

**TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS
BOARD MEETING MINUTES
December 8, 2009**

The Texas Board of Veterinary Medical Examiners met for a regularly scheduled meeting on Tuesday, December 8, 2009 in Room, #102A of the William P. Hobby, Jr. Building, 333 Guadalupe, Austin, Travis County, Texas. Bud Alldredge, D.V.M., President, called the meeting to order at 1:00 p.m. Board Members present were, David Heflin, D.V.M., Vice-President; John Clader, D.V.M., Secretary; Patrick Allen, D.V.M.; Mr. David R. Kercheval, Mr. Paul Martinez, and David Rosberg, D.V.M. Board Staff present were: Dewey E. Helmcamp III, JD, Executive Director; Nicole Oria, General Counsel; Peter Hartline, Director of Enforcement; and Loris Jones, Executive Assistant. **Dr. Clader moved, Mr. Kercheval seconded and the motion passed to approve the absences of Janie Carpenter, D.V.M. and Mrs. Cynthia Diaz.**

Agenda Item 2, Approval of Minutes. Dr. Heflin moved, Dr. Clader seconded and the motion passed to approve the minutes of the October 26, 2009 Board meeting.

Agenda Item 3, Approval of October 26, 2009 Executive Disciplinary Committee Minutes. Mr. Kercheval moved, Mr. Martinez seconded and the motion passed to approve the minutes with clerical correction regarding members in attendance at the meeting.

Agenda Item 5 – 7, Consideration and Approval of Agreed Orders, Consideration and Approval of Cease and Desist Orders, and Consideration and Approval of Nunc Pro Tunc Orders, Mr. Kercheval moved, Mr. Martinez seconded and the motion passed to approve the following orders:

Agreed Orders:

2009-65 Joe M. Jaksik, DVM; 2010-05 Lara K. Shreve, DVM; 2010-06 Kristine Underwood, DVM; 2010-07 Piper Norton, DVM; 2010-08 Gary D. Warner, DVM; 2010-11 Marilyn Maltby, DVM; 2010-12 Robert D. Langley, DVM; 2010-18 Kathie M. Digilio, DVM; 2010-19 Patricia G. Thompson, DVM; 2010-20 Mathew Thomas, DVM; 2010-22 Curtis Creach,

DVM; 2010-23 Shana Berry-Buchanan, DVM; 2010-24 Deborah Brian, DVM; 2010-26 Alicia L. Walter, DVM; and 2010-27 L. Doug Armstrong, DVM

Cease and Desist Orders:

09-099, 07-129, 08-431, 08-294, 08-295, 10-027.

Nunc Pro Tunc Orders:

2009-78 Lauren Fletcher, D.V.M. and 2009-83 Gary Parker, D.V.M.

Agenda Item 4, Discussion, recommendation and possible action regarding proposed rule 573.17 Equine Teeth Floating. After discussion, **Mr. Kercheval moved and Dr. Clader seconded and the motion passed to send the proposed rule back to the Rules Committee for further discussion.**

Agenda Item 8, Consideration and approval of Proposals for Decision on Jason Grimm and Tony Lyon. Neither Mr. Grimm or Mr. Lyon appeared, Ms. Nicole Oria represented the board. Ms. Oria presented a summary of the case history and the Proposals for Decision. After discussion, **Mr. Kercheval recused himself from the vote on this Proposal for Decision, Dr. Rosberg moved, Dr Heflin seconded and the motion passed to adopt the Findings of Fact and Conclusions of Law recommended by the Administrative Law Judge in the Proposal for Decision regarding Jason Grimm and for staff to issue the appropriate Cease and Desist Order. Dr. Clader moved, Dr. Rosberg seconded and the motion passed to adopt the Findings of Fact and Conclusions of Law recommended by the Administrative Law Judge in the Proposal for Decision regarding Tony Lyon and for staff to issue the appropriate Cease and Desist Order.**

Agenda Item 9, Discussion, recommendation and possible action regarding increasing the number of meetings held each year from 3 to 4. After discussion, **Mr. Kercheval moved, Mr. Martinez seconded and the motion passed to approve the change in number of time the Board meets each year from 3 meetings to 4.**

Agenda Item 10, Consideration and approval of Board meeting dates for Calendar Year 2010. Staff was directed to poll all members on preferred dates with the exception of retaining the date of June 28, 2010.

There being no further business **Dr. Clader moved, Mr. Martinez seconded and the motion passed to adjourn the meeting at 1:45 p.m.**