Texas Department of Licensing and Regulation TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS MEETING

Summary of Board Meeting

Tuesday, October 17, 2023, at 9:00 a.m.

Board President, Dr. Steven Golla, called the meeting to order at 9:00 a.m.

President, Dr. Steven Golla, moved to agenda item 1., Full Board Call to Order, Roll Call Vote on Absenses. Board Secretary, Dr. Mixon called roll. Board Members Dr. Steven Golla, Dr. Lynn Criner, Dr. Samantha Mixon, Victoria Whitehead, Dr. Randall Skaggs, and Raquel Olivier were present. Board members Keith Pardue, and Sue Allen were absent. A quorum was seated. Ms. Allen arrived at the meeting at 9:28 during item 6b.

President, Dr. Steven Golla, moved to agenda item 2., General Counsel Training. General Counsel, Doug Jennings, spoke on this item.

President, Dr. Steven Golla, moved to agenda item 3., Consideration and Approval of the July 17, 2023, Minutes. Board Member, Dr. Lynn Criner, seconded by Raquel Olivier, made a motion to approve the minutes. The motion passed.

President, Dr. Steven Golla, moved to agenda item 4., Consideration and Approval of the September 20, 2023, Minutes. Board Member, Victoria Whitehead, seconded by Dr. Lynn Criner, made a motion to approve the minutes. The motion passed.

President, Dr. Steven Golla, moved to agenda item 5., Citizen Comments. Anita Ross and Heather Kutyha gave public comment. The Board also received six emailed public comments.

President, Dr. Steven Golla, moved to agenda item 6., Director Reports. Executive Director, Brittany Sharkey, presented the Executive Director Report. Program Supervisor, Wanda Bennett, presented the Licensing Report. Enforcement Director, Mike Tacker, presented the Enforcement Report. Executive Director, Brittany Sharkey, presented the Legal Report. Compliance Director, Jerod Honrath, presented the Compliance Report. Finance Director, Kandace Van Vlerah, presented the Finance Report.

President, Dr. Steven Golla, moved to agenda item 7., Board Committee Reports. Dr. Golla presented the Executive Committee and Enforcement Committee Reports. Board Member, Dr. Mixon, presented the Rules Committee Report. Board Member, Dr. Skaggs, presented the Finance Committee Report. Board Member, Dr. Criner, presented the Education Committee Report.

President, Dr. Steven Golla, moved to agenda item 8., Discussion, recommendation, and possible action regarding the practice of veterinary medication without a license. Board Member, Dr. Mixon, spoke on this item.

President, Dr. Steven Golla, moved to agenda item 9., Discussion, recommendation, and possible action regarding appointments to the Board's standing committees. Board Member, Dr. Mixon, seconded by Raquel Olivier, nominated Dr. Criner to be the vice president of the Board. The motion passed. Board Member, Dr. Mixon, seconded by Raquel Olivier, nominated Victoria Whitehead to be the secretary of the Board. The motion passed. President, Dr. Golla appointed himself, as chair, Dr. Criner and Ms. Whitehead to the Executive/Enforcement Committee. He appointed Dr. Skaggs, as chair, Ms. Whitehead, and Ms. Olivier to the Finance Committee. He appointed Ms. Allen, as chair, and Dr. Criner to the Licensing/Education Committee. He appointed Dr. Mixon, as chair, Dr. Criner and Mr. Pardue to the Rules Committee. Equine Dental Provider Committee, Licensed Veterinary Technician Committee will be appointed during the January meeting.

President, Dr. Steven Golla, moved to agenda item 10., Consideration and approval of Agreed Orders. Executive Director, Brittany Sharkey, spoke on this item. The Board members pulled CP19-332 to be discussed in Executive Session. Board Member, Dr. Criner, seconded by Dr. Mixon, made a motion to approve the remaining agreed orders. The motion passed.

Case #	Name	License #	Practice City
CP17-271	MIRCEA VOLOSEN, DVM	7279	SAN ANTONIO
CP19-002 & CP19-	JOE ABLES, DVM	9293	DECATUR
110			
CP19-223	DENA MCGOWAN, DVM	3792	VIDOR
CP20-052	RONALD MANGUM, DVM	3606	NIXON
CP20-147	DON RAY NORTON	_	FERRIS
CP21-298	JOHN KOTTENSTETTE, DVM	8150	CONROE
CP21-343	ARNALDO CABALLERO	-	HOUSTON
CP22-020	EVELYN MACKAY, DVM	14377	HOUSTON
CP22-073	TELEAH GRAND, DVM	7912	MCKINNEY
CP22-223	BARRY CHAIKIN, DVM	5704	IRVING
CP22-268	JASON RISLEY, DVM	10262	BEDFORD
CP22-358	ASHLEY DANE-GRESSMAN,	17648	FRISCO
	DVM		
CP23-039	HOLLY CRAWFORD, DVM	13054	WEATHERFORD
CP23-066	CAROLINE ALDRIDGE, DVM	16185	LOVELAND
CP23-072	INGRID FEDER, DVM	11643	KINGWOOD
CP23-288	JUAN LOPEZ	_	MCALLEN
CP22-278	NICOLE NEMETZ, DVM	11619	MISSOURI CITY

Dr. Skaggs was recused from CP22-020, CP22-073, CP22-358, CP23-066 and CP23-072

President, Dr. Steven Golla, moved to agenda item 11., Consideration and approval of cases recommended for dismissal from Informal Conference. Executive Director, Brittany Sharkey, spoke on this item. The Board members pulled CP20-270 to be discussed in Executive

Session. Board Member, Dr. Criner, seconded by Dr. Mixon, made a motion to approve the remaining cases for dismissal from Informal Conference. The motion passed. Around 53 minutes.

Dr. Skaggs was recused from CP19-206 and CP22-104

Dr. Criner was recused from CP21-135 and CP21-213

President, Dr. Steven Golla, moved to agenda item 12., Consideration and approval of cases recommended for dismissal from Medical Review. Executive Director, Brittany Sharkey, spoke on this item. Board Member, Dr. Criner, seconded by Ms. Whitehead, made a motion to approve the cases recommended for dismissal. The motion passed.

Dr. Mixon was recused from CP19-195, CP19-343, CP22-054, CP22-055, CP22-263, CP22-264, CP22-265 and CP23-021

Dr. Skaggs was recused from CP22-340, CP23-094, CP23-095, CP23-098, CP23-099, CP23-100, CP23-101, CP23-111, CP23-125, CP23-127, CP23-129, CP23-148 and CP23-151

President, Dr. Steven Golla, moved to agenda item 13., Discussion of possible agenda items for future Board meetings. Executive Director, Brittany Sharkey, spoke on this item. The next meeting will be January 23, 2024, April 16, 2024, July 16, 2024, will be the next three Board meetings.

President, Dr. Steven Golla, moved to agenda item 14., Executive Session. The Board adjourned at 9:52 a.m. The Board returned at 10:53. No action was taken on these items.

President, Dr. Steven Golla, moved to agenda item 15., Return from Executive Session to report or discuss further actions to be taken following Executive Session. Possible action on items discussed in Executive Session. Board Member, Dr. Mixon, seconded by Dr. Criner, motioned to give Dr. Golla permission to negotiate personnel matters regarding the Executive Director of the TBVME. The motion passed. Board Member, Dr. Mixon, motioned to accept CP19-332. There was no second. The motion failed. Board Member, Dr. Criner, seconded by Dr. Mixon, made a motion to approve accept CP20-270. The motion passed.

President, Dr. Steven Golla, moved to agenda item 16., Adjourn. The meeting was adjourned at 10:57 a.m.

Dr. Steven Golla, Presiding Officer

Texas Board of Veterinary Medical Examiner