WEST VIRGINIA BOARD OF VETERINARY MEDICINE  
5509 Big Tyler Road, Suite 3  
Cross Lanes, West Virginia 25313  
Telephone: (304) 776-8032  Fax: (304) 776-8256

MINUTES  
Tuesday, May 23, 2017 @ 9:00 AM  
WV Board of Veterinary Medicine, Cross Lanes, WV

Members Present:  
Dr. John Wilson; Dr. Keith B. Berkeley; Dr. Barbara Jean Meade; Ms. Amy Meadows;  
Ms. Monica R. Patton; Dr. D. James Moore; Dr. William Peery

Members not Present:  
Dr. Mark A. Ayers

Members Present by Phone:  
Ms. Virginia Lee Hastings

Non-Members Present:  
Kate Campbell; Attorney General Office

Minutes taken by:  
Trish Holstein

I. The Meeting was Called to Order at 9:08 am.

II. There were no Public Comments.

III. Disciplinary Committee Report

Dr. Berkeley motioned to go into executive session to discuss disciplinary cases at 9:09 am; seconded by Dr. Moore. Motion carried.

Dr. Berkley motioned to come out of executive session at 10:22am; seconded by Dr. Moore. Motion carried.

a) Consideration of Dr. Gregory Eaton, Case 0915B, Consent and Supervisory Agreement Terms  
   - Supervisory agreements were signed 12/1/16 and supervisory reports are due quarterly.
   - Probation until May 31, 2018.
   - Supervisory reports and 3 patient reports received.
   - Dr. Wilson and Trish visited the facility and reviewed patient records on May 22, 2017. Dr. Eaton is in compliance with the Consent and Supervisory Agreement.

b) Case No.0916A (Original complaint received 09/19/16 18 months-03/29/18)  

b) Case No.1016B (Original complaint received 10/27/16 18 months-04/27/18)  
   - Deadline for consideration of Consent Agreement is June 19, 2017.

d) Case No.0317C (Original complaint received 3/16/17 18 months-08/16/18)  
   - Dr. Berkeley motioned that no probable cause was found; seconded by Ms. Patton. The small animal complaint committee and Dr. Moore left the room and recused themselves from the vote. Motion carried.

e) Consideration of DEA Disciplinary Case  
   - Dr. Meade motioned to initiate a Complaint seconded by Dr. Berkeley. Motion carried. Dr. Moore left the room and recused themselves from the vote.

f) The Board discussed a possibility of a Veterinarian’s misconduct in a puppy mill case.

IV. Approval of Minutes

a) Dr. Moore motioned to approve as amended the April 28, 2017 minutes; seconded by Dr. Meade. Motion carried.
V. Reports
   a) The Board accepted and reviewed the Treasurer’s report and itemized object codes which will be filed for auditing purposes.
   b) Dr. Meade motioned to approve the P-Card charges for April 2017; seconded by Ms. Patton. Motion carried.
   c) The Board discussed the 2nd quarter 2017 to date facility inspection report.
   d) Trish advised that the table approved at the last meeting was purchased.
   e) Executive Director Report
      • Trish advised that she submitted an affidavit for USDA Ohio Rabies Case OH170003-VS.
   f) Trish and Ms. Patton discussed topics discussed at the AAVSB Basic and Beyond Training done in May 12-13, 2017.

VI. Disciplinary Committee Meetings May 23, 2017 at 8:00 am.

VII. There were no Questions for the Board’s Consideration.

VIII. There was no Unfinished Business for the Board to Discuss.

IX. New Business
   a) New and expired Board member terms were discussed.
   b) Dr. Berkeley motioned to approve filing the Rule revisions for Series 1 and Series 6 and for public comment to be June 12 - July 13, 2017; seconded by Dr. Moore. Motion passed. Dr. Peery motioned to approved changes and the filing of the Rules revisions for series 5; seconded by Dr. Moore. Motion carried.
   c) Dr. Berkeley motioned that microchipping is considered the practice of veterinary medicine and therefore a licensed veterinarian must be on site; seconded by Dr. Peery. Motion carried.
   d) Dr. Meade motioned to approve AAVSB vault credentials and to be effective once Series 1 has been revised; seconded by Dr. Moore. Motion carried.
   e) Dr. Meade motioned to approve the revised inspection form; seconded by Dr. Berkeley. Motion carried.
   f) Dr. Berkeley motioned to approve the revised facility application/renewal application; seconded by Dr. Moore. Motion carried.
   g) Dr. Meade motioned to approve the revised facility certificate; seconded by Dr. Berkeley. Motion carried.
   h) Dr. Moore motioned to approve the revised jurisprudence exam for veterinarians and RVT’s; seconded by Ms. Patton. Motion carried.
   i) Kate advised that we can’t add additional CAET drugs for aggressive drugs without changing the Rule.
   j) Dr. Perry motioned to approve the newsletter articles; seconded by Ms. Meadows. Motion carried.
   k) Dr. Peery motioned to approve the Big Picture additional enhancements for the total of $5400.00 along with the enhancements that are required for the Series 4 Rule revisions; seconded by Dr. Berkeley. Motion carried.
   l) Dr. Meade motioned to approve the fax purchase; seconded my Ms. Patton. Motion carried.
   m) Ms. Hastings motioned to elect Dr. Wilson as Chairman and Ms. Patton as Secretary-Treasurer; seconded by Dr. Meade. Motioned carried.

X. The next Board meeting will be a teleconference call on July 17, 2017 at 2:00 pm and the regular board meeting will be Friday, October 6, at the Bavarian Inn.

XI. The meeting was adjourned at adjourned a 2:03 pm.

Approved by:

[Signature]
Ms. Virginia Lee Hastings
Secretary-Treasurer