

1 **NEW MEXICO BOARD OF VETERINARY MEDICINE**
2 **RULES HEARING**

3
4 **Environment Department**
5 **5500 San Antonio Drive, N.E.**
6 **Albuquerque, New Mexico 87109**
7

8 **MINUTES**

9 **December 16, 2013**

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11 **CALL TO ORDER:** The rules hearing of the New Mexico Board of Veterinary
12 Medicine was called to order by Chair Rebecca J. Washburn at approximately 9:10 a.m. Roll
13 call and introductions were made.
14

15 **ROLL CALL:**

16 **MEMBERS PRESENT:**

17 Dr. Rebecca J. Washburn
18 Dr. John C. Wenzel
19 Dr. Allison B. Stout
20 Dr. Kathleen Ramsay
21 Dr. Manuel Garcia
22

23 **MEMBERS ABSENT:**

24 Marybeth Brown-Pirrone
25 Denai Forrest

26 **BOARD REPRESENTATIVES:**

27 Frances Sowers, Executive Director
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29 **BOARD CIVIL COUNSEL:**

30 Lesley Lowe
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32 **GUESTS:**

33 Kim Freeman, DVM
34 Susan Erika Argeres, DVM
35 Sonya P. Swing, DVM
36 Dee Blanco, DVM
37 Kelli Gallegos, Court Reporter

38 **ACCEPTANCE OF AGENDA:** Dr. Ramsay moved to accept the Agenda; Dr.
39 Wenzel seconded. All in favor, motion passed.
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41 **OPENING STATEMENT:** Dr. Washburn welcomed everyone to the hearing and
42 asked members in the audience to stand and introduce themselves and their organizations.
43 At 9:17 a.m. Dr. Washburn read the script for the conduct of the hearing; at 9:25 a.m., Dr.
44 Washburn declared the rules hearing in session.
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46 Brief discussions were held to address typographical errors and for clarification purposes
47 of certain of the changes to the rules.

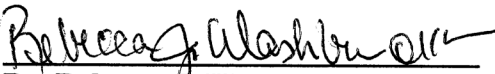
48 At 10:08 a.m., Dr. Ramsay moved, Dr. Wenzel seconded, to accept the changes to Parts 1
49 through 11 of the Board's rules and directed the Executive Director to proceed with filing
50 the rules with State Records for publication in the *New Mexico Register*. Dr. Washburn
51 requested a roll call vote. Dr. Wenzel-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-absent; Ms.
52 Forrest-absent; Dr. Ramsay-yes; Dr. Washburn-yes; Dr. Stout-yes. Motion passed.

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54 Dr. Ramsay moved, Dr. Wenzel seconded to adjourn the rules hearing. All in favor,
55 motion passed.

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57 There being no further business before the Board, the meeting adjourned at 10:12 a.m.

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59 Next regularly scheduled Board meeting to be held on January 10, 2014.

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63 **APPROVED:**

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66 Dr. Rebecca J. Washburn, Chair


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68 Dr. John C. Wenzel, Vice-Chair

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DATE: 11/10/14

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