

EXECUTIVE SUMMARY

BOARD OF VETERINARY MEDICINE

I. General Information

Meeting Date: March 1, 2011
Meeting Type: General Business Meeting
Meeting Location: Embassy Suites
1100 SE 17th Street
Ft. Lauderdale, FL
Members Present: Dr. Robert O'Neil, Chair, Dr. Joann Helm, Vice Chair,
Dr. Guy Maxwell, Dr. George Simmons, Dr. Raul
Figarola, and Ms. Cynthia Lewis
Members Absent: None
Others Present: Juanita Chastain, Executive Director
Deborah Loucks, Board Counsel
Elizabeth Duffy, Prosecuting Attorney
Phil Hinkle, Executive Director, Florida Veterinary
Medical Association
Other Interested Parties

II. Major Issues/Actions

- The board reviewed and approved minutes of the December 7, 2010 board meeting.
- The board reviewed and approved minutes of the January 26, 2011 probable cause panel reconsiderations.
- The board ratified the continuing education list.
- The board ratified the licensure candidate list.
- The board reviewed the veterinary establishment list.
- The board acted upon two informal hearings; acted upon one motion for waiver of rights and final order; continued one motion for waiver of rights and final order; continued two settlement stipulations, accepted one settlement stipulations; rejected four settlement stipulations and continued two settlement stipulations.
- The board continued one recommended order.
- The board voted to allow withdrawal of one application for reinstatement of a null and void license.
- The board accepted seven probationary appearances.
- Ms. Duffy gave the prosecuting attorney report.
- Ms. Loucks stated the board does not currently have any rules not adopted. She informed the board of the Executive Order Number 11-01 suspending rulemaking and establishing the Office of Fiscal Accountability and Regulatory Reform.

- Ms. Chastain provided the board with the second quarter financial report.
- The board voted to request that the department initiate rulemaking when appropriate to allow for a \$50.00 fee waiver during the May 2012 renewal.
- Dr. O'Neil was elected Chair and Dr. Helm was elected Vice-Chair.

III. Legislation/Rule Promulgation

- Ms. Chastain to request rule noticing when appropriate for partial fee waiver.

IV. Action Required

- Final orders to be prepared by Ms. Loucks and Ms. Duffy.
- The following board meeting has been scheduled:
June 7, 2011, The Castle, Orlando, FL

Juanita Chastain
Executive Director