NEW MEXICO BOARD OF VETERINARY MEDICINE

REGULAR MEETING

New Mexico Gaming Commission Hearing Room
4900 Alameda Blvd., N.E.
Albuquerque, New Mexico 87113

AGENDA

October 6, 2017

1.	9:00 a.m.	**CALL TO ORDER** Roll Call	
2.	9:05 a.m.	**ACCEPTANCE OF AGENDA**	**TAB 1**
3.	9:10 a.m.	**APPROVAL OF SEPTEMBER 6, 2017** **SPECIAL MEETING MINUTES**	**TAB 2**
4.	9:15 a.m.	**APPROVAL OF SEPTEMBER 13, 2017** **SPECIAL MEETING MINUTES**	**TAB 3**
5.	9:20 a.m.	**APPROVAL OF JUNE 2, 2017 REGULAR** **MEETING MINUTES**	**TAB 4**
6.	9:25 a.m.	**OPENING STATEMENT AND WELCOME BY CHAIR** **Introduction of audience guests**	
7.	9:35 a.m.	**OPEN MEETINGS RESOLUTION** **Board action**	**TAB 5**
8.	9:45 a.m.	**BVM FACILITY INSPECTOR** **Gaven Kuykendall, DVM**	
9.	9:55 a.m.	**NEW MEXICO VETERINARY MEDICAL ASSN.** **Tamara Spooner, Executive Director**	

NEW MEXICO BOARD OF VETERINARY MEDICINE

10. **10:05 a.m.**   **CENTRAL NEW MEXICO COMMUNITY COLLEGE**
         Marlon Clark, DVM, PhD, Clinical Coordinator

11. **10:15 a.m.**   **NEW MEXICO VETERINARY TECHICIA ASSN.**
         Janine Fales, RVT, President

12. **10:25 a.m.**   **PROVIDER APPROVAL REQUESTS**   **TAB 6**

         **Licensees reporting the following continuing education hours
         as approved by the Board must comply with Board rule 16.25.4.8.**

         Animal Humane New Mexico

         ***New Mexico Humane Conference*; September 14-15, 2017;
         Albuquerque, NM; 4.00 CE hours medicine-specific or
         11.50 CE hours animal shelters**

         New Mexico Bar Association

         ***The Law and Bioethics of Using Animals in Research*;
         Albuquerque, NM; August 31, 2017; 6.20 CE hours**

         New Mexico Registered Veterinary Technician Assn.

         ***2017 NMRVTA CE Conference and Membership Meeting*;
         Albuquerque, NM; October 21, 2017; 8.00 CE hours**

         Progressive Dairy Health Services

         ***Integrating Cow Biology and Management to Design Effective
         Reproductive Management Programs*; August 16, 2017;
         Clovis, NM; 4.00 CE hours**

         Veterinary Emergency & Specialty Center of NM

         ***Acute Abdomen*; Annually, bi-monthly; Albuquerque, NM;
         1.00 CE hour**

         ***Arrhythmias in the Emergency and Post-Op Setting*;
         Annually, bi-monthly; Albuquerque, NM; 1.00 CE hour**

NEW MEXICO BOARD OF VETERINARY MEDICINE

Cardiopulmonary Resuscitation; Annually, bi-monthly; Albuquerque, NM; 1.00 CE hour

Hyperthermia and Hypothermia; Annually, bi-monthly; Albuquerque, NM; 1.00 CE hour

Trouble Breathing & Respiratory Look Alikes; Annually, bi-monthly; Albuquerque, NM; 1.00 CE hour

<u>Paul Ettestad, DVM</u>

Binational Forum: Emerging Mosquito-Borne Infectious Disease along the US-Mexico Border; El Paso, TX; June 13-14, 2017; 12.00 CE hours

<u>Ginette A. Gaulin, DVM</u>

8th International Conference on Wildlife Fertility Control; July 18-20, 2017; Washington, DC; 15.00 CE hours

<u>Andrea Harwell, DVM</u>

Western States Livestock Health Association Conference; April 24-27, 2017; Las Cruces, NM; 6.00 CE hours

13.   10:35 a.m.   **COMPLAINT REVIEW COMMITTEE REPORT   TAB 7**
Edward J. Fallen, DVM; John C. Wenzel, DVM
Edward Gentz, DVM, Investigator.

Complaint No. 17-14;
Complaint No. 17-16;
Complaint No. 17-17;
Complaint No. 17-18;
Complaint No. 17-19;
Complaint No. 17-21;
Complaint No. 17-22;
Complaint No. 17-23;
Complaint No. 17-24; and
Complaint No. 18-01.

NEW MEXICO BOARD OF VETERINARY MEDICINE

14. **11:05 a.m.**   **EXECUTIVE DIRECTOR'S REPORT**   **TAB 8**
                        Financial and Licensing Reports
                        Board-set examinations
                        Complaint No. 16-12 - Update
                        In the Matter of Eugene Aversa DVM
                        License No. 2092 – Board action
                        In the Matter of Heather Fox, DVM
                        License No. 2916 – Board action
                        Pirrone NCA – Board action
                        Smith NCA – Update
                        CE Extension Request – 3rd – Board action
                        License Renewal - Disciplinary action other jurisdiction
                        – Board action
                        AAVSB –Emergency Licensing - Board discussion
                        HB 219 – Board discussion
                        Rules changes – Board discussion
                        Microchipping
                        Board Rule 16.25.9.21 B – Board discussion
                        USP Chapter 800 - Hazardous Drugs Inquiry – Board discussion
                        Antibiotics for Bees – Board discussion

15. **11:15 a.m.**   **NEW MEXICO ATTORNEY GENERAL'S OFFICE**
                        Ari Biernoff, Esq.

16. **11:25 a.m.**   **NEW AND MISCELLANEOUS BUSINESS**   **TAB 9**
                        Cattle Management Services – Adan Encinias
                        Veterinary Nurse Credentialing
                        Marybeth Brown-Pirrone Substance Abuse Presentation

17. **11:35 p.m.**   **EXECUTIVE SESSION**
                        Discussion pursuant to the Open Meetings Act NMSA 1978,
                        Chapter 10-15-1 H. (2)

18. **12:00 p.m.**   **ADJOURN**

NEXT REGULAR MEETING OF THE NMBVM – To be determined