

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

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 May 13, 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

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 and April 8, 2021: Dr. Diamond motioned to approve changes to March minutes and approve the April minutes. Lisa Kaufmann second the motion. All in favor.

Compliance Monitoring:

• 2018-001201-IT-ENF [Olga Iglikova]- Dr. Kube made a motion to accept the reports submitted. Second by Lisa Kaufmann. All in favor.

Discussion

• Regulation Review- Tabled discussion for Attorney Romeo-Porcaro to update changes to section 8.02.

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 Lisa Kaufman, 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 10:38 AM. The Board made the following decisions while in closed session:

CE Audit 10/31/2021:

Complaints:

- 2021-001641-IT-ENF Tabled
- 2020-001603-IT-ENF Dismiss
- 2020-001734-IT-ENF Dismiss
- 2021-000058-IT-ENF Table for additional information
- 2021-000046-IT-ENF Dismiss

At 11:06 a.m., Dr. Patti made a motion, seconded by Dr. Kube, to adjourn the meeting. The motion passed unanimously by a roll call vote.

Emit

Eboni Lewis, Associate Executive Director

List of Documents Used During the Public Meeting

- Agenda of May 13, 2021
- Public Session minutes March 11, 2021 and April 8, 2021
- Compliance Report Iglikova
- Draft Regulation Section 8.00