



WEST VIRGINIA BOARD OF VETERINARY MEDICINE
5509 Big Tyler Road, Suite 3
Cross Lanes, West Virginia 25313
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MINUTES –TELECONFERENCE
Thursday, March 19, 2015 @ 1:00 PM

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

I. Dr. Wilson called Meeting to Order at 1:02 pm.

II. Consideration of CE Audit Procedures

- Dr. Moore motioned to approve the USDA Accreditation Training Modules as board approved scientific courses. Dr. Berkeley seconded the motion with Dr. Wilson, Dr. Ayers, Ms. Patton in favor. Dr. Smith opposed the motion and Ms. Hastings abstained from the motion.
- The board discussed the CE audit process. Trish and Kate will work on Statement of Charges, Consent Agreement and policy for the board to review and approve at our next board meeting.

III. Consideration of Office Furniture Purchase

- Dr. Smith motioned to approve the furniture purchase order of \$7,608.81. Dr. Moore seconded the motion with all in favor.

IV. 2015 Legislation Update

- Trish advised that none of the introduced legislation concerning our board was passed.

V. Legislative Veterinarian Future Rule Change Suggestions

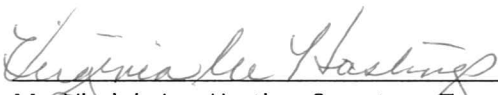
- The board agreed that a committee of Ms. Patton, Dr. Wilson and Dr. Berkeley will meet prior to the next board meeting so that they can come together with the suggested legislation changes and have the board approve at our next board meeting. Dr. Wilson will also ask Dr. Meade if she would also like to join the committee.
- Dr. Wilson asked the board members to send any legislative change request to Trish.

VI. Questions for the Board

- The questions for the board will be tabled for the next board meeting.

VII. Meeting adjourned at 2:15 pm.

Approved by:


Ms. Virginia Lee Hasting, Secretary-Treasurer