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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 September 12, 2019  
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  
Lisa Kaufmann, Public Member

**Board Staff:**

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

**Absent:**

None

**Public Present:**

Kate Dumeer, Stanton Foundation

**Meeting Called to Order**

**9:44 a.m.:** Dr. Kube, Chair, opened the meeting.

Jim O'Connor informed board of Evacuation Plan in regards to temporary changes to the building while under construction.

**Board Business**

- **Public Meeting Minutes of August 8, 2019:** The Board reviewed the public meeting minutes of August 8, 2019. Dr. Diamond made a motion to approve the public meeting minutes, seconded by Dr. Kube. The motion passed unanimously.
- The Board, via unanimous consent, reviewed the 2020 tentative meeting schedule and agreed to the past practice of the second Thursday of each month at 9:30 AM.

**Discussion**

- **Proposed Joint Policy Statement on Pet Shops, Animal Shelters and Rescues from Division of Animal Health:** Jim O'Connor reported to the board there is no effective change at this time and he will continue to review the policy.



## **Compliance Monitoring**

- **2018-001026-IT-ENF [Kathi Jean Crowe] - Review of CE's for Consent Agreement:** Dr. Diamond made a motion to approve the continuing education certificates submitted. The motion was seconded by Dr. Patti.
- **Samuel Carson, 2017-000118-IT-ENF, Voluntary Surrender Agreement:** The board was made aware and reviewed the agreement for informational purposes.

## **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 9:59 a.m.

The Board returned to open session at 10:20 a.m.

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

Dr. Patti made a motion to go into investigative conference to consider open cases, seconded by Dr. Diamond. The motion passed unanimously.

The Board entered investigative conference at 10:21 a.m. The Board made the following decisions while in investigative conference:

### **Complaints:**

- 2019-000440-IT-ENF [Mordarski]: Forward to Prosecutions
- 2019-000561-IT-ENF [Fisher]: Dismissed with and Advisory letter on client communication
- 2019-000568-IT-ENF [Sacramone]: Dismissed
- 2019-000856-IT-ENF [Delgado-Lecaroz]: Closed no action
- 2019-000610-IT-ENF [Cottrill]: Dismissed
- 2019-000596-IT-ENF [Bird]: Dismissed
- 2019-000536-IT-ENF Forward to Prosecutions
- 2019-000645-IT-ENF [Andover Animal Hospital]: Closed no Action
- Report of Out of State Discipline [Parker]: Read and filed.

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

The Board returned to open session at 11:34 AM

The meeting adjourned at 11:34 a.m.



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Eboni Lewis, Associate Executive Director

**List of Documents Used During the Public Meeting**

- Agenda of September 12, 2019 Meeting
- Public Meeting Minutes of August 8, 2019
- 2020 Board Meeting Schedule
- 2018-001026-IT-ENF [Kathi Jean Crowe] - Review of CE's for Consent Agreement and Samuel Carson, 2017-000118-IT-ENF, Voluntary Surrender Agreement