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At 3:15 p.m., Dr. Garcia moved and Dr. Wenzel seconded to come out of Executive Session, during which only matters pertaining to deliberation regarding the case of Bill Jones Pearce., DVM-1757 were discussed pursuant to the Open Meetings Act, Chapter 10-15-1 H. (3). Dr. Washburn requested a roll call vote. **Dr. Wenzel-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Ms. Forrest-yes; Dr. Fallen-absent; Dr. Washburn-yes. Motion passed.**

Dr. Wenzel moved and Ms. Brown Pirrone seconded in the Matter of Bill Jones Pearce, DVM-1757, to reject the proposed Settlement Agreement and issue a Final Order for violations as set forth in the findings of fact plus modifications as follows:

- 1. Board reprimand to respondent;
- 2. Respondent to pay \$750 administrative fine within thirty (30) days of issuance of Final Order;
- 3. Respondent will complete 4.00 continuing education hours in surgical technique;
- 4. Respondent will complete 4.00 continuing education hours in shelter management;
- 5. Pursuant to the Uniform Licensing Act, respondent will pay costs associated with the hearing held in the matter.

Dr. Washburn requested a roll call vote. Dr. Wenzel-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Ms. Forrest-yes; Dr. Fallen-absent; Dr. Stout-absent; Dr. Washburn-yes. Motion passed.

Dr. Washburn adjourned the meeting at 3:20 p.m., with all five Board members voting in the affirmative.

Dr. Rebecca J. Washburn, Chair

Dr. John C. Wenzel, Vice-Chair

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