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

I. The meeting was called to order at 2:01 pm.

II. Dr. Berkeley motioned to approve the Rule revisions for Series 3, RVT, and for Trish to submit them to the Governor’s Office for approval. Once the Governor approves the Rule revisions, Trish shall submit the Public Comment; seconded by Ms. Patton. Motion carried.

III. Ms. Patton motioned to approve the Rule revisions for Series 6, Fees, and for Trish to submit them to the Governor’s Office for approval. Once the Governor approves the Rule revisions, Trish shall submit the Public Comment; seconded by Dr. Berkeley. Motion carried.

IV. The meeting was adjourned at 2:20 pm.

Approved by:

[Signature]

Monica R. Patton, RVT  
Secretary-Treasurer