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**Commonwealth of Massachusetts
Division of Professional Licensure
Board of Registration in Veterinary Medicine**

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**Massachusetts Board of Registration in Veterinary Medicine
Public Meeting Minutes for January 9, 2020
1000 Washington Street, Conference Room 1D
Boston, MA 02118-6110
9:30 a.m.**

Board Members:

Dr. Stephanie Kube, Chair
Dr. Karen Patti, Secretary
Dr. David Diamond, Member

Board Staff:

Eboni Lewis Associate Executive Director
Jim O'Connor, Board Counsel

Absent:

Lisa Kaufmann

Public Present:

Bruce Chase, MVMA
Bob Shurtleff, MVMA
Maja Stodte, DVM
John Grillo, DVM

Meeting Called to Order

9:40 a.m.: Dr. Kube, Chair, opened the meeting.

Eboni Lewis informed board of Evacuation Plan in regards to temporary changes to the building while under construction.

Board Business

- **Public Meeting Minutes of November 14, 2019:** The Board reviewed the public meeting minutes of November 14, 2019. Dr. Diamond made a motion to approve the public meeting minutes with a correction to the date, seconded by Dr. Patti The motion passed unanimously.

Application Review

- **Dr Maram Shenouda Renewal Temporary Permit Request:** The Board reviewed Dr. Shenouda's request for an extension of her temporary permit. Dr. Patti made a motion to approve the extension which was seconded by Dr. Kube as long as the supervisor submits a letter with the intent to continue supervising the permit.



After review of 256 CMR 4.01(3)(d) Dr. Diamond made a motion to rescind the motion to approved the extension for Maram Shenouda. It was seconded by Dr. Kube and passed unanimously.

- **Maja Stotde Temporary Permit Interview:** Dr. Patti made a motion to approve Dr. Stodte's temporary permit for 6 months at Newbury Animal Hospital under the supervision of Dr. John Grillo, DVM and Dr. Amy Richardson, DVM. The motion was seconded by Dr. Diamond and passed unanimously.

Compliance Monitoring

- **VT-15-15 and VT-15-1364 [Margo Roman]:** The Board tabled the reports as they need to be submitted in a format for the board to review.
- **2018-001201-IT-ENF [Olga Iglukova]:** The Board reviewed the proposed monitors, Dr. Diamond made a motion to approved Dr. Rousseau. The motion was seconded by Dr. Kube and passed unanimously.

Correspondence

- **Vet Tech Scope:** The Board responded to an inquiry from Anne Domit, DVM a licensed veterinarian who had questions on Vet techs administering vaccinations (not rabies), when is it or isn't appropriate. The Board does not recognize the term Vet Tech scope. The Board expects all licensees to follow the standard of practice outline in 256 CMR 5 and 7.
- **Seeking Approval for non- RACE approve CE:** The Board responded to an inquiry from Dr. Daniel Mordarski. DVM a licensed veterinarian who requested approval for a course taken in South Africa titled "Zoo Exotics and Wildlife Anesthesia course". The board reviewed the course and a motion was made by Dr. Diamond to deny the course, but to allow a 6 month extension through June 30, 2020 to complete the CE's for the 2019 licensure cycle. The motion was seconded by Dr. Kube all in favor.

Discussion

Regulations – The Board began review/edits of 256 CMR 4.00 Temporary Permit.

Executive Session CLOSED per M.G.L. c. 30A, § 21(a)(1), Individual Character Rather Than Competence

Dr. Patti made a motion to enter into a closed executive session under G.L. c. 30A, § 21(a)(1) to review an applicant's character rather than competence, seconded by Dr. Kube. The motion passed unanimously by a roll call vote.

The Board entered executive session at 11:00 am

The Board returned to open session at 11:28 a.m.

Investigative Conference CLOSED under M.G.L. c. 112, § 65C

Dr. Patti made a motion to leave Executive Session and go into investigative conference to consider open cases, seconded by Dr. Kube. The motion passed unanimously.

The Board entered investigative conference at 11:28 a.m. The Board made the following decisions while in investigative conference:

Complaints:

- | | |
|--------------------------------------|-------------------------|
| • 2019-001115-VT-IT-ENF [Lumnah] | Dismiss |
| • 2019-001338-VT-IT-ENF [Roman] | Closed No Action |
| • 2019-001343-VT-IT-ENF [Masloski] | Forward to Prosecutions |
| • 2019-001120-VT-IT-ENF [Krafve] | Dismiss |
| • 2019-001145-VT-IT-ENF [D' Onofrio] | Dismiss |
| • 2019-001233-VT-IT-ENF[Gomaa] | Dismiss W/Advisory |
| • 2019-001116-VT-IT-ENF [Schmeider] | Dismiss |

Dr. Diamond made a motion to exit the Investigative Conference and return to open meeting, seconded Dr. Patti. The motion passed unanimously.

The Board returned to open session at 12:19 PM

Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting

The meeting adjourned at 12:20 PM



Eboni Lewis, Associate Executive Director

List of Documents Used During the Public Meeting

- Agenda of January 9, 2020 Meeting
- Public Meeting Minutes of November 14, 2019
- Maram Shenouda Request
- Maja Stotde Temp permit application
- Email question Vet tech scope
- Email question approval non race approved program.
- VT-15-15 and VT-15-1364 [Margo Roman]
- 2018-001201-IT-ENF [Olga Iglkova]