

### 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** FRIDAY, MAY 19, 2023 @ 1:00 PM **GOOGLE MEET**

Members Present:

Dr. Keith Berkeley; Dr. Jesse Fallon; Dr. K.W. Gilpin; Mrs. Amy Meadows; Dr. Donna Piercy;

Members Absent:

Dr. Mark Ayers; Mrs. Monica R. Patton; Mrs. Jo Long

Non-Members Present:

Joanne Vella, Attorney General's Office; Dr. Barbara Meade, Investigator

Minutes taken by:

Trish Holstein

#### 1. The meeting was called to order at 1:11 pm.

Dr. Sette moved to go into executive session to discuss disciplinary cases at 1:23 pm; seconded by Dr. Gilpin. So moved. Dr. Sette moved to go out of executive session at 2:30 pm; seconded by Dr. Piercy. So moved.

#### II. **Consideration of Disciplinary**

- a) Case No.1222A (Original complaint received 12/28/22)
  - 6-month letter required 6/28/23
  - 18-month letter required 6/28/24
  - Dr. Piercy moved to find probable cause for no pain management and to offer a Consent Agreement; seconded by Dr. Gilpin. So moved. The small animal complaint committee recused themselves and left the meeting during the vote. Dr. Ayers recused himself by not attending the meeting because he is part owner of the facility.
- b) Case No.0323B (Original complaint received 3/17/23)
  - 6-month letter required 9/17/23
  - 18-month letter required 9/17/24
  - Dr. Piercy moved to find probable cause for no anesthesia monitoring and inappropriate or non-existent pain management and to offer a Consent Agreement; seconded by Dr. Gilpin. So moved. The small animal complaint committee recused themselves and left the meeting during the vote. Dr. Ayers recused himself by not attending the meeting because he is part owner of the facility.

The Meeting was Adjourned at 2:33 pm.

Keih & Berkeley D.V.M.

Chair