NEW MEXICO BOARD OF VETERINARY MEDICINE

REGULAR MEETING

Regulation and Licensing Department
5200 Oakland Avenue
Albuquerque, New Mexico 87109

AGENDA

October 4, 2013

1.	**9:00 a.m.**	**CALL TO ORDER** **Roll Call**	
2.	**9:05 a.m.**	**ACCEPTANCE OF AGENDA**	
3.	**9:10 a.m.**	**OPENING STATEMENT AND WELCOME BY CHAIR** **Introduction of Audience Guests**	
4.	**9:15 a.m.**	**APPROVAL OF JUNE 14, 2013 MINUTES**	**TAB 1**
5.	**9:20 a.m.**	**APPROVAL OF JUNE 20, 2013 MINUTES**	**TAB 2**
6.	**9:25 a.m.**	**OPEN MEETINGS RESOLUTION**	**TAB 3**
7.	**9:30 a.m.**	**ELECTION OF OFFICERS**	
8.	**9:35 a.m.**	**FACILITY INSPECTOR REPORT** **Sonya P. Swing, DVM, Facility Inspector**	
9.	**9:50 a.m.**	**NEW MEXICO VETERINARY MEDICAL ASSOCIATION** **T. Murt Byrne, DVM, President** **Tamara Spooner, Executive Director**	
10.	**10:00 a.m.**	**NEW MEXICO LIVESTOCK BOARD** **Joe B. Baker III, DVM, Interim State Veterinarian**	
11.	**10:10 a.m.**	**CNM VETERINARY TECHNICIAN PROGRAM** **Bonnie Snyder, DVM, Program Director**	
12.	**10:20 a.m.**	**N. M. REGISTERED VETERINARY TECHNICIAN ASSN.** **Donnarae Saenz, RVT, President**	

13. 10:30 a.m. **BROWN MACKIE VETERINARY TECHNICIAN PROGRAM – Lindsey Gardner, DVM, Program Director**

14. 10:40 a.m. **CE PROVIDER APPROVAL REQUESTS** **TAB 4**

***2013 AHVMA Annual Conference,* American Holistic Veterinary Medicine Association; August 24-27, 2013; Kansas City, Missouri; 122.00 CE hours**

***2013-2014 Basic Course in Veterinary Acupuncture,* International Veterinary Acupuncture Society (IVAS); October 23-27, 2013; November 20-24, 2013; January 22-26, 2014; February 25-March 2, 2014; San Antonio, Texas; 153.00 CE hours**

***A Step-by-Step Approach to Enucleations,* VCA Veterinary Care Animal Hospital & Referral Center; August 7, 2013; Albuquerque, New Mexico; 1.00 CE hour**

***Allergy & Allergy Mimickers,* Dermatology for Animals and Royal Canin; September 4, 2013; Albuquerque, New Mexico; 1.00 CE hour**

***Animal Care Expo 2013,* The Humane Society of the U.S.; May 8-11, 2013; Nashville, Tennessee; 16.00 CE hours**

***Call of the Wild: Wildlife Medicine and Diseases of Wildlife,* Sonia M. Hernandez, DVM and Heather Wilson Barron, DVM; June 18, 25, 2013; July 2, 9, 2013; Live Webinar; 8.00 CE hours**

***Donkey Welfare Symposium,* University of California-Davis; November 1-3, 2013; Live Webinar; 20.00 CE hours**

***Equine Dentistry,* Intl. Association of Equine Dentistry; February 15-17, 2013; 16.00 CE hours**

***Improving the Feline Experience,* Fabulous Felines; June 30, 2013; Albuquerque, New Mexico; 1.00CE hour**

***Mast Cell Tumors: From Benign to Deadly,* VCA Veterinary Care Animal Hospital & Referral Center; December 4, 2013; Albuquerque, New Mexico; 1.00 CE hour**

***NMBVM Veterinary Jurisprudence,* Online year 'round; VetMed Consulting; 3.00 CE hours**

***Veterinary Roundtable,* Veterinary Diagnostic Services; August 14, 2013; 2.00 CE hours**

***Nutritional Approach to Difficult GI and Urinary Cases,* Royal Canin Veterinary Diets; Sunland Park, New Mexico; 2.00 CE hours**

15. 10:50 a.m. EXECUTIVE DIRECTOR'S REPORT TAB 5

Financial and licensing reports
FY-15 Appropriation Request
Complaint Updates
Licensee Inquiry – Extension to pay license fee
Licensee Inquiry – Waiving of Act and Rules
Applicant Request – Waiving of two-year veterinary technician program diploma requirement
Licensee Inquiry – Cannabis Oil for animals

16. 11:00 a.m. COMPLAINT REVIEW COMMITTEE REPORT TAB 6

Allison B. Stout, DVM;
Marybeth Brown Pirrone
Edward Gentz, DVM, Investigator

Complaint No. 13-03;
Complaint No. 13-19
Complaint No. 13-20;
Complaint No. 13-21;
Complaint No. 13-22;
Complaint No. 13-23;
Complaint No. 14-01;
Complaint No. 14-01-B;
Complaint No. 14-01-C;
Complaint No. 14-01-D;
Complaint No. 14-02;
Complaint No. 14-03;
Complaint No. 14-04;
Complaint No. 14-05 – withdrawn;

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Complaint No. 14-08

17. 12:00 p.m.	**NEW & MISCELLANEOUS BUSINESS** **Board Dates for 2014** **Board Set Examination Dates for 2014** **Change of Meeting Venue for 2014** **Mesalands Community College, John C. Wenzel, DVM, Board Vice Chair**
18. 12:10 p.m.	**LUNCH BREAK**
19. 1:15 p.m.	**PROPOSED CHANGES TO RULES** **Discussion and Board Action**
20. 1:45 p.m.	**EXECUTIVE SESSION** **Discussion pursuant to the Open Meetings Act NMSA 1978, Chapter 10-15-1 H. (1)**
21. 2:30 p.m.	**ADJOURN**

NEXT REGULAR MEETING OF THE NMBVM –