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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 11, 2020
1000 Washington Street, Conference Room 1D
Boston, MA 02118-6110
9:30 a.m.

Board Members:

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

Board Staff:

Danielle O'Neil Executive Director
Peter Kelley Board Counsel

Absent:

Public Present:

Meeting Called to Order

10:03 AM

Board Business

- Public Meeting Minutes of May 14, 2020- Approved by motion of Ms. Kaufmann, seconded by Dr. Diamond. Unanimous.

Executive Director Report

- Danielle O'Neil introduction as Executive Director

Board Counsel Report

Compliance Monitoring

- 2016-000078-IT-ENF 2017-000533-IT-ENF [Stephen Caldwell] – Motion to table for review of consent agreement by Dr. Diamond, seconded by Dr. Patti. Unanimous.

Discussion

- Letter from MVTA- Read and Filed

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

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



The Board entered closed session at 10:27 AM. The Board made the following decisions while in closed session:

Complaints:

- 2020-000204-IT-ENF Dismissed
- 2020-000034-IT-ENF Dismissed
- 2020-000201-IT-ENF Fwd to Prosecutions
- 2020-000203-IT-ENF Dismissed
- 2020-000321-IT-ENF Dismissed with Advisory
- 2020-000371-IT-ENF Dismissed with Advisory

Dr. Kube made a motion to exit closed session and return to open session, seconded by Dr. Diamond. The motion passed unanimously.

The Board returned to open session at 11:10 AM.

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

July meeting will be added if needed.

The meeting adjourned at 11:15 AM



Eboni Lewis, Associate Executive Director

List of Documents Used During the Public Meeting

- Agenda of June 11, 2020 Meeting
- MVTA Letter
- Public Meeting Minutes of May 14, 2020
- Compliance monitoring reports 2016-000078-IT-ENF 2017-000533-IT-ENF