



**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**

**Tuesday, May 23, 2017 @ 9:00 AM**

**WV Board of Veterinary Medicine, Cross Lanes, WV**

Members Present: Dr. John Wilson; Dr. Keith B. Berkeley; Dr. Barbara Jean Meade; Ms. Amy Meadows;  
Ms. Monica R. Patton; Dr. D. James Moore; Dr. William Peery  
Members not Present: Dr. Mark A. Ayers  
Members Present by Phone: Ms. Virginia Lee Hastings  
Non-Members Present: Kate Campbell; Attorney General Office  
Minutes taken by: Trish Holstein

**I. The Meeting was Called to Order at 9:08 am.**

**II. There were no Public Comments.**

**III. Disciplinary Committee Report**

**Dr. Berkeley** motioned to go into executive session to discuss disciplinary cases at 9:09 am; seconded by **Dr. Moore**. Motion carried.

**Dr. Berkley** motioned to come out of executive session at 10:22am; seconded by **Dr. Moore**. Motion carried.

- a) Consideration of Dr. Gregory Eaton, Case 0915B, Consent and Supervisory Agreement Terms
  - Supervisory agreements were signed 12/1/16 and supervisory reports are due quarterly.
  - Probation until May 31, 2018.
  - Supervisory reports and 3 patient reports received.
  - Dr. Wilson and Trish visited the facility and reviewed patient records on May 22, 2017. Dr. Eaton is in compliance with the Consent and Supervisory Agreement.
- b) Case No.0916A (Original complaint received 09/19/16 18 months- 03/29/18)
  - Consent Agreement Signed March 23, 2017.
- c) Case No.1016B (Original complaint received 10/27/16 18 months- 04/27/18)
  - Deadline for consideration of Consent Agreement is June 19, 2017.
- d) Case No.0317C (Original complaint received 3/16/17 18 months- 08/16/18)
  - **Dr. Berkeley** motioned that no probable cause was found; seconded by **Ms. Patton**. The small animal complaint committee and Dr. Moore left the room and recused themselves from the vote. Motion carried.
- e) Consideration of DEA Disciplinary Case
  - **Dr. Meade** motioned to initiate a Complaint seconded by **Dr. Berkeley**. Motion carried. **Dr. Moore** left the room and recused themselves from the vote.
- f) The Board discussed a possibility of a Veterinarian's misconduct in a puppy mill case.

**IV. Approval of Minutes**

- a) **Dr. Moore** motioned to approve as amended the April 28, 2017 minutes; seconded by **Dr. Meade**. Motion carried.

**V. Reports**

- a) The Board accepted and reviewed the Treasurer's report and itemized object codes which will be filed for auditing purposes.
- b) **Dr. Meade** motioned to approve the P-Card charges for April 2017; seconded by **Ms. Patton**. Motion carried.
- c) The Board discussed the 2<sup>nd</sup> quarter 2017 to date facility inspection report.
- d) Trish advised that the table approved at the last meeting was purchased.
- e) Executive Director Report
  - Trish advised that she submitted an affidavit for USDA Ohio Rabies Case OH170003-VS.
- f) Trish and Ms. Patton discussed topics discussed at the AAVSB Basic and Beyond Training done in May 12-13, 2017.

**VI. Disciplinary Committee Meetings May 23, 2017 at 8:00 am.**

**VII. There were no Questions for the Board's Consideration.**

**VIII. There was no Unfinished Business for the Board to Discuss.**

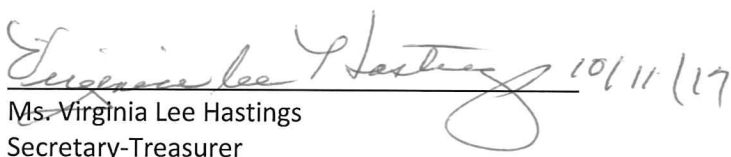
**IX. New Business**

- a) New and expired Board member terms were discussed.
- b) **Dr. Berkeley** motioned to approve filing the Rule revisions for Series 1 and Series 6 and for public comment to be June 12 - July 13, 2017; seconded by **Dr. Moore**. Motion passed. **Dr. Peery** motioned to approved changes and the filing of the Rules revisions for series 5; seconded by **Dr. Moore**. Motion carried.
- c) **Dr. Berkeley** motioned that microchipping is considered the practice of veterinary medicine and therefore a licensed veterinarian must be on site; seconded by **Dr. Peery**. Motion carried.
- d) **Dr. Meade** motioned to approve AAVSB vault credentials and to be effective once Series 1 has been revised; seconded by **Dr. Moore**. Motion carried.
- e) **Dr. Meade** motioned to approve the revised inspection form; seconded by **Dr. Berkeley**. Motion carried.
- f) **Dr. Berkeley** motioned to approve the revised facility application/renewal application; seconded by **Dr. Moore**. Motion carried.
- g) **Dr. Meade** motioned to approve the revised facility certificate; seconded by **Dr. Berkeley**. Motion carried.
- h) **Dr. Moore** motioned to approve the revised jurisprudence exam for veterinarians and RVT's; seconded by **Ms. Patton**. Motion carried.
- i) Kate advised that we can't add additional CAET drugs for aggressive drugs without changing the Rule.
- j) **Dr. Perry** motioned to approve the newsletter articles; seconded by **Ms. Meadows**. Motion carried.
- k) **Dr. Peery** motioned to approve the Big Picture additional enhancements for the total of \$5400.00 along with the enhancements that are required for the Series 4 Rule revisions; seconded by **Dr. Berkeley**. Motion carried.
- l) **Dr. Meade** motioned to approve the fax purchase; seconded my Ms. Patton. Motion carried.
- m) **Ms. Hastings** motioned to elect Dr. Wilson as Chairman and Ms. Patton as Secretary-Treasurer; seconded by **Dr. Meade**. Motioned carried.

**X. The next Board meeting will be a teleconference call on July 17, 2017 at 2:00 pm and the regular board meeting will be Friday, October 6, at the Bavarian Inn.**

**XI. The meeting was adjourned at adjourned a 2:03 pm.**

Approved by:

  
Ms. Virginia Lee Hastings  
Secretary-Treasurer