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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 September 10, 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
Eboni Lewis Associate Executive Director
Bruce Hopper Deputy General Counsel

Absent:

Meeting Called to Order

9:44 AM

Board Business

- Public Meeting Minutes of August 13, 2020 Approved by motion of Dr. Patti seconded by Dr. Diamond Unanimous.

Board Counsel Report

Executive Director Report

- AAVSB Annual Conference- Dr. Patti made a motion to nominate Dr. Kube as the board representative, seconded by Dr. Diamond. All in favor
- CE Audit- The board will be auditing the CY 2019 licensure cycle, January 1, 2019- December 31, 2019. Ten percent of the current licensees will be randomly selected and sent letters instructing them to submit their CE certificates. The MVMA will be adding language to their weekly newsletter to remind licensees on completing their CE's.

Correspondence:

Question Limited Licensure Waiver [Sarah Ravini]

- The applicant needs to take the NAVLE or the Board Certificate to qualify for licensure, per 256 CMR 3.00

Question MSCR [MVMA]

- The board does regulate controlled substance logs; defer the question to the federal regulators.

Question Vet Tech Scope [MVMA]



- A Vet Tech cannot diagnose, but they can relay the diagnosis information to the client.

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 10:31 a.m.

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. Diamond seconded the motion and the motion passed unanimously.

The Board entered closed session at 10:32 AM. The Board made the following decisions while in closed session:

Complaints:

- 2020-000527-IT-ENF Dismissed
- 2020-000436-IT-ENF Dismissed
- 2020-000570-IT-ENF Dismissed
- 2020-000529-IT-ENF Dismissed
- 2020-000555-IT-ENF Closed no action

By unanimous consent the board exited closed session and returned to open session.

The Board returned to open session at 12:26 PM

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

The meeting adjourned at 12:27 PM



Eboni Lewis, Associate Executive Director

List of Documents Used During the Public Meeting

- Agenda of September 10, 2020 Meeting
- CE Audit Example documents
- Correspondence email [Sarah Ravini]
- Correspondence email [MVMA]
- Correspondence email [MVMA]