

TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS

BOARD MEETING MINUTES

December 8, 2016

The Texas Board of Veterinary Medical Examiners met for a scheduled meeting on Thursday, December 8, 2016, in Room #3-102 of the William P. Hobby, Jr. Building, 333 Guadalupe, Austin, Travis County, Texas. Roland Lenarduzzi, DVM, Board President, called the meeting to order at 3:00 p.m. Board Members present were, Dan Craven, DVM, Vice-President; Joe Mac King, DVM, Secretary; Janie Carpenter, DVM; Lynn Criner, DVM; James McAdams; Keith Pardue; Jessica Quillivan, DVM; and Chad Upham. Board Staff present were: Rudy Calderon, Interim Executive Director; Matthew West, Interim Director of Enforcement; Michelle Griffin, Interim General Counsel; Marilyn Hartman, Director of Licensing; Loris Jones, Executive Assistant; and Teresa Long, Chief Fiscal Officer.

Agenda Item 2, Consideration and approval of Agreed Orders. After discussion, **Dr. Quillivan moved, Mr. Pardue seconded and the motion passed to approve agreed orders on the following licensees:** *George Gibson, DVM; Nandra Morris, DVM; Rebecca Hudson, DVM; Juan Carlos Garza, DVM; and Kerbey Johansen, DVM.*

After further discussion, **Dr. King moved, Dr. Carpenter seconded and the motion passed to approve the agreed orders on the following licensees:** *Patrick Parker, DVM; Adria Anderson, DVM; Michael Lavigne, DVM; Ann Thomas, DVM; Mark Tolleson, DVM; Russell New, DVM; Erin Homburg, DVM; Heidi Nascimi, DVM; Helen Rudnick, DVM; Michelle Stange, DVM; Ika Goebel, DVM; Kayla Kurtz, DVM; Jeremy Mitchell, DVM; Crystal Terry, DVM; Larry Damron, DVM; Julie Newman, DVM; Howard Blatt, DVM; Lindsay Syler, DVM; James Weatherly, DVM; Kevin Acuna, DVM; Jason Richards, DVM; Amber Valinksi, DVM; John Williams, DVM; Roy Smith, DVM; Phillip Patin, DVM; James Ward, DVM; Leo Konermann, DVM; and Valerie Bixler, DVM.*

Dr. Quillivan moved, Mr. Pardue seconded and the motion passed to go into Executive Session at 3:09 p.m. for private consultation and advice of counsel concerning pending or contemplated litigation or settlement offer and/or possible disciplinary action under the authority of the Open Meetings Act, GOVERNMENT CODE, §551.071; OCCUPATIONS CODE §801.407(d) and

Attorney General's Opinion No. H-484. Open session resumed at 3:15 p.m. and it was announced that no action was taken. A certified agenda was made.

After discussion, **Dr. Quillivan moved, Dr. Criner seconded and the motion passed to approve the agreed order on the following licensee: *Steven Garner, DVM*. Dr. Lenarduzzi and Mr. McAdams were recused from voting on this agreed order.**

After discussion, **Dr. Quillivan moved, Dr. Craven seconded and the motion passed to approve the agreed orders on the following licensee: *Colleen Murray, DVM*. Dr. Lenarduzzi, Dr. Carpenter, and Mr. Pardue were recused from voting on this agreed order.**

The following agenda items were tabled.

3. Interim Executive Director's report and recommendation regarding agency reorganization.
4. Discussion, recommendation and possible action regarding agency staffing issues.
5. Discussion, recommendation and possible action regarding agency fiscal matters.
6. Discussion, recommendation and possible action regarding Enforcement Division processes.
7. Discussion, recommendation and possible action regarding the employment, evaluation, salary, reassignment, duties, discipline, resignation or dismissal of the Executive Director, Director of Enforcement, and Chief Fiscal Officer.

Board members made statements on the recommendations from the Sunset Commission Hearing that was held the morning of December 8, 2016. The following members stated that they were resigning from their appointment immediately or in the coming days: Roland Lenarduzzi, DVM; Dan Craven, DVM; and Joe Mac King, DVM. Due to these resignations, Mr. Calderon explained how the board could proceed both with or without a quorum.

Further discussions were made regarding employment postings, salary ranges, and department status for the Finance and Enforcement divisions.

There being no further business, the meeting adjourned at 4:39 p.m.