



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

MIKE KENNEALY
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts
Division of Occupational 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
OCCUPATIONAL LICENSURE

Massachusetts Board of Registration in Veterinary Medicine
Public Meeting Minutes for November 4, 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
Dr. Rachel Orlowski, Member
Lisa Kaufmann, Public Member

Board Staff:

Danielle O'Neil, Executive Director
Jenna Hentoff, Board Counsel
Jen Fraga, Program Coordinator II

Meeting Called to Order at 9:32 AM

Board Business:

- Public Meeting Minutes of October 14, 2021: Dr. Diamond motioned to approve the minutes. Dr. Kube seconded the motion. All in favor.

Correspondence

Email dated 10.07.21 to Veterinarian Board from Corie Hawks of Political Capital LLC regarding the position of the Board on dispensing 503B outsourcing facility products to companion animals. The Board supports the regulations as written. Counsel and staff will respond to Ms. Hawks.

Discussion

Board Counsel Jenna Hentoff addressed the Board regarding the Vet Telehealth Policy. The Board discussed the policy in the wake of COVID-19 and during present time and tasked Board Counsel to draft an updated policy for the purpose of clarity for their review at the next meeting.

Board Counsel informed the Board on the status of regulation review by stating the regulations are being worked on. More information will follow as Counsel is updated.

Compliance Monitoring

Evelyn Bailey – The Board reviewed continuing education certificates submitted by the licensee for compliance with a consent agreement entered into in Docket No. 2020-001095-IT-ENF. Dr. Patti made a motion to accept the proof of Continuing Education as submitted. Dr. Diamond seconded the motion. All in favor.



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

At 9:54 AM, Dr. Patti made a motion to adjourn the public meeting and enter 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. Orlowski and passed unanimously by a roll call vote.

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

The Board made the following decisions while in closed session:

Complaints:

- | | |
|----------------------|---|
| • 2021-000847-IT-ENF | Return to Investigations for follow-up. Board opened new complaint. |
| • 2020-000779-IT-ENF | Forward to Prosecutions |
| • 2021-000801-IT-ENF | Dismiss |
| • 2021-000503-IT-ENF | Dismiss. Board opened new complaint. |
| • 2021-000500-IT-ENF | Dismiss |
| • 2021-000810-IT-ENF | Dismiss. Board opened new complaint. |
| • 2021-000817-IT-ENF | Dismiss. Board opened new complaint. |
| • 2021-000960-IT-ENF | Closed No Action |

Settlement Conference closed session pursuant to M.G.L. c. 112, § 65C

N/A

The Board confirmed that the next scheduled meeting will commence on December 9, 2021.

At 10:47 AM, Dr. Orlowski made a motion to adjourn the meeting, seconded by Ms. Patti. The motion passed unanimously by a roll call vote.


Jen Fraga, Program Coordinator



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List of Documents Used During the Public Meeting

- Agenda of November 4, 2021
 - DRAFT Minutes for October 14, 2021
 - Email Correspondence from Corie Hawks
 - Supporting Documents (Evelyn Bailey)
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