



**NEW MEXICO BOARD OF VETERINARY MEDICINE
REGULAR MEETING**

**Environmental Health Division
5500 San Antonio Drive, N.E.
Albuquerque, New Mexico 87109**

PROPOSED AGENDA

January 20, 2012

- 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 VICE
CHAIRPERSON
Introduction of Guests

Marybeth Brown-Pirrone, new Public Board Member;
Susan Sita, Esq., NMAG, new Civil Counsel to Board**
- 4. 9:20 a.m. APPROVAL OF October 7, 2011 MINUTES TAB 1**
- 5. 9:25 a.m. ELECTION OF BOARD OFFICERS**
- 6. 9:35 a.m. PRESENTATION OF FY-11 AUDIT
Herman Chavez
Michelle Martinez**
- 7. 9:45 a.m. BOARD ORIENTATION-LICENSEE DISCIPLINE
Cholla Khoury, Esq., AGO**
- 8. 9:55 a.m. EXECUTIVE SESSION
Discussion of limited matters pursuant
to the Open Meetings Act NMSA 1978, Chapter
10-15-H (1)(2).**
- 9. 10:25 a.m. FACILITY INSPECTION REPORT
Dr. Sonya Swing**



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10. 10:35 a.m. **NEW MEXICO VETERINARY MEDICAL ASSOCIATION**
T. Murt Byrne, DVM, President
Tamara Spooner, Executive Director
11. 10:45 a.m. **NEW MEXICO LIVESTOCK BOARD**
Dave E. Fly, DVM, State Veterinarian
12. 10:55 a.m. **CNM VETERINARY TECHNICIAN PROGRAM**
Bonnie Snyder, DVM
13. 11:05 a.m. **N. M. REGISTERED VETERINARY TECHNICIANS ASSN.**
Evelyn Hamilton
14. 11:15 a.m. **CE PROVIDER APPROVAL** **TAB 2**

2011 AVCA Annual Conference, November 11-13, 2011,
21.00 CE hours, Submitted by American Veterinary
Chiropractic Association, Bluejacket, Oklahoma

2011 NM-ALIRT Conference, December 8-10, 2011,
16.00 CE hours, Submitted by John Wenzel, DVM, NM-
ALIRT Program, Silver City, New Mexico

2nd Annual Meddleton Equine Hospital Veterinary
Symposium, February 4, 2012, 8.00 CE hours,
Submitted by Meddleton Equine Hospital, Algodones,
New Mexico

Small Acupuncture Program, January-July, 2012,
Submitted by CHI Institute, 130.00 CE
Hours, Submitted by CHI Institute, Reddick, Florida

Equine Practice Acupuncture Program, January-July, 2012,
Submitted by CHI Institute, 130.00 CE
Hours, Submitted by CHI Institute, Reddick, Florida

Mixed Practice Acupuncture Program, January-July, 2012,
Submitted by CHI Institute, 130.00 CE
Hours, Submitted by CHI Institute, Reddick, Florida

Small Animal & Equine TCVM Diagnostics, Classical
Points & Advanced Acupuncture Techniques, January 19-22;



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January 26-29, 2012, respectively, 28.00 CE hours each session, Submitted by CHI Institute, Reddick, Florida

Update on Thyroid Disease, Vaccine Issues and Nutrition, 6.50 CE hours, Submitted by Sporting Dog Fanciers of New Mexico (Tabled at October 7, 2011 meeting additional information requested by Board.)

Ultrasound for the Practitioner, year 'round 2012; 16.00 CE hours, Submitted by Craig E. McInnis, DVM

15. 11:25 a.m. **CE EXTENSION REQUESTS** **TAB 3**
Mary Anne Schadler, DVM, 2nd Request
16. 11:30 a.m. **ANIMAL SHELTERING BOARD**
Proposed changes to Rules and Regulations
17. 12:00 Noon **LUNCH RECESS**
18. 1:00 p.m. **INVESTIGATOR REPORT** **TAB 4**
Complaint Review Committee;
Donna Jameson, DVM, Investigator
- #11-15**
#11-17
#11-18, 11-18A, 11-18B, 11-18C, 11-18D, 12-01, 12-01B
#11-20
#12-02
#12-03
#12-04
#12-05
19. 1:45 p.m. **EXECUTIVE DIRECTOR'S REPORT** **TAB 5**
Financial and licensing reports
FY-13 Budget Request-Update
Pre-NCA Updates
Licensee Part 1 Response on Renewal (Board action)
License status inquiries



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- 20. 2:00 p.m. PROPOSED CHANGES TO RULES AND REGULATIONS TAB 6**
- 21. 3:00 p.m. NEW & MISCELLANEOUS BUSINESS**
- 22. 3:10 p.m. ADJOURN**

NEXT REGULAR MEETING OF THE NMBVM – March 9, 2012