



TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS

Board Meeting Agenda

1106 Clayton Lane, Suite 125E

Austin, Texas 78723

January 17, 2023

9:00am

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 executive session with respect to the agenda items as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code.

1. Full Board call to order, roll call, vote on absences. (*Mr. Pardue and Dr. Mixon*) **(TAB 1)**
2. Consideration and Approval of October 18, 2022 meeting minutes (*Dr. Mixon*) **(TAB 2)**
3. Executive Director's and Staff Reports (*Ms. Sharkey*) **(TAB 3)**
 - a. *Licensing Report – Ms. Wanda Bennett*
 - b. *Enforcement Report – Mr. Mike Tacker*
 - c. *Legal Report – Mr. John Hargis*
 - d. *Compliance Report -Mr. Jerod Honrath*
 - e. *Finance Report – Ms. Arlethia Middleton*
4. Standing Board Committee Reports
5. Discussion, recommendation and possible action regarding proposed rule changes to be published in the Texas Register. (*Dr. Mixon*) **(TAB 4)**
 - a. *§575.29 - Informal Conferences*
 - b. *§575.26 - Deferred Dismissal*
 - c. *Executive Committee Selection*
 - d. *Discussion of any future proposed rules for review*
6. Discussion, recommendation and possible action regarding the proposed creation of an Outreach Committee (*Mrs. Whitehead*)
7. Discussion, recommendation and possible action regarding the appointment of committees for 2023 (*Mr. Pardue*)
8. Discussion, recommendation and possible action regarding Board policies and procedures (*Dr. Mixon*) **(TAB 5)**
9. Discussion, recommendation and possible action regarding staff general manual (*Mrs. Whitehead*) **(TAB 6)**

10. Consideration and approval of Agreed Orders. (Mr. Hargis) (TAB 7)

<u>Docket #</u>	<u>Case #</u>	<u>Name</u>	<u>License #</u>	<u>Practice City</u>
DK2020-039	CP18-187	[REDACTED]	[REDACTED]	[REDACTED]
CP19-170	CP19-170	[REDACTED]	[REDACTED]	[REDACTED]
CP19-287	CP19-287	[REDACTED]	[REDACTED]	[REDACTED]
CP19-312	CP19-312	[REDACTED]	[REDACTED]	[REDACTED]
CP20-021	CP20-021	[REDACTED]	[REDACTED]	[REDACTED]
CP20-062	CP20-062	[REDACTED]	[REDACTED]	[REDACTED]
CP20-116	CP20-116	[REDACTED]	[REDACTED]	[REDACTED]
CP20-166	CP20-166	[REDACTED]	[REDACTED]	[REDACTED]
CP20-177	CP20-177	[REDACTED]	[REDACTED]	[REDACTED]
CP20-273	CP20-273	[REDACTED]	[REDACTED]	[REDACTED]
CP20-304	CP20-304	[REDACTED]	[REDACTED]	[REDACTED]
CP20-318	CP20-318	[REDACTED]	[REDACTED]	[REDACTED]
CP20-356	CP20-356	[REDACTED]	[REDACTED]	[REDACTED]
CP20-372	CP20-372	[REDACTED]	[REDACTED]	[REDACTED]
CP20-391	CP20-391	[REDACTED]	[REDACTED]	[REDACTED]
CP20-399	CP20-399	[REDACTED]	[REDACTED]	[REDACTED]
CP21-011	CP21-011	[REDACTED]	[REDACTED]	[REDACTED]
CP21-033	CP21-033	[REDACTED]	[REDACTED]	[REDACTED]
CP21-052	CP21-052	[REDACTED]	[REDACTED]	[REDACTED]
CP21-093	CP21-093	[REDACTED]	[REDACTED]	[REDACTED]
CP21-154	CP21-154	[REDACTED]	[REDACTED]	[REDACTED]
CP21-155	CP21-155	[REDACTED]	[REDACTED]	[REDACTED]
CP21-180	CP21-180	[REDACTED]	[REDACTED]	[REDACTED]
CP21-190	CP21-190	[REDACTED]	[REDACTED]	[REDACTED]
CP21-214	CP21-214	[REDACTED]	[REDACTED]	[REDACTED]
CP21-267	CP21-267	[REDACTED]	[REDACTED]	[REDACTED]
CP21-289	CP21-289	[REDACTED]	[REDACTED]	[REDACTED]
CP21-290	CP21-290	[REDACTED]	[REDACTED]	[REDACTED]
CP21-330	CP21-330	[REDACTED]	[REDACTED]	[REDACTED]
CP21-362	CP21-362	[REDACTED]	[REDACTED]	[REDACTED]
CP21-409	CP21-409	[REDACTED]	[REDACTED]	[REDACTED]
CP22-045	CP22-045	[REDACTED]	[REDACTED]	[REDACTED]
CP22-284	CP22-284	[REDACTED]	[REDACTED]	[REDACTED]
N/A	N/A	[REDACTED]	[REDACTED]	[REDACTED]
CP19-270	CP19-270	[REDACTED]	[REDACTED]	[REDACTED]
CP21-357	CP21-357	[REDACTED]	[REDACTED]	[REDACTED]
CP22-001	CP22-001	[REDACTED]	[REDACTED]	[REDACTED]
CP22-019	CP22-019	[REDACTED]	[REDACTED]	[REDACTED]

11. Consideration and approval of cases recommended for dismissal from Informal Conference (*Mr. Hargis*)
(TAB 8)

<u>Case #</u>	<u>Name</u>	<u>License #</u>	<u>Practice City</u>
CP18-179	[REDACTED]	[REDACTED]	[REDACTED]
CP20-077	[REDACTED]	[REDACTED]	[REDACTED]
CP20-199	[REDACTED]	[REDACTED]	[REDACTED]
CP20-205	[REDACTED]	[REDACTED]	[REDACTED]
CP20-214	[REDACTED]	[REDACTED]	[REDACTED]
CP20-248	[REDACTED]	[REDACTED]	[REDACTED]
CP20-324	[REDACTED]	[REDACTED]	[REDACTED]
CP20-334	[REDACTED]	[REDACTED]	[REDACTED]
CP20-377	[REDACTED]	[REDACTED]	[REDACTED]
CP20-379	[REDACTED]	[REDACTED]	[REDACTED]
CP20-383	[REDACTED]	[REDACTED]	[REDACTED]
CP20-385	[REDACTED]	[REDACTED]	[REDACTED]
CP21-009	[REDACTED]	[REDACTED]	[REDACTED]
CP21-010	[REDACTED]	[REDACTED]	[REDACTED]
CP21-020	[REDACTED]	[REDACTED]	[REDACTED]
CP21-021	[REDACTED]	[REDACTED]	[REDACTED]
CP21-025	[REDACTED]	[REDACTED]	[REDACTED]
CP21-037	[REDACTED]	[REDACTED]	[REDACTED]
CP21-065	[REDACTED]	[REDACTED]	[REDACTED]
CP21-099	[REDACTED]	[REDACTED]	[REDACTED]
CP21-137	[REDACTED]	[REDACTED]	[REDACTED]
CP21-183	[REDACTED]	[REDACTED]	[REDACTED]
CP21-215	[REDACTED]	[REDACTED]	[REDACTED]
CP21-234	[REDACTED]	[REDACTED]	[REDACTED]
CP21-236	[REDACTED]	[REDACTED]	[REDACTED]
CP21-287	[REDACTED]	[REDACTED]	[REDACTED]
CP21-291	[REDACTED]	[REDACTED]	[REDACTED]
CP21-303	[REDACTED]	[REDACTED]	[REDACTED]
CP21-332	[REDACTED]	[REDACTED]	[REDACTED]
CP21-403	[REDACTED]	[REDACTED]	[REDACTED]
CP21-421	[REDACTED]	[REDACTED]	[REDACTED]
CP21-436	[REDACTED]	[REDACTED]	[REDACTED]
CP21-451	[REDACTED]	[REDACTED]	[REDACTED]

12. Consideration and approval of cases recommended for dismissal from Staff Conference (*Mr. Hargis*) **(TAB 9)**

<u>Case #</u>	<u>Name</u>	<u>License #</u>	<u>Practice City</u>
CP20-017	[REDACTED]	[REDACTED]	[REDACTED]

CP20-061			
CP20-136			
CP20-146			
CP20-182			
CP20-200			
CP20-224/CP21-041			
CP20-226			
CP20-307			
CP20-340			
CP21-008			
CP21-023			
CP21-027			
CP21-097			
CP21-171			
CP21-204			
CP21-246			
CP21-250			
CP21-254			
CP21-256			
CP21-396			
CP21-407			
CP22-026			
CP22-109			
CP22-110			
CP22-122			
CP22-123			

13. Consideration and approval of cases recommended for dismissal from Medical Review (*Mr. Hargis*) (TAB 10)

Case #	Name	License #	Practice City
CP21-131			
CP21-132			
CP21-257			
CP21-281			
CP21-305			
CP21-307			
CP21-309			
CP21-312			
CP21-316			
CP21-317			
CP21-430			
CP22-014			
CP22-058			
CP22-084			
CP22-121			
CP22-131			

CP22-142					
CP22-146					
CP22-153					
CP22-184					
CP22-199					
CP22-200					
CP22-208					
CP22-209					
CP22-213					
CP22-241					
CP22-243					
CP22-244					

14. Citizen Comments (*Mr. Pardue*) (TAB 11)

15. Discussion of possible agenda items for future Board meetings. (*Mr. Pardue*)

16. Executive Session to discuss pending and contemplated litigation. (*Mr. Pardue*)

17. Return from Executive Session to report or discuss further actions to be taken following Executive Session.
Possible action on items discussed in Executive Session.

18. 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.

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.

Board Members:

- Keith Pardue, President
- Sandra “Lynn” Criner, DVM, Vice President
- Samantha Mixon, DVM, Secretary
- Michael White, DVM
- Randy Skaggs, DVM
- Steven Golla, DVM
- Sue Allen, LVT
- Victoria Whitehead, Esq.
- Raquel Olivier, CPA