

EXECUTIVE SUMMARY
BOARD OF VETERINARY MEDICINE

I. General Information

Meeting Dates: June 3, 2008
Meeting Type: General Business Meeting
Florida Hotel and Conference Center
1500 Sand Lake Road
Orlando, FL
407.859.1500

Members Present: Dr. Robert O'Neil, Chair, Mr. Henry Dover, Vice-Chair,
Dr. Guy Maxwell, Dr. Sergio Vega, Dr. JoAnn Helm, Dr.
George Simmons and Ms. Lisa Hurley

Members Absent: None

Other Attendees: Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Elizabeth Duffy, Prosecuting Attorney
Deborah Loucks, Assistant Attorney General
Other interested parties

II. Major Issues/Actions

- The Chair welcomed Dr. Helm and Dr. Simmons to the board.
- The board reviewed and approved minutes of the March 18, 2008 board meeting.
- Ms. Duffy indicated there are currently 37 status-30 cases, assigned to legal; 18 status-35 cases, set for probable cause; 4 status-36 cases, administrative complaint filed; 5 status-37 cases, probable cause found, 0 status-40 cases, awaiting outside action; 10 status-43 cases, formal hearing requested; 11 status-45 cases, sent to expert; 2 status-32 cases, expert opinion received; 8 status-55 cases, set for board presentation; 3 status-44 cases, referred to DOAH; 1 status-58 cases, case considered awaiting final order; 3 status-50 cases, settlement negotiations; 0 status-51 cases, reconsideration of probable cause; 0 status- 42 cases, ready for default; 0 status-39 cases, stipulation request for informal hearing; 0 status-321 cases, supplemental investigation; and 0 status-60 cases, under appeal.
- The board ratified continuing education and licensure/examination applicants.
- Ms. Chastain distributed a copy of the third quarter 2007-08 financial report.
- The board approved language on Rule 61G18-15.005, FAC, periodic inspections, to eliminate the biennial self inspection and require biennial department inspections.
- The Chair directed Ms. Duffy, Ms. Loucks and Mr. Dover to review Rule 61G18-30, FAC, discipline, to develop penalty guidelines.
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III. Legislation/Rule Promulgation

- Develop language for Rule 61G18-30, FAC, discipline.

IV. Action Required

- Final orders to be prepared by Ms. Loucks and Ms. Duffy.
- The following board meetings have been scheduled:
September 9, 2008, St. Augustine
December 9, 2008, Fernandina Beach

Juanita Chastain
Executive Director