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7 **NEW MEXICO BOARD OF VETERINARY MEDICINE**
8 **TELEPHONIC MEETING**

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10 **BOARD OF VETERINARY MEDICINE**
11 **7301 JEFFERSON STREET, N.E., SUITE H**
12 **ALBUQUERQUE, NEW MEXICO 87109**

13
14 **MINUTES**

15 **February 2, 2018**

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17 **CALL TO ORDER:** The telephonic meeting was called to order by Chair Rebecca J.
18 Washburn, DVM, at approximately 2:34 p.m. Roll call was taken.

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20 **MEMBERS PRESENT:**

21 **Dr. Rebecca J. Washburn**
22 **Dr. Manuel Garcia**
23 **Dr. Edward Fallen**
24 **Dr. Lawrence Young**
25 **Dr. Samantha Uhrig**
26 **Marybeth Brown-Pirrone**

27 **BOARD REPRESENTATIVES:**

Frances Sowers, Executive

28 **Director**

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30 **BOARD CIVIL COUNSEL:**

Lesley Lowe

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32 **BOARD ADMINISTRATIVE COUNSEL:**

Ari Biernoff, NMAGO

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35 **ACCEPTANCE OF AGENDA:** Dr. Fallen moved to accept the Agenda and Dr.
36 Uhrig seconded. Dr. Washburn requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes;
37 Ms. Brown-Pirrone-yes; Dr. Fallen-yes; Dr. Young-yes; Dr. Washburn-yes. Motion passed.

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39 **EXECUTIVE SESSION:** At 2:36 p.m., Dr. Fallen moved and Ms. Brown-Pirrone
40 seconded to enter into Executive Session where the Board would discuss only matters
41 pursuant to the Open Meetings Act, Chapter 10-15-1 H. (3). Dr. Washburn requested a
42 roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-yes; Dr.
43 Young-yes; Dr. Washburn-yes. Motion passed.
44

45 At 3:20 p.m., Dr. Fallen moved and Dr. Uhrig seconded to come out of Executive Session,
46 during which only matters pursuant to the Open Meetings Act, Chapter 10-15-1 H. (3)
47 were discussed. Dr. Washburn requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes;
48 Ms. Brown-Pirrone-yes; Dr. Fallen-yes; Dr. Young-yes; Dr. Washburn-yes. Motion passed.
49

50 In the Matter of Richard A. Heise, DVM-28. Dr. Fallen moved, Dr. Uhrig seconded to
51 accep the proposed Settlement Agreement with the following changes:
52

53 1. page 2, paragraph 6 – Dr. Heise’s license shall be placed on probation for two (2) years
54 with the conditions below.
55


56 2. page 4, paragraph 7 c.- At next inspection, if the facility has not complied with Dr.
57 Kuykendall’s report from the 2017 inspection, this will be considered a violation of the
58 Settlement Agreement.
59

60 Dr. Washburn requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-
61 Pirrone-yes; Dr. Fallen-yes; Dr. Young-yes; Dr. Washburn-yes. Motion passed.
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63 **COMPLAINT NO. 14-20:** The Executive Director reported back to the Board on the
64 language in the Pre-NCA Settlement Agreement concerning further disciplinary action if
65 the respondent did not comply with the terms of the Agreement. Dr. Fallen moved and Ms.
66 Brown-Pirrone seconded to issue a Notice of Contemplated Action. Dr. Washburn
67 requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-no; Ms. Brown-Pirrone-yes; Dr.
68 Fallen-yes; Dr. Young-yes; Dr. Washburn-yes. Motion passed.
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70 There being no further business before the Board, Dr. Fallen moved and Ms. Brown-
71 Pirrone seconded to adjourn the meeting. Dr. Washburn requested a roll call vote. Dr.
72 Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-yes; Dr. Young-yes; Dr.
73 Washburn-yes. Motion passed.
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75 Dr. Washburn adjourned the telephonic meeting at 3.47 p.m.
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79 _____
80 Dr. Rebecca J. Washburn, Chair



Dr. Manuel A. Garcia, Vice-Chair

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82 DATE: 4/20/18
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DATE: 4/20/18
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