



WEST VIRGINIA BOARD OF VETERINARY MEDICINE
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MINUTES –TELECONFERENCE
TUESDAY, DECEMBER 13, 2016 @ 2:00 PM

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

I. **Dr. Wilson called the meeting to order at 2:04 pm.**

Dr. Smith motioned to go into Executive session to discuss disciplinary cases at 2:04 pm; seconded by **Dr. Berkeley**. Motion carried. **Dr. Berkeley** motioned to go out of Executive session at 2:31 pm; seconded by **Ms. Hastings**. Motion carried.

II. **Consideration of Consent Agreements**

a) Case 0415A, Dr. John Fabish

- **Dr. Smith** motioned to reject the request from the Respondent of revising the last Consent Agreement offer and to give 10 days to answer. **Ms. Hastings** seconded the motion with **Dr. Wilson, Dr. Meade, Dr. Smith, and Ms. Hastings** in favor. **Dr. Ayers, Dr. Berkeley, and Dr. Moore** opposed. Motion carried.

III. **The meeting was adjourned at 2:36 pm.**

Approved by:


Ms. Virginia Lee Hastings, Secretary-Treasurer