



WEST VIRGINIA BOARD OF VETERINARY MEDICINE
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MINUTES –TELECONFERENCE
WEDNESDAY, JANUARY 27, 2016 @ 2:00 PM

Member Present by Phone: Dr. John Wilson; Ms. Virginia Lee Hastings; 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: Dr. Mark A. Ayers
Non-Members Present by Phone: Kate Campbell, Attorney General Office
Minutes taken by: Trish Holstein

I. Dr. Wilson called the meeting to order at 2:13 pm.

Ms. Hastings motioned to go into Executive session to discuss disciplinary cases at 2:13 pm; seconded by **Ms. Burkett**. Motion carried. **Dr. Smith** motioned to go out of Executive session at 2:58 pm; seconded by **Dr. Moore**. Motion carried.

II. Consideration of Disciplinary

a) Case No 0915B (Original complaint received 09/30/15, 18 months- 3/30/17)

- **Ms. Patton** motioned to offer a Consent Agreement with a deadline of February 1, 2016 to accept or it will go to a hearing; seconded by **Dr. Moore**. Dr. Meade, Dr. Berkeley, and Ms. Burkett abstained from the vote. After discussion, voted and not approved by 2 yes and 3 no. Motion did not carry.

III. Consideration of Series 4 Rules Revision

a) **Dr. Smith** motioned to approve the revised Series 4 Rules with the current changes Series 4 Rule; seconded by **Ms. Patton**. Motion carried.

IV. Meeting adjourned at 3:55pm.

Approved by:


Ms. Virginia Lee Hastings, Secretary-Treasurer