



WEST VIRGINIA BOARD OF VETERINARY MEDICINE
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MINUTES –TELECONFERENCE
THURSDAY, JULY 9, 2015 @ 1:00 PM

Member Present by Phone: Dr. John Wilson, Dr. Barbara Jean Meade, Dr. Mark A. Ayers, Ms. Betty Burkett, Ms. Monica R. Patton, Dr. Keith B. Berkeley, Dr. D. James Moore
Members Absent: Ms. Virginia Lee Hastings, Dr. Ronald Lee Smith,
Non-Members Present by Phone: Kate Campbell, Attorney General Office
Minutes taken by: Trish Holstein

I. Meeting was Called to Order at 1:04 pm.

II. Consideration of CE Audit Non-Compliance

Dr. Meade motioned to go into Executive Session at 1:04 pm; seconded by **Ms. Patton**. Motion carried.

Dr. Moore motioned to go out of Executive Session at 1:18 pm; seconded by **Dr. Berkeley**. Motion carried.

- a) **Dr. Meade** motioned that no action be taken against Case BVM0615A; seconded by **Dr. Berkeley**. Motion carried.
- b) **Dr. Meade** motioned that no action be taken against Case BVM0615B; seconded by **Ms. Patton**. Motion carried.
- c) **Dr. Moore** motioned to withdrawal the findings against Case BVM0615C; seconded by **Dr. Meade**. Motion carried.
- d) **Dr. Meade** motioned that no action be taken against Case BVM0615D; seconded by **Ms. Patton**. Motion carried.

III. Meeting Adjourned at 1:22 pm.

Approved by:



Ms. Monica Patton, Secretary Pro Tem