

## EXECUTIVE SUMMARY

### BOARD OF VETERINARY MEDICINE

#### I. General Information

Meeting Date: June 7, 2011  
Meeting Type: General Business Meeting  
Meeting Location: Holiday Inn Resort – The Castle  
8629 International Drive  
Orlando, FL 32819  
Members Present: Dr. Robert O’Neil, Chair, Dr. Joann Helm, Vice Chair,  
Dr. Guy Maxwell, Dr. Raul Figarola, and Ms. Cynthia  
Lewis  
Members Absent: None  
Others Present: Juanita Chastain, Executive Director  
Linda Tinsley, Government Analyst  
Rachel Clark, Board Counsel  
Elizabeth Henderson, Prosecuting Attorney  
Phil Hinkle, Executive Director, Florida Veterinary  
Medical Association  
Other Interested Parties

#### II. Major Issues/Actions

- Ms. Chastain informed the board of Dr. Simmons’ resignation. The board expressed their appreciation for his dedicated service.
- The board reviewed and approved minutes of the March 1, 2011 board meeting.
- The board reviewed and approved minutes of the March 23, 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 five informal hearings; acted upon one recommended order; acted upon three motion for waiver of rights and final order; accepted seven settlement stipulations; and rejected four settlement stipulations.
- The board heard four requests to reinstate a null and void license. The board voted to allow withdrawal of one application; approved one application and denied two applications.
- The board accepted seven probationary appearances.
- Ms. Henderson gave the prosecuting attorney report which indicated the following:
  - 54 cases received in legal
  - 7 cases sent for supplemental investigation

- 1 cases supplemental investigation received
- 55 cases set for probable cause
- 11 cases awaiting outside action
- 6 cases sent to expert
- 7 cases formal hearing requested
- 5 cases in settlement negotiations
- 2 cases set for reconsideration at probable cause
- Ms. Chastain provided the board with the third quarter financial report.
- Ms. Chastain asked the board to complete their financial disclosure forms before the July 1 deadline.
- Ms. Chastain reminded the board to use the most economical mode of travel as possible when traveling to board meetings.

### **III. Legislation/Rule Promulgation**

- None.

### **IV. Action Required**

- Final orders to be prepared by Ms. Loucks and Ms. Henderson
- The following board meeting has been scheduled:  
September 1, 2011, Casa Monica, St. Augustine

Juanita Chastain  
Executive Director