

# **Board of Veterinary Medicine**

# Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402 <u>https://sos.vermont.gov/opr/</u>

> <u>Unapproved Minutes</u> Thursday, November 14<sup>th</sup>, 2024 \*Remote Meeting\*

<u>Members Present:</u> Paul Howard, DVM; Jeannette Hogan, Public Member; Bryan Harnett, DVM; Lori Stroutsos, Public Member; Judith Wernecke, Ad hoc; and Mary O'Donovan, DVM

<u>OPR Personnel Present:</u> Emily Tredeau; Staff Attorney; Julie Bowen, Docket Clerk; Rachel Heath, Prosecuting Attorney; and Corey Young, Licensing Administrator

Guests: Linda Waite-Simpson & Melissa Murray

#### 1. Call to Order

The meeting was called to order at 9:00am by Dr. Howard.

## 2. Changes to the agenda

• Attorney Tredeau requested to add NAVLE retakes to the agenda.

## 3. Approval of previous minutes from:

#### • August 8th, 2024, Meeting

Dr. Harnett moved to approve the minutes as presented. Ms. Hogan seconded the motion, motion carried.

#### 4. Discipline

- 9:15am In re: Melissa Murray, Docket No. 2024-130; Stipulation and Consent Order
  - Dr. Harnett recused himself from the consent order.
  - Ms. Stroutsos moved to accept the stipulation order as presented. Ms. Hogan seconded the motion, motion carried.

#### 5. Discussion

#### o NAVLE Retake

- Attorney Tredeau informed the Board that a correspondence was received by an internationally trained Vet seeking eligibility to retake the NAVLE for the 8<sup>th</sup> time.
- The Board had concerns about the competency of such an applicant to practice and advised they would need compelling evidence of competency in order to approve such a request

#### • Officer Election

- **Chair**: Dr. Harnett moved to nominate Dr. Howard as Chair. Ms. Stroutsos seconded the motion, motion carried.
- Vice Chair: Dr. O'Donovan moved to nominate Dr. Harnett as Vice Chair. Ms. Hogan seconded the motion, motion carried.
- **Secretary**: Dr. Harnett moved to nominate Dr. O'Donovan as Secretary. Ms. Hogan seconded the motion, motion carried.

#### 6. Public Comment

# 7. Next Meeting Items

8. Adjournment: With no further business, Dr. Howard adjourned the meeting at 9:23am.

Next Scheduled Meeting – Thursday, February 13<sup>th</sup>, 2025 Please check the office <u>website</u> for updates