIP Pet Care mobile units with an exception for the waiting room requirement; seconded by Dr. Smith. Motion carried.
   c) The Board discussed the Petco 7 Point Pet Care Check.
   d) Dr. Meade motioned to approve the Safety/Loss Control Policy Statement; seconded Dr. Berkeley. Motion carried
   e) Dr. Berkeley motioned to leave the positions of Dr. Wilson for Chairman and Ms. Hastings for Secretary-Treasurer; seconded by Dr. Smith. Motion carried.

IX. The next board meeting will be at Stonewall Resort on September 29, 2016 at 9:00am.

X. The meeting was adjourned at 2:17pm.

Approved by:

Ms. Virginia Lee Hastings, Secretary-Treasurer