

CHARLES D. BAKER GOVERNOR

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MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

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

1000 Washington Street, Suite 710 Boston, Massachusetts 02118 EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

> LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

Massachusetts Board of Registration in Veterinary Medicine Public Meeting Minutes for April 8<sup>th</sup> 2021 1000 Washington Street, Boston, MA 02118-6110 9:30 a.m.

**Board Staff:** 

Danielle O'Neil Executive Director

Eboni Lewis Associate Executive Director

Jennifer Romeo- Porcaro Board Counsel

Alan VanTassel, Investigative Supervisor

## **Board Members:**

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

### Absent:

## Meeting Called to Order

### 9:34 AM

## **Board Business**

- Public Meeting Minutes of March 11, 2021: Dr. Diamond motioned to approve Lisa Kaufmann second the motion. All in favor.
- Executive Session Minutes of March 11, 2021: Dr. Diamond motioned to approve Lisa Kaufmann second the motion. All in favor.

### **Compliance Monitoring:**

• 2017-000312-IT-ENF [Carol Nyereyegona]- Dr. Diamond made a motion to accept CE/lift probation and remind licensee the CE cannot be used towards the renewal. Second by Lisa Kaufmann. All in favor.

### Discussion

- AAVSB RACETrack Memo- the Board received information from AAVSB Representatives in regards to the CE platform they are seeking approval from the board for licensees to use. The board obtained information regarding the program, but did not vote on the matter.
- Regulation Review- the Board will be drafting a new regulation in reference to veterinarian technicians. As well as reviewing sections of the current regulation during the regularly scheduled board meetings.

o Section 8.01- Dr. Patti motion to approve as is. Second by Lisa Kaufmann All in favor

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

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

Dr. Patti made a motion, seconded by Dr. Diamond, to adjourn the public meeting, and to enter into Closed Session for Investigative Conference to consider open cases, conduct investigative conference, and consider settlement offers [closed session pursuant to G.L. c, 112, § 65C], and the Open Meeting would not resume. The motion passed unanimously by a roll call vote.

The Board entered closed session at 10:48 AM. The Board made the following decisions while in closed session:

#### **CE Audit 10/31/2021:**

- LF Request additional info
- ED Open Complaint
- LE Open Complaint
- AF Approve
- MD Open Complaint

#### **Complaints:**

- 2021-000122-IT-ENF Forward to Prosecutions
- 2020-002970-VT-REN Read and Filed
- 2020-001091-IT-ENF Close No Action
- 2020-001326-IT-ENF Forward to Prosecutions
- 2020-001301-IT-ENF Dismiss
- 2021-000011-IT-ENF Dismiss
- 2020-001729-IT-ENF Forward to Prosecutions

By unanimous consent, the board exited closed session and entered open session at 1:23 PM.

The meeting adjourned at 1:23 PM

Empleins

Eboni Lewis, Associate Executive Director

# List of Documents Used During the Public Meeting

- Agenda of April 11, 2021
- Public/Executive Session minutes March 11, 2021
- Compliance CE Nyereregona
- Draft Regulation Section 8.00