



TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS

Board Meeting Agenda
1106 Clayton Lane, Suite 125E
Austin, Texas
April 16, 2024
9:00 a.m.

The Texas Board of Veterinary Medical Examiners will consider and act, if necessary, on matters within the jurisdiction of the Board which are listed on this agenda. The Board may meet from time to time in closed executive session with respect to pending or contemplated litigation as authorized by the Texas Open Meetings Act. This meeting will take place at 1106 Clayton Lane, Suite 125E, Austin, Texas, via videoconference and will be broadcast on the Texas Department of Licensing and Regulation's (TDLR) YouTube channel: <https://www.youtube.com/user/TexasLicensing/streams>. The Board's presiding officer will be present at the meeting location. The meeting agenda and materials are available on TDLR's webpage at <https://www.tdlr.texas.gov/> and on the Board's webpage at <https://www.veterinary.texas.gov/meetingminutes.php>.

1. Full Board call to order, roll call, and vote on absences, if necessary
2. Consideration and Approval of March 6, 2024, Meeting Minutes
3. Public comments

Any person wishing to address the Board in person should complete a Public Comment Form and submit it to the Board Liaison at the meeting. Public Comments may also be made via email or videoconference. Any person wishing to address the Board via videoconference must submit an email by following the Public Comment Instructions found on the last page of this agenda or located at www.tdlr.texas.gov. Emails must be submitted to the Board liaison at board.comments@tdlr.texas.gov by 12 p.m., Monday, April 15, 2024. Comments will be limited to no more than three minutes. The Board will not hear public comment or testimony regarding a pending contested case.

4. Executive session [held in the 1st Floor Commission Executive Session Meeting Room]
 - a) *Consultation with the Board's and Commission's attorneys pursuant to Section 551.071(1), Government Code, concerning pending or contemplated litigation and/or settlement offers.*
 - b) *Advice from the Board's and Commission's attorneys on legal matters authorized by Section 551.071(2), Government Code.*

NOTE: The Board may adjourn into executive session to consider any item listed on this agenda if a matter is appropriate for executive session discussion.

5. Possible action or recommendations on items discussed in executive session
6. Director reports
 - a) Brittany Sharkey – Executive Director

- b) Wendy Womack – Licensing
- c) Mike Tacker – Enforcement
- d) Kelly Phelps – Legal
- e) Jerod Honrath – Compliance
- f) Kandace Van Vlerah – Finance

7. Board committee reports

8. Discussion and possible recommendation to the Texas Commission of Licensing and Regulation regarding Default Dismissal Order SOAH Docket No. 578-23-23279, TBVME Complaint No. CP22-102, regarding Tiffany Marie Johnson

9. Discussion, recommendation, and possible action regarding appointment of members to the LVT and EDP Advisory Committees

10. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding approval of agreed orders

Case #	Name	License #	Practice City
CP21-274	Miguel Hernandez	-	
CP22-071 & CP20-322	Brittany Pugliese	-	
CP22-139	Jane Irene Cardona Mosley	-	
CP22-227	Jennifer Moon, DVM	13780	Leander
CP22-316	Christine Santos, DVM	13841	Salado
CP22-342	Katherine Richardson, DVM	7103	Houston
CP23-124	Joi King	-	
CP23-172	Carl Hicks	-	
CP23-377	Christopher Chiglo	-	
CP24-058	Danielle Moody	-	
CP24-180	Tracy Holland	-	
CP24-179	Caleb Witcher, DVM	16888	Livingston

11. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding dismissal of cases from informal conference

Case #
CP22-339
CP23-001

12. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding dismissal of cases from staff conference

Case #
CP19-239
CP19-279
CP20-123
CP21-191
CP21-258
CP21-284
CP21-320
CP22-163
CP22-331
CP23-058
CP23-060

Case #
CP23-093
CP23-112
CP23-212
CP23-234
CP23-245
CP23-274
CP23-293
CP23-325
CP23-364
CP24-087

13. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding dismissal of cases from medical review

Case #
CP21-049
CP22-125
CP22-126
CP22-129
CP22-324
CP22-338
CP22-351
CP22-364
CP23-005
CP23-025
CP23-038
CP23-056
CP23-062

Case #
CP23-069
CP23-080
CP23-089
CP23-117
CP23-118
CP23-119
CP23-130
CP23-132
CP23-138
CP23-141
CP23-143
CP23-146
CP23-149

14. Discussion of possible agenda items for future Board meetings

15. Adjourn

Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact the Board office at least five working days prior to the Board meeting. **Phone: (512) 583-7152, E-MAIL: advisory.boards@tdlr.texas.gov , TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).**

Las personas que necesiten servicios especiales, incluyendo los de un intérprete, debido a un impedimento físico, llamen la oficina de la Junta por lo menos cinco días antes de la reunión de la Junta. **TELEPHONO: (512) 583-**

7152, CORREO ELECTRÓNICO: advisory.boards@tdlr.texas.gov , TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

The Texas Board of Veterinary Medical Examiners will accept public comment for the April 16, 2024, meeting.

Online Public Comment Instructions

(If you are going to appear at the Board meeting in person DO NOT complete this step to provide public comment. You will complete a form in-person at the meeting.)

Written comments must be submitted to board.comments@tdlr.texas.gov by no later than 12:00 p.m. on Monday, April 15, 2024. Comments will be provided to the Board members for their review prior to the meeting but will not be read aloud during the public meeting.

If you wish to address the Board virtually during the public meeting, please provide your contact information to board.comments@tdlr.texas.gov by 12:00 p.m. on Monday, April 15, 2024. The day prior to the meeting, you will receive an email with a link to join the meeting. You will be given no more than three (3) minutes to speak. The Board President may reduce the time provided for public comments based on the number of requests received. Ensure that you have a reliable connection and clear audio. Sharing of pre-recorded audio or video is not allowed during the public comment period.

****Please email your public comment request to board.comments@tdlr.texas.gov. ****

**DEADLINE FOR PUBLIC COMMENT REQUEST IS
12:00 PM, MONDAY, APRIL 15, 2024**

Board Members:

Dr. Steven C. Golla, DVM President
Sandra “Lynn” Criner, DVM, Vice President
Victoria Whitehead, JD, Secretary
Randall Skaggs, DVM
Sue Allen., LVT
Keith Pardue, JD
Raquel Olivier, CPA