



NEW MEXICO BOARD OF VETERINARY MEDICINE

REGULAR MEETING

Regulation and Licensing Department 5200 Oakland Avenue Albuquerque, New Mexico 87113

PROPOSED AGENDA

October 5, 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 CHAIR Introduction of new Board member Introduction of Guests	
4.	9:20 a.m.	APPROVAL OF JUNE 8, 2012 MINUTES T.	AB 1
5.	9:25 a.m.	OPEN MEETINGS ACT RESOLUTION (Board action) Mona Valicenti, Esq. Alternate Board Civil Attorney	AB 2
6.	10:00a.m.	FACILITY INSPECTOR REPORT Sonya Swing, DVM	
7.	10:10 a.m.	VETERINARY DIAGNOSTIC SERVICES Timothy Hanosh, DVM	AB 3
8.	10:20 a.m.	NEW MEXICO VETERINARY MEDICAL ASSOCIATION T. Murt Byrne, DVM, President Tamara Spooner, Executive Director	ON
9.	10:30 a.m.	NEW MEXICO LIVESTOCK BOARD Joe B. Baker III, DVM	
10.	10:40 a.m.	NEW MEXICO BOARD OF PHARMACY Adela Padilla, R.Ph., Inspector	



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11. 10:50 a.m. CNM VETERINARY TECHNICIAN PROGRAM Bonnie Snyder, DVM, Program Director

12. 11:00 a.m. N. M. REGISTERED VETERINARY TECHNICIANS ASSN. Mary Myers, RVT, President or alternate

12. 11:10 a.m. CE PROVIDER APPROVAL REQUESTS

TAB 4

IAED Convention, 16.00 hours, Submitted by International Association of Equine Dentistry, Tempe, AZ

In-Clinic Ophthalmology, 4.00 hours, Submitted by Melinda M. Lopez, DVM, Albuquerque, NM

New Advances in the Medical Management of Canine Mast Cell Tumors, 2.50 hours, Submitted by MWI Veterinary Supply, Centennial, CO

Thyroid Disease, Vaccination Issues & Nutritional Concepts, 6.50 hours, Submitted by Caliente All Breed Canine Association, Phoenix, AZ

Using Antibiotics Wisely in the Age of Methicillin Resistance, 2.00 hours, Submitted by Pfizer Animal Health, Albuquerque, NM

14. 11:20 a.m. EXECUTIVE SESSION -COMPLAINT REVIEW

COMMITTEE REPORT

TAB 5

John C. Wenzel, DVM; Marybeth Brown-Pirrone; Edward Gentz, DVM, Investigator

Complaint No. 12-09 – further investigation requested Complaint No. 12-14A - re-visit due to lack of quorum Complaint No. 12-14B - re-visit due to lack of quorum

Complaint No. 12-16 Complaint No. 12-17 Complaint No. 12-18 Complaint No. 12-19

Complaint No. 12-20

Complaint No. 12-21

Complaint No. 10-01- Settlement Agreement



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		Complaint No. 11-07 – Settlement Agreement	
15.	11:50 a.m.	EXECUTIVE DIRECTOR'S REPORT Financial and licensing reports	TAB 6
		FY-12 Audit	
		Public Inquiry – Reforms to horse racing industry	
		Society for Theriogenology letter	
16.	12:00 p.m.	LUNCH RECESS	
17.	1:00 p.m.	LICENSEE INQUIRY Discussion of the term "Certified"	TAB 7
18.	1:30 p.m.	ANIMAL SHELTERING BOARD Discussion	
19.	2:00 p.m.	PROPOSED CHANGES TO RULES AND REGULATIONS	TAB 8

NEW & MISCELLANEOUS BUSINESS

Complaint No. 10-14 – Settlement Agreement

21. 2:45 p.m. ADJOURN

2:30 p.m.

20.

NEXT REGULAR MEETING OF THE NMBVM - To be determined

2013 Board Meeting Dates

(Board action)