

TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS
BOARD MEETING MINUTES
May 23rd, 2022

The Texas Board of Veterinary Medical Examiners met for a scheduled meeting on Monday, May 23rd, 2022, at 9:00am virtually via a Zoom conference call that was broadcast live on YouTube.

Agenda Item 1. Full Board Call to Order, Roll Call.

Keith Pardue, Board Interim President, called the meeting to order at 9:02am. Board Members present were Lynn Criner, DVM, Secretary; Samantha Mixon, DVM; Randy Skaggs, DVM; Michael White, D.V.M; and Victoria Whitehead joined the meeting virtually via zoom. Raquel Olivier was absent for roll call, but joined the meeting late. Sue Allen, LVT was absent from the meeting. Board Staff present were: Interim Executive Director, Mike Tacker, General Counsel, John Hargis; Purchaser, Mary Blenis; Investigator, Juan Dockens; and Enforcement Specialist, Perry Goggins.

Agenda Item 2. Public Comment

Two public comments received were noted on the record

Agenda Item 3. Personnel matter, including appointing an interm Executive Director.

The board entered executive session at 9:06 am.

Returned from Executive Session at 9:37.

Keith Pardue requested a motion regarding an interim director. Ms. Whitehead requested that Mr. Pardue execute a contract with Mike Tacker making him the interim. Dr. Criner seconded the motion. Unanimously passed.

Agenda Item 4. Discussion and possible action to post permanent Executive Director position.

John Hargis, General Counsel proposed the posting of the position. Dr. Mixon motioned to table the agenda item until the July board meeting and Dr. Criner seconded the motion. The motion carried

Agenda Item 5. Adjourn.

Dr. Skaggs motioned to adjourn the meeting. Unanimously approved. Meeting was adjourned at 9:42 a.m.