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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 June 10, 2021
1000 Washington Street,
Boston, MA 02118-6110
9:30 a.m.**

Board Members:

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

Board Staff:

Danielle O'Neil Executive Director
Eboni Lewis Associate Executive Director
Jennifer Romeo- Porcaro Board Counsel

Absent:

Meeting Called to Order

9:33 AM

Board Counsel Report

- Attorney Romero-Porcaro explained the changes for the board in terms of the end of the State of Emergency.
- July Board meeting cancelled and the next meeting will be August 12th.

Compliance Monitoring:

- 2019-000381-IT-ENF [Wilbur Salter]- Dr. Diamond made a motion to approve Dr. Julie Haller as the monitor. Second by Lisa Kaufmann. All in Favor.

Correspondence

- Bob Shurtleff AAVSB- Read and Filed
- Diploma Acceptance UC Davis {Melanie Burt} - Final transcripts are needed inclusive of degree conferral for license approval.
- VCPR applies to Practice [Wendy Kolesch] - Please see definition of VCPR. Section (d) *The VCPR shall extend to associate Veterinarians within the same practice.*

Discussion

- Policy Guideline 20-01: Telemedicine COVID19 State of Emergency- Dr. Patti made a motion to extend the policy for an additional 6 months. Second by Lisa Kaufmann. All in Favor.



- Regulation Review; Dr. Patti made a motion to approve Section 8.02 with the updated changes. Second by Lisa Kaufmann. All in Favor.

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

At 10:26 a.m., Dr. Patti made a motion to adjourn the public meeting, and to enter into Executive Session under G.L. c. 30A, § 21(a)(1) to review an applicant's character rather than competence and then 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 was seconded by Dr. Kube, and passed unanimously by a roll call vote.

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

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

The Board made the following decisions while in closed session:

Complaints:

- | | |
|----------------------|-------------------------|
| • Reinstatement T.T. | Open Complaint |
| • 2020-001641-IT-ENF | Forward to Prosecutions |
| • 2021-000093-IT-ENF | Dismiss |
| • 2021-000306-IT-ENF | Table |
| • 2021-000163-IT-ENF | Table |
| • 2021-000216-IT-ENF | Dismiss |

At 12:41 p.m., Ms. Kaufmann made a motion, seconded by Dr. Kube, to adjourn the meeting. The motion passed unanimously by a roll call vote.



Eboni Lewis, Associate Executive Director

List of Documents Used During the Public Meeting

- Agenda of June 10, 2021
- AAVSB Article Bob Shurtleff
- Email Question Melanie Burt
- Policy Guideline 20-01: Telemedicine COVID19 State of Emergency
- Draft Regulation Section 8