



WEST VIRGINIA BOARD OF VETERINARY MEDICINE
5509 Big Tyler Road, Suite 3
Cross Lanes, West Virginia 25313
Telephone: (304) 776-8032 Fax: (304) 776-8256

MINUTES –TELECONFERENCE
TUESDAY, AUGUST 8, 2017 @ 1:00 PM

Member Present by Phone: Dr. John Wilson; Dr. Barbara Jean Meade; Ms. Amy Meadows;
Dr. Keith B. Berkeley; Dr. James Moore Ms. Monica R. Patton; Ms. Jo Long
Members Absent: Dr. Mark A. Ayers; Dr. William Peery
Non-Members Present by Phone: Kate Campbell; Attorney General Office
Minutes taken by: Trish Holstein

I. **Dr. Wilson called the meeting to order at 1:02pm.**

II. **Disciplinary Committee Report**

a) Case No. 0517A (Original complaint received 5/25/17 18 months- 11/25/18)

- **Dr. Meade** motioned to hire an investigator, Michael Kidd, for the rate of \$90.00 per hour; seconded by **Ms. Patton**. Motion carried.

III. **The meeting was adjourned at 1:10pm.**

Approved by:



Monica R. Patton, RVT
Secretary-Treasurer