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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 November 12, 2020  
1000 Washington Street,  
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  
Eboni Lewis Associate Executive Director  
Peter Kelley Board Counsel

**Absent:**

**Meeting Called to Order**

9:32 AM

**Board Business**

- Public Meeting Minutes of September 10, 2020- Dr. Diamond motion to approve seconded by Dr. Kube all in favor.
- Executive Session Minutes of September 10, 2020- Dr. Diamond motion to approve with changes seconded by Dr. Kube all in favor.
- Public Meeting Minutes of October 8, 2020- Dr. Diamond motion to approved seconded by Dr. Kube all in favor.

**Board Counsel Report**

- Board Counsel will address compliance monitoring concerns in closed session.

**Executive Director Report**

- CE Audit Update- Received 14 responses from the first 50 audit letters for the CY 2019 licensure cycle, January 1, 2019- December 31, 2019. A second letter will be sent for response pending further disciplinary action if licensee does not respond.

**Compliance Monitoring**

- 2016-000078-IT-ENF 2017-000533-IT-ENF [Stephen Caldwell]- Dr. Patti made a motion to deny the petition to terminate probation. The licensee must submit a new monitor within 30 days to continue monitoring satisfactory to the terms of the consent agreement. Seconded by Dr. Diamond, all in favor.



- 2019-000149-IT-ENF [Lawrence Lamb] - Dr. Patti motioned to deny petition to terminate consent agreement as the CEUs presented do not meet the terms of the consent agreement. Motion seconded by Dr. Diamond all in favor.

### **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 10:01 AM. The Board made the following decisions while in closed session:

#### **Complaints:**

- 2020-000639-IT-ENF Dismissed
- 2020-000719-IT-ENF Dismissed
- 2020-001059-IT-ENF Dismissed

Dr. Kube exited the meeting at 10:37 AM and returned 10:39 AM

#### **Compliance Monitoring:**

- 2019-000381-I-ENF [Wilbur Salter] - Dr. Patti motioned to accept the report seconded by Dr. Kube. All in favor. The Board discussed the expectation of continued improvement in the deficiencies found by the monitor, such that if improvement does not become more evident, the Board might reject a similarly submitted report in the future. The licensee must submit a new monitor within the next 30 days to continue compliance.

Meeting Break 10:58 AM – 11:05 AM

By unanimous consent, the board exited closed session and entered open session at 12: 51 PM.

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

The meeting adjourned at 12:51 PM



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Eboni Lewis, Associate Executive Director

#### **List of Documents Used During the Public Meeting**

- Agenda of November 12, 2020 Meeting
- Compliance monitoring documents, Caldwell, Lamb and Salter