1	NEW MEXICO BO	ARD OF VETERINARY MEDICINE	
2	SPECIAL MEETING		
3			
4	BOARD OF VETERINARY MEDICINE		
5	7301 JEFFERSON STREET, N.E., SUITE H		
6	ALBUQUER	QUE, NEW MEXICO 87109	
7			
8		MINUTES	
9	September 6, 2017		
10	CALL TO ODDED		
11 12		ecial meeting was called to order by Chair Rebecca J.	
13	Washburn, DVM, at approximately 3:20	J p.m. Roll call was taken.	
14	MEMBERS PRESENT:	Dr. Rebecca J. Washburn	
15	WENDERS TRESERT.	Dr. John C. Wenzel	
16		Dr. Allison B. Stout	
17		Dr. Edward Fallen	
18		Marybeth Brown-Pirrone	
19			
20	MEMBERS ABSENT:	Dr. Manuel Garcia	
21		Denai Forrest	
22 23	RAADA DEDDECENTATIVEC.	Enongog Corrona Errogativa Director	
24	<b>BOARD REPRESENTATIVES:</b>	Frances Sowers, Executive Director	
25	<b>BOARD CIVIL COUNSEL:</b>	Lesley Lowe	
26	-		
27			
28	ACCEPTANCE OF AGENDA: Dr. Fallen moved to accept the Agenda and Dr. Wenzel		
29 30	seconded. All in favor, motion passed		
31	EXECUTIVE SESSION: A+2.22 D M	Dr. Fallan marred and Dr. Stout accorded to anton into	
32	<b>EXECUTIVE SESSION:</b> At 3:23 P.M., Dr. Fallen moved and Dr. Stout seconded to enter into Executive Session where the Board would discuss only matters pursuant to the Open Meetings		
33	Act, Chapter 10-15-1 H. (3). Ms. Brown-Pirrone joined the meeting. Dr. Washburn requested a		
34	roll call vote. Dr. Wenzel-yes; Dr. Garcia-absent; Ms. Brown-Pirrone-yes; Ms. Forrest-		
35	absent; Dr. Fallen-yes; Dr. Stout-yes; Dr. Washburn-yes. Motion passed.		
36			
37	At 4:12 p.m., Dr. Fallen moved and Ms. Brown-Pirrone seconded to come out of Executive		
38 39	Session, during which only matters pursuant to the Open Meetings Act, Chapter 10-15-1 H. (3) were discussed. Dr. Washburn requested a roll call vote. <b>Dr. Wenzel-yes; Dr. Garcia-absent;</b>		
40	Ms. Brown-Pirrone-yes; Ms. Forrest-absent; Dr. Fallen-yes; Dr. Stout-yes; Dr. Washburn-		
41	yes. Motion passed.		
42	y Alacator passour		
43	Dr. Washburn directed the Executive Director to instruct Dr. Gentz, Board Investigator, to		
44	complete an investigation of Complaint	complete an investigation of Complaint No. 18-08 no later than the beginning of the week of	
45	September 11, 2017. Dr. Gentz will for	ward his completed investigator's report to the Executive	

Director no later than September 12, 2017 for distribution to the Board. The Board will re-convene on September 13, 2017 at 11:30 a.m. to continue its discussion of Complaint No. 18-08. Dr. Washburn adjourned the special meeting at 4:17 p.m., with all Board members in attendance voting in the affirmative. Belice a Helashliw olm Dr. Rebecca J. Washburn, Chair