

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 MONDAY, DECEMBER 4 @ 1:00 PM GOOGLE MEET

Members Present:

Dr. Keith Berkeley; Mrs. Monica R. Patton; Dr. Jesse Fallon; Dr. K.W. Gilpin; Mrs. Jo Long;

Mrs. Amy Meadows; Dr. Donna Piercy; Dr. Shawn Sette

Members Absent:

Dr. Mark Ayers

Non-Members Present:

Brandi Legg, Secretary; Dr. Barbara Meade, Investigator; Joanne Vella, Attorney General

Office

Minutes taken by:

Trish Holstein

- I. The meeting was called to order at 1:06 pm.
- II. Dr. Berkeley went over the Mission Statement.
 - The West Virginia Board of Veterinary Medicine protects the health, safety and welfare of the general public and animals of West Virginia through public education, enforcing licensing standards for veterinarians, registered veterinary technicians, certified animal euthanasia technicians and veterinary and euthanasia facilities.

Dr. Sette moved to go into executive session to discuss disciplinary cases at 1:08 pm; seconded **Mrs. Patton.** So moved. **Mrs. Long** moved to go out of executive session at 1:27 pm; seconded by **Mrs. Meadows.** So moved.

Mrs. Long moved to go into executive session to discuss disciplinary cases at 1:29 pm; seconded Dr. Sette. So moved. Mrs. Long moved to go out of executive session at 3:13 pm; seconded by Dr. Piercy. So moved.

III. Consideration of Disciplinary

- a) Case No.1023B (Original complaint received 10/31/23)
 - 6-month letter required 4/31/24
 - 18-month letter required 4/31/25
 - Mrs. Long moved to find Probable Cause; seconded by Mrs. Patton. So moved.
 - Dr. Piercy moved to submit an Order of Summary Suspension if it allows previous evidence to be heard should there be a hearing. If the previous evidence is not allowed, then submit Statement of Charges and Notice of Hearing; seconded by Dr. Gilpin. Mrs. Patton opposed. Dr. Sette and Dr. Fallon were not present during the vote.
- IV. The Meeting was Adjourned at 3:18 pm.

Monica R. Patton, RVT

Secretary-Treasurer