



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 –TELECONFERENCE

Thursday, November 19, 2015 @ 1:00 PM

Member Present by Phone: Dr. John Wilson; Dr. Mark A. Ayers; Dr. Keith B. Berkeley; Ms. Betty Burkett; Dr. Barbara Jean Meade;
Dr. D. James Moore; Ms. Monica R. Patton; Dr. Ronald Lee Smith

Members Absent: Ms. Virginia Lee Hastings

Non-Members Present by Phone: Kate Campbell, Attorney General Office

Minutes taken by: Trish Holstein

I. Dr. Wilson called the meeting to order at 1:02pm.

II. Consideration of Disciplinary

Dr. Smith motioned to go into Executive session to discuss disciplinary cases at 1:03pm; seconded by **Dr. Berkeley**. Motion carried.
Ms. Burkett motioned to go out of Executive session at 1:30pm; seconded by **Dr. Berkeley**. Motion carried.

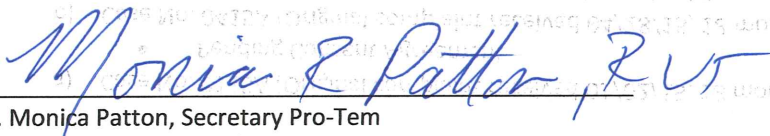
- a) Case No. 0115A (Original complaint received 01/02/15, 18 months- 7/06/16)
 - Pending Consent Agreement
- b) Case No. 0415A (Original complaint received 04/28/15, 18 months- 10/28/16)
 - **Dr. Berkeley** motioned to approve the revised Consent Agreement; seconded by **Dr. Moore**. Motion carried.
- c) Case No. 0915A (Original complaint received 09/03/15, 18 months- 3/09/17)
 - **Dr. Berkeley** motioned to not to accept a revised Consent Agreement; seconded by **Dr. Smith**. Motion carried.
- d) Case No 0915B (Original complaint received 09/30/15, 18 months- 3/30/17)
 - **Dr. Berkeley** motioned to find probable cause and to submit a Statement of Charges; seconded by **Ms. Burkett**. Motion carried.
 - **Dr. Moore** motioned that pursuant to §26-2-6.1 to suspend the license immediately to prevent immediate danger to the public; seconded by **Dr. Ayers**. Motioned carried.
- e) Case No 1015A (Original complaint received 10/13/15, 18 months- 4/13/17)
 - **Ms. Burkett** motioned to find probable cause and to submit a Statement of Charges and Consent Agreement; seconded by **Dr. Smith**. Motioned carried.

III. Consideration of Inspection Report

- a) After the Board reviewed Knowles Animal Hospital submitted pictures of the sink in question; the Board agreed that the facility was in compliance with the inspection.

IV. Meeting was adjourned at 2:10pm.

Approved by:



Ms. Monica Patton, Secretary Pro-Tem