

WEST VIRGINIA BOARD OF VETERINARY MEDICINE 5509 Big Tyler Road, Suite 3 Cross Lanes, West Virginia 25313

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MINUTES WEDNESDAY, DECEMBER 8, 2021 @ 1:00 PM GOOGLE KEEP/TELECONFERENCE

Member Present by Phone:

Dr. John Wilson; Dr. Keith Berkeley; Mrs. Monica R. Patton;

Dr. Frank Cary; Dr. Jesse Fallon; Mrs. Jo Long; Mrs. Amy Meadows;

Dr. Shawn Sette

Members Not Present:

Dr. Mark Ayers

Non-Members Present by Phone:

Joanne Vella, Attorney General's Office

Minutes taken by:

Trish Holstein

The meeting was called to order at 1:08 pm.

Dr. Cary motioned to go into Executive Session at 1:08 pm; seconded by Mrs. Long. Motion carried.

Dr. Cary motioned to go ot of Executive Session at 1:42 pm; seconded by Dr. Berkeley. Motion carried.

II. Disciplinary Committee Report

- a) Case No.0121A (Original complaint received 1/20/21 18 months -7/20/22)
 - Mrs. Patton motioned to respond to the attorney's concerns and to offer a revised Consent
 Agreement allowing 30 days for the Respondent to accept. If the Respondent does not accept the
 revised Consent Agreement, then go forward with a hearing; seconded by Dr. Berkeley. Motion
 carried.
- III. The meeting was adjourned at 1:45 pm.

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Approved by:

Monica R. Patton, RVT Secretary-Treasurer