



**NEW MEXICO BOARD OF VETERINARY MEDICINE**

**REGULAR MEETING**

**Regulation and Licensing Department  
5200 Oakland Ave.  
Albuquerque, New Mexico 87113**

**PROPOSED AGENDA**

**April 8, 2011**

- 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 Guests**
- 4. 9:15 a.m. APPROVAL OF January 7, 2011 MINUTES** **TAB 1**
- 5. 9:20 a.m. 2010 Audit**  
**Herman Chavez, CPA, Ricci & Company**  
**Michelle Martinez, CPA, Ricci & Company**
- 6. 9:35 a.m. INVESTIGATOR REPORT** **TAB 2**  
**Dr. Theodore C. Price, Dr. Frankee Eliot & Complaint**  
**Review Committee**  
  
**#10-14 (action)**  
**#10-21 (action)**  
**#11-01 (action)**  
**#11-04 (action)**  
**#11-06 (action)**
- 7. 10:05 a.m. INSPECTOR REPORT** **TAB 3**  
**Dr. Donna Jameson**  
  
**Compliance Report #F11-01 (action)**



**NEW MEXICO BOARD OF VETERINARY MEDICINE**

8. 10:20 a.m. **EXECUTIVE SESSION**  
Discussion of limited personnel matters pursuant to the Open Meetings Act NMSA 1978, Chapter 10-15-H(2).
9. 10:50 a.m. **RACING COMMISSION INQUIRY**  
Jerald Cosper, DVM, Commissioner
10. 11:05 a.m. **WATERMELON RANCH INQUIRY**  
Jim Putnam, Office Manager  
Gregory Griggs, DVM  
Stephen Derwelis, DVM
11. 11:30 a.m. **ANIMAL SHELTERING BOARD**  
Judy Babcock, Chairman  
Patricia Norris, DVM, Immediate Past Chairman
12. 11:45 a.m. **NEW MEXICO VETERINARY MEDICAL ASSOCIATION**  
Tamara Spooner, Executive Director
13. 12:00 p.m. **NEW MEXICO LIVESTOCK BOARD**  
Dave E. Fly, DVM, State Veterinarian
14. 12:15 p.m. **LUNCH RECESS**
15. 1:30 p.m. **CNM VETERINARY TECHNICIAN PROGRAM**  
Bonnie Snyder, DVM
16. 1:45 p.m. **N. M. REGISTERED VETERINARY TECHNICIANS ASSN.**  
Evelyn Hamilton
17. 2:00 p.m. **CE PROVIDER APPROVAL** **TAB 4**  
  
*Various Programs, 2011, Several CE hrs.,  
Submitted by The Chi Institute, Riddick, Florida*  
  
*Oncology Rounds Discussion, March 2, 2011,  
1.00 CE hr., Submitted by VCA Veterinary Care  
Animal Hospital & Referral Center*  
  
*Science of Homeopathy, May 5-8, 2011, 22 CE hrs.,  
Submitted by Academy of Veterinary Homeopathy*



**NEW MEXICO BOARD OF VETERINARY MEDICINE**

*Small Animal Ultrasound Training, February 15-16, 2011,  
16 CE hrs., Submitted by Veterinary Emergency & Specialty*

18. 2:15 p.m.      **EXECUTIVE DIRECTOR'S REPORT**      **TAB 5**  
**Financial and licensing reports**  
**Survey Prototype**  
**Meeting with Pharmacy Board**  
**Pre-NCA Updates**  
**NCA Updates**  
**Discussion of FY-12 Investigator, Inspector Contracts**  
**Response from recipient of Cease and Desist letter**  
**Inquiry from kennel in response to Cease and Desist letter**  
**U.S. Animal Health Association**  
**Licensee request for special consideration of**  
**2011 CE requirement**
19. 2:30 p.m.      **PROPOSED CHANGES TO RULES**      **TAB 6**  
**AND REGULATIONS**  
**Discussion**
20. 2:45 p.m.      **NEW & MISCELLANEOUS BUSINESS**  
**Alternative Health Practitioners Discussion**
21. 3:45 p.m.      **ADJOURN**

**-- NEXT REGULAR MEETING OF THE NMBVM -- June 3, 2011 --**