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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 January 14, 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:

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

Absent:

Meeting Called to Order

9:37 AM

Board Business

• Public Meeting Minutes of December 10, 2020. Dr. Diamond motioned to approve Dr. Kube second the motion. All in favor.

Board Counsel Report

• Veterinary Technician Policy: The Board reviewed the draft policy submitted by Board Counsel Romeo-Porcaro. Dr. Patti made a motion to delegate Dr. Kube to work with Board Counsel on revisions. Second by Dr. Diamond, all in favor.

Compliance Monitoring

• 2017-000312-IT-ENF [Carol Nyereyegona]- Dr. Diamond made a motion to deny CEUs submitted for preventative medicine as they have no correlation to the issues of discipline in the consent agreement. In addition denying the petition to remove probation status, as the licensee has not met the preventative medicine requirement. The motion was second by Dr. Patti. All in favor.

Discussion

Acupuncture Position Statement-The Board reviewed the statement from The American Academy of Veterinary Acupuncture (AAVA).- Read and Filed.



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

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 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 10: 10 a.m.

The Board returned to open session at 10:44 a.m.

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

Dr. Diamond made a motion to go into closed session, for the purpose of conducting investigatory and settlement conferences. Dr. Patti seconded the motion and the motion passed unanimously.

The Board entered closed session at 10:45 AM. The Board made the following decisions while in closed session:

Complaints:

- 2020-001038-IT-ENF Closed No Action W/Advisory Letter
- 2020-001095-IT-ENF Forwards to Prosecutions
- 2020-000202-IT-ENF Forward to Prosecutions

Break: 11:39-11:41 AM

By unanimous consent, the board exited closed session and entered open session at 11:52 PM.

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

The meeting adjourned at 11:52 PM

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Eboni Lewis, Associate Executive Director

List of Documents Used During the Public Meeting

- Agenda of January 14, 2021
- VT Tech Policy draft
- Compliance monitoring documents, Nyereregona,
- AAVA Letter to licensing board