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**MINUTES**  
**BOARD OF VETERINARY MEDICINE**  
**TELEPHONE CONFERENCE CALL**  
**Toll Free 888.670.3525; Conference Code 3086756820**

**December 17, 2014**

**CALL TO ORDER**

Dr. O'Neil called the meeting to order at 10:10 a.m.

**MEMBERS PRESENT**

Dr. Robert O'Neil, Chair  
Dr. Robert B. Leonard, Jr.  
Dr. Terry Spencer  
Dr. Nanette Parratto-Wagner, Vice Chair  
Dr. Robert R. Hase, Jr.  
Suzanne S. Inzina  
Connie Johnson

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Juanita Chastain, Executive Director  
Clark Jennings, Board Counsel  
Ruthanne Christie, Executive Director  
Linda Tinsley, Government Analyst

**Rule 61G18-15.0025 (1) (b) 6, Florida Administrative Code**

Mr. Jennings introduced Rule 61G18 – 15.0025, F.A.C. and stated that the board should have received the AVMA guidelines on euthanasia. Mr. Jennings stated he would like to poll the board members and ask if they had received the materials.

Dr. O'Neil asked Ms. Tinsley to call the roll.

All board members had received and read the materials.

44 Mr. Jennings advised the board that they had before them the proposed SERC  
45 checklist. He asked the board after reading the SERC checklist do you accept the  
46 SERC checklist and that there are no regulatory costs to the rule change.

47 The board answered that there were no regulatory costs to the rule change.

48  
49 Mr. Jennings asked the board if the proposed rule would have an adverse impact on  
50 small business.

51  
52 The board answered the proposed rule would not have an adverse impact on small  
53 business.

54  
55 Mr. Jennings asked the board if the rule change is likely to directly or indirectly increase  
56 regulatory costs to any entity, including government, in excess of two hundred thousand  
57 dollars (\$200,000.00) in Florida within one (1) year of implementation.

58  
59 The board answered no.

60  
61 Mr. Jennings asked the board for a motion to file the SERC checklist and initiate  
62 rulemaking.

63  
64 **MOTION:** Ms. Johnson made a motion to file the SERC checklist and to direct board  
65 counsel to initiate rulemaking.

66  
67 **SECOND:** Dr. Parratto-Wagner seconded the motion.

68  
69 Dr. O'Neil asked Ms. Tinsley to call the roll.

70  
71 The motion passed unanimously.

72  
73 **MOTION:** Dr. Hase made a motion to adjourn.

74  
75 **SECOND:** Dr. Parratto-Wagner seconded the motion and the motion passed  
76 unanimously.

77  
78  
79 The meeting adjourned at 10:15 a.m.

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