

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

JAY ASH SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts Division of Professional Licensure BOARD OF REGISTRATION IN VETERINARY MEDICINE

1000 Washington Street • Boston • Massachusetts • 02118

JOHN C. CHAPMAN

UNDERSECRETARY OF

CONSUMER AFFAIRS AND

BUSINESS REGULATION

CHARLES BORSTEL
COMMISSIONER, DIVISION OF
PROFESSIONAL LICENSURE

Massachusetts Board of Registration in Veterinary Medicine Open Board Minutes for April 13, 2017

Board Members:

Dr. Sheri Siegel, Chair

Dr. Karen Patti, Member Dr. David Diamond, Member

Dr. Stephanie Kube, Member

Donna Turley, Esq., Member

Board Staff:

John High, Associate Executive Director James O'Connor, Board Counsel Robert Williams, Investigator

Public Present:

Susan Curtis, Massachusetts Veterinary Medical Association (MVMA)

Dr. Robert Shurtleff, Massachusetts Veterinary Medical Association (MVMA)

Theresa Shurtleff

Dr. Inna Makarenko, Applicant for Temporary Permit

Dr. Agnessa Dreyster

Meeting Called to Order: 9:35 am

Dr. Siegel, Chair, called the meeting to order with a moment of silence. James O'Connor reviewed the evacuation plan in the event of an emergency.

Vote on Meeting Minutes:

The Board reviewed the meeting minutes from March 9, 2017. Dr. Patti made a motion to approve the minutes. Dr. Diamond seconded the motion. Motion passed unanimously by the Board.

Board Elections:

The Board held its annual officer elections, pursuant to G.L. c. 13, § 27. Dr. Patti was elected Chair. Dr. Diamond was elected as Secretary.

Other Board Business:

- (a) Correspondence:
 - 1. Susan Curtis (MVMA): Approval of Continuing Education Provider: The Board clarified that 256 Code Mass. Regs. § 9.03 allows for the automatic acceptance of

TELEPHONE: (617) 727-2080

FAX: (617) 727-0139

TTY/TDD: (617) 727-2099

http://www.mass.gov/dpl

continuing education programs offered by any state veterinary medical association.

- 2. Correspondence Peter E. Coakley, Request for Waiver/Extension of Continuing Education Requirements: Dr. Patti made a motion to grant an extension. Donna Turley, Esq. seconded the motion. Motion passed unanimously by the Board.
- 3. Correspondence Richard I. Harris, Request for Waiver/Extension of Continuing Education Requirements: Donna Turley, Esq. made a motion to grant an extension. Dr. Patti seconded the motion. Motion passed. Dr. Siegel, Dr. Patti, Dr. Kube, and Donna Turley, Esq. voted in favor of the motion. Dr. Diamond recused.

Applicant Interview:

(a) Board Interview of Applicant for Temporary Permit, Inna Makarenko: The Board interviewed Dr. Inna Makarenko, an applicant for a Temporary Permit, and her Supervisor, Dr. Agnessa Dreyster. Dr. Patti made a motion to approve the Temporary Permit. Donna Turley, Esq. seconded the motion. Motion passed unanimously by the Board.

Investigative Conference - Closed Session under M.G.L. c. 112, § 65C:

10:12 am: Dr. Patti made a motion to go into closed session. Donna Turley, Esq. seconded the motion. Motion passed unanimously by the Board.

The Board made the following decisions while in Investigative Conference:

- (a) VT-2017-000073-IT-ENF (AL): Dismissed without prejudice.
- (b) VT-2016-001097-IT-ENF (AG): Referred to the Office of Investigations.
- (c) VT-2016-000933-IT-ENF (ST): Referred to the Prosecutions Unit.
- (d) VT-2016-000973-IT-ENF (AS): Complaint dismissed without prejudice.
- (e) VT-2017-000260-IT-ENF (ES): Complaint dismissed without prejudice.
- (f) VT-2016-000886-IT-ENF (KM): Complaint dismissed without prejudice; related complaint also opened and referred directly to the Prosecutions Unit.
- (g) VT-2016-000600-IT-ENF (JA): Referred to the Prosecutions Unit.
- (h) MVMA Correspondence/Undocketed Complaint (MDS/SS): Dismissed without prejudice.
- (i) MDAR Correspondence/Complaint (MR): Dismissed without prejudice.

Dr. Patti made a motion to re-open the meeting. Donna Turley, Esq. seconded the motion. Motion passed unanimously by the Board.

Meeting Adjournment:

1:25 pm: Dr. Patti made a motion to adjourn the meeting. Dr. Kube seconded the motion. Motion passed unanimously by the Board.

List of Documents:

- Agenda of April 13, 2017 Meeting
- Minutes of March 9, 2017 Meeting

Dr. Karen Patti, Chair Board of Registration in Veterinary Medicine