



**NEW MEXICO BOARD OF VETERINARY MEDICINE  
REGULAR MEETING**

**New Mexico Gaming Control Board Hearing Room  
4900 Alameda Blvd., N.E.  
Albuquerque, New Mexico 87113**

**MINUTES**

**January 19, 2018**

**CALL TO ORDER:** The regular meeting of the New Mexico Board of Veterinary Medicine was called to order by Dr. Rebecca J. Washburn, Chair, at approximately 9:05 a.m. Roll call and introductions were made.

**ROLL CALL:**

**MEMBERS PRESENT:**

Dr. Rebecca J. Washburn, Chair  
Dr. Manuel Garcia  
Dr. Edward J. Fallen  
Dr. Lawrence Young  
Dr. Samantha Uhrig  
Marybeth Brown-Pirrone, Public Member

**BOARD REPRESENTATIVES:**

Frances Sowers, Executive Director  
Dr. Edward Gentz, Board Investigator

**BOARD CIVIL COUNSEL:**

Lesley Lowe

**BOARD ADMINISTRATIVE COUNSEL:**

Ari Biernoff, Asst. Attorney General

**GUESTS:**

Tamara Spooner, NMVMA  
Dr. Erin Smith  
Gary Roybal, LULAC  
Richard Roybal, LULAC  
Evelyn Selva, RVT  
Michael Russell, Y Law Firm

**OPENING STATEMENT:** Dr. Washburn welcomed everyone to the meeting.

33 **ACCEPTANCE OF AGENDA:** Dr. Garcia moved to accept the Agenda with  
34 flexibility and Dr. Fallen seconded. All in favor, motion passed.  
35

36 **APPROVAL OF BOARD MEETING MINUTES:** Dr. Garcia moved and Dr.  
37 Fallen seconded to accept the October 6, 2017 regular meeting minutes. All in favor,  
38 motion passed.  
39

40 **NEW BOARD MEMBERS:** Dr. Washburn read brief bios for Dr. Lawrence Young  
41 and Dr. Samantha Uhrig. Dr. Washburn welcomed Drs. Young and Uhrig to their first  
42 board meeting.  
43

44 **BOARD POSITION ELECTIONS:** Dr. Fallen nominated Dr. Manuel Garcia to the  
45 Vice-Chair position, Marybeth Brown-Pirrone seconded the motion. Dr. Washburn  
46 requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes Ms. Brown-Pirrone-yes; Dr.  
47 Fallen-yes; Dr. Young-yes; Dr. Washburn-yes. Motion passed.  
48

49 Marybeth Brown-Pirrone nominated Dr. Edward Fallen to the Secretary position, Dr.  
50 Garcia seconded the motion. Dr. Washburn requested a roll call vote. Dr. Uhrig-yes; Dr.  
51 Garcia-yes Ms. Brown-Pirrone-yes; Dr. Fallen-yes; Dr. Young-yes; Dr. Washburn-yes.  
52 Motion passed.  
53

54 **ADMINISTRATIVE PROSECUTOR:** Dr. Washburn welcomed Ari Biernoff, New  
55 Mexico Attorney General's Office administrative prosecutor.  
56

57 Dr. Washburn explained that Mr. Biernoff had a prior appointment requiring his need to  
58 leave the meeting as soon as possible. Dr. Washburn further explained that the Board  
59 would vote on the Settlement Agreement later in the meeting.  
60

61 Mr. Biernoff presented a Settlement Agreement in the Matter of Edmond Christopher  
62 Staley, DVM-1535. Mr. Biernoff read the terms of the Agreement and expressed  
63 satisfaction with the terms as set out. Mr. Biernoff signed indicating his concurrence, as  
64 the Board's administrative prosecutor, with the terms of the Agreement. He recommended  
65 that the Board accept the Agreement as well.  
66

67 Dr. Washburn thanked Mr. Biernoff for his report.  
68

69 **THAD PORCH, PORCH AND ASSOCIATES:** Dr. Washburn welcomed Mr.  
70 Porch to the meeting. Mr. Porch presented the FY-17 audit to the Board. He directed the  
71 Board to pages in the audit reflecting the audit process, testing methods and financial  
72 statements. Mr. Porch assured the Board that the internal controls of the agency are sound  
73 and there were no deficiencies or material weaknesses. Dr. Washburn thanked Mr. Porch  
74 for his report.  
75

76 Dr. Fallen moved to accept the FY-17 audit, Dr. Garcia seconded. Dr. Washburn  
77 requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes Ms. Brown-Pirrone-yes; Dr.  
78 Fallen-yes; Dr. Young-yes; Dr. Washburn-yes. Motion passed.  
79

80 **NCA UPDATE:** Dr. Washburn welcomed Dr. Erin Smith. Dr. Smith reported that she  
81 continues to work on her addiction. She reported that she has another veterinarian who  
82 shadows her at the facility where she works. She continues her treatment with the New  
83 Mexico Health Professional Wellness Program f/k/a Monitored Treatment Program. Dr.  
84 Washburn assured Dr. Smith that the Board's one and only concern is her return to good  
85 health so that she may continue to provide excellent veterinary medicine in New Mexico.  
86 Ms. Lowe asked Dr. Smith what she does for fun; Dr. Smith replied that with her job and  
87 voluntary job in an emergency clinic, she doesn't have very much free time.  
88

89 The Board congratulated Dr. Smith on her progress thus far. Dr. Washburn thanked Dr.  
90 Smith for her report.  
91

92 **NEW MEXICO VETERINARY MEDICAL ASSN.** Dr. Washburn welcomed  
93 Tamara Spooner, Executive Director.  
94

95 Ms. Spooner congratulated Drs. Young and Uhrig on their appointment to the Board of  
96 Veterinary Medicine.  
97

98 Ms. Spooner reported that Dr. Daniel Levenson was installed at the NMVMA President in  
99 November. The NMVMA has two new board members, Dr. Hannah Doran and Dr.  
100 Jennifer Garcia; both members are graduates of the Association's Power of 10 program.  
101

102 Ms. Spooner reported on the progress of two bills before the Legislature this session.  
103

104 **House Bill 64/Senate Bill 51:** RELATING TO ANIMALS; IMPOSING AN ADDITIONAL  
105 FEE ON PET FOOD FOR DOGS AND CATS TO FUND THE DOG AND CAT SPAY  
106 AND NEUTER ASSISTANCE PROGRAM AND THE ANIMAL SHELTERING ACT;  
107 ESTABLISHING A HOUSEHOLD INCOME LEVEL FOR ASSISTANCE.  
108

109 This bill was introduced last year passing in the House but did not make it very far through  
110 the Senate.  
111

112 **House Bill 58:**  
113

114 This new legislation stipulates that the Board of Veterinary Medicine shall adopt and  
115 enforce infrastructure and operating standards for animal shelters and euthanasia  
116 agencies. The infrastructure and operating standards shall be consistent with the  
117 association of shelter veterinarians' guidelines for standards of care in animal shelters.  
118

119 Currently, the NMVMA is opposing the bill. The bill is an unfunded mandate. The  
120 NMVMA is not anti-sheltering standards; however, now is not the time to make the  
121 standards mandatory. Animal Protection of New Mexico is not in favor of this bill and is  
122 prepared to challenge it.  
123

124 Ms. Spooner reported that the NMVMA is hosting the Southwest Veterinary Leadership  
125 Conference, May 4-6, 2018 in Santa Fe. She will provide the Board's Executive Director  
126 with more details in the future.  
127

128 **Dr. Washburn thanked Ms. Spooner for her report.**

129

130 **CENTRAL NEW MEXICO COMMUNITY COLLEGE: Dr. Washburn**  
131 **welcomed Evelyn Selva, RVT, Program Coordinator.**

132

133 **Ms. Selva reported that she continues as Program Coordinator. Instructional assignments**  
134 **for all courses continue to be met sufficiently by the part-time faculty and the full-time**  
135 **positions held by Ms. Selva and Dr. Marlon Clark.**

136

137 **Ms. Selva reported that there are currently twelve students progressing well in their fourth**  
138 **term. The same students are in their second rotation at clinical locations. The preceptor**  
139 **sites continue to provide excellent learning opportunities for students.**

140

141 **Twenty-one students are in their first term of the veterinary technology program. The first**  
142 **term students appear to be progressing well.**

143 **The VTNE pass rate statistics were recently reported to the CVTEA. The CNM three-year**  
144 **average pass rate is at 75.69%. Scores are being reviewed in the different categories of the**  
145 **examination; students are being encouraged to begin sooner to gather their study materials**  
146 **in an effort to increase their VTNE success.**

147

148 **Ms. Selva reported on the Association of Veterinary Technician Educators Symposium**  
149 **held in Old Town, August 1-4, 2017. Central New Mexico Community College was able to**  
150 **provide funding for Ms. Selva and Dr. Clark as well as five part-time instructors to attend**  
151 **the Symposium. The Symposium drew educators from around the nation and Canada**  
152 **totaling approximately 500 attendees. The Symposium provided a great opportunity to**  
153 **hear new information about the veterinary technology field, share ideas and meet authors**  
154 **of the text books used within the CNM program. Forty attendees took advantage of the**  
155 **tour of the South Valley Campus hosted by CNM. The tour included veterinary technology**  
156 **learning spaces. The next Symposium will be held in New Orleans in 2019.**

157

158 **Ms. Selva reported that the next CNM Veterinary Technology Advisory Committee**  
159 **meeting will be held on Tuesday, October 24, 2018 at 6:00 p.m. at the South Valley**  
160 **Campus. The Committee anticipates a good turn out and discussion of topics pertinent to**  
161 **the Program. Ms. Selva indicated that Dr. John Wenzel had previously served on the**  
162 **Committee as a Board member; however, because he is no longer on the Board, she was**  
163 **hoping a current Board member would step in. Dr. Edward Fallen volunteered to serve on**  
164 **the Committee.**

165

166 **Ms. Selva welcomed Dr. Young and Dr. Uhrig to the Board.**

167

168 **Dr. Washburn thanked Ms. Selva for her report.**

169

170 **CE PROVIDER APPROVAL: Approvals are stipulated on the CE hours being in**  
171 **compliance with the Board's rules.**

172

173 **Dr. Garcia moved and Dr. Fallen seconded to approve the following requests as a group:**

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175 **Veterinary Dentistry & Oral Surgery of NM LLC**

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*Radiographic Diagnosis Interpretation and Treatment; Year 'round 2018 and 2019; Algodones, NM; 2.00 CE hours.*

*Intermediate Radiographic Diagnosis, Interpretation and Treatment Planning – A Case Series; Year 'round 2018 and 2019; Algodones, NM; 2.00 CE hours.*

*Root Tip Removal; Year 'round 2018 and 2019; Algodones, NM; 2.00 CE hours.*

*Regional and Local Nerve Blocks; Year 'round 2018 and 2019; Algodones, NM; 2.00 CE hours.*

*Periodontal Therapy, Charting and Instrument Sharpening; Year 'round 2018 and 2019; Algodones, NM; 4.00 CE hours.*

*Top 10 Oral Problems to Recognize; Year 'round 2018 and 2019; Algodones, NM; 2.00 CE hours.*

*Getting Dentistry Off the Ground in Your Practice; Year 'round 2018 and 2019; Algodones, NM; 1.00 CE hour.*

*Dental Radiographs – How and Why; Year 'round 2018 and 2019; Algodones, NM; 4.00 CE hours.*

*Canine Extractions Made Easy; Year 'round 2018 and 2019; Algodones, NM; 8.00 CE hours.*

*Feline Extractions Made Easier; Year 'round 2018 and 2019; Algodones, NM; 8.00 CE hours.*

**NMDA Veterinary Diagnostic Services**

*Veterinary Roundtable; Year 'round 2018; throughout New Mexico; 2.00 CE hours.*

**All in favor, motion passed.**

**COMPLAINTS: Dr. Washburn welcomed Dr. Fallen of the Complaint Review Committee; and Dr. Gentz, Board Investigator.**

**Complaint No. 17-14: Dr. Gentz presented his investigative report. After Board discussion and on the basis of the complaint that was reviewed for probable cause by the Board, Dr. Garcia and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 17-14 finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call vote. Dr.**

223 Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr. Young-yes;  
224 Dr. Washburn-yes. Motion passed.

225  
226 **Complaint No. 17-16: Dr. Gentz presented his investigative report. After Board discussion**  
227 **and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.**  
228 **Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 17-16**  
229 **finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call**  
230 **vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.**  
231 **Young-yes; Dr. Washburn-yes. Motion passed.**

232  
233 **Complaint No. 17-17: Dr. Gentz presented his investigative report. After Board discussion**  
234 **and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.**  
235 **Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 17-17**  
236 **finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call**  
237 **vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.**  
238 **Young-yes; Dr. Washburn-yes. Motion passed.**

239  
240 **Complaint No. 17-18: Dr. Gentz presented his investigative report. After Board discussion**  
241 **and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.**  
242 **Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 17-18**  
243 **finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call**  
244 **vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.**  
245 **Young-yes; Dr. Washburn-yes. Motion passed.**

246  
247 **Complaint No. 17-19: Dr. Gentz presented his investigative report. After Board discussion**  
248 **and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.**  
249 **Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 17-19**  
250 **finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call**  
251 **vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.**  
252 **Young-yes; Dr. Washburn-yes. Motion passed.**

253  
254 **Complaint No. 17-21: Dr. Gentz presented his investigative report. After Board discussion**  
255 **and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.**  
256 **Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 17-21**  
257 **finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call**  
258 **vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.**  
259 **Young-yes; Dr. Washburn-yes. Motion passed.**

260  
261 **Complaint No. 17-22: Dr. Gentz presented his investigative report. After Board discussion**  
262 **and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.**  
263 **Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 17-22**  
264 **finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call**  
265 **vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.**  
266 **Young-yes; Dr. Washburn-yes. Motion passed.**

267  
268 **Complaint No. 17-23: Dr. Gentz presented his investigative report. After Board discussion**  
269 **and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.**  
270 **Garcia moved and Marybeth Brown-Pirrone seconded to table Complaint No. 17-23**

271 pending the results of further investigation by Dr. Gentz. Dr. Washburn requested a roll  
272 call vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.  
273 Young-yes; Dr. Washburn-yes. Motion passed.

274  
275 **Complaint No. 17-24:** Dr. Gentz presented his investigative report. After Board discussion  
276 and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.  
277 Garcia moved and Dr. Young seconded to issue a Pre-NCA Settlement Agreement in  
278 Complaint No. 17-24 requiring a \$500 administrative fine and 8.00 hours continuing  
279 education hours in dentistry. Dr. Washburn requested a roll call vote. Dr. Uhrig-yes; Dr.  
280 Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr. Young-yes; Dr. Washburn-  
281 yes. Motion passed.

282  
283 **Complaint Nos. 17-25-A, B and C:** Dr. Gentz presented his investigative report. After  
284 Board discussion and on the basis of the complaint that was reviewed for probable cause by  
285 the Board, Dr. Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint  
286 Nos. 17-25-A, B and C finding no violation of the Veterinary Practice Act. Dr. Washburn  
287 requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr.  
288 Fallen-abstains; Dr. Young-yes; Dr. Washburn-yes. Motion passed.

289  
290 **Complaint No. 18-01:** Dr. Gentz presented his investigative report. After Board discussion  
291 and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.  
292 Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 18-01  
293 finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call  
294 vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.  
295 Young-yes; Dr. Washburn-recused. Motion passed.

296  
297 **Complaint No. 18-02:** Dr. Gentz presented his investigative report. After Board discussion  
298 and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.  
299 Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 18-02  
300 finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call  
301 vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.  
302 Young-yes; Dr. Washburn-yes. Motion passed.

303  
304 **Complaint No. 18-03:** Dr. Gentz presented his investigative report. After Board discussion  
305 and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.  
306 Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 18-03  
307 finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call  
308 vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.  
309 Young-yes; Dr. Washburn-yes. Motion passed.

310  
311 **Complaint No. 18-04:** Dr. Gentz presented his investigative report. After Board discussion  
312 and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.  
313 Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 18-04  
314 finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call  
315 vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.  
316 Young-yes; Dr. Washburn-yes. Motion passed.

317

318 **Complaint Nos. 18-05 and 18-06: Dr. Gentz presented his investigative report. After**  
319 **Board discussion and on the basis of the complaint that was reviewed for probable cause by**  
320 **the Board, Dr. Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint**  
321 **No. 18-01 finding no violation of the Veterinary Practice Act. Dr. Washburn requested a**  
322 **roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains;**  
323 **Dr. Young-yes; Dr. Washburn-yes. Motion passed.**

324  
325 **Complaint No. 18-09: Dr. Gentz presented his investigative report. After Board discussion**  
326 **and on the basis of the complaint that was reviewed for probable cause by the Board, Dr.**  
327 **Garcia moved and Marybeth Brown-Pirrone seconded to dismiss Complaint No. 18-09**  
328 **finding no violation of the Veterinary Practice Act. Dr. Washburn requested a roll call**  
329 **vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-abstains; Dr.**  
330 **Young-yes; Dr. Washburn-yes. Motion passed.**

331  
332 **Ms. Sowers reminded the Board that Dr. Fallen had served on the Complaint Review**  
333 **Committee for two meetings. Dr. Washburn volunteered to serve for the next two meetings**  
334 **along with Dr. Young.**

335  
336 **EXECUTIVE DIRECTOR'S REPORT: Dr. Washburn asked Ms. Sowers to**  
337 **present the Executive Director's report.**

338  
339 **Ms. Sowers directed the Board to the FY-17 financial and calendar year 2017 licensing**  
340 **reports in the Board books. Ms. Sowers explained that the budget was under-expended by**  
341 **over \$10,000. License total for all categories was 1558.**

342  
343 **Ms. Sowers reported that she was accompanied by Dr. Garcia when presenting the FY-19**  
344 **appropriation request in Santa Fe. The House Appropriations Finance Committee**  
345 **approved the request as presented.**

346  
347 **Ms. Sowers received an inquiry from the public concerning the hospitalization of a patient**  
348 **on fluids at the home of the licensee. The licensee holds a mobile unit license only. The**  
349 **Board directed Ms. Sowers to inform the licensee that a stationary facility license must be**  
350 **obtained when hospitalizing patients; the facility is subject to inspections by the Board**  
351 **Facility Inspector.**

352  
353 **Ms. Sowers reported in Complaint No. 14-20, respondent has not acquired the continuing**  
354 **education hours in Antimicrobial Therapy as required by paragraph 3 of the Pre-NCA**  
355 **Settlement Agreement. The Board directed Ms. Sowers to report back to the Board**  
356 **concerning the further disciplinary action language in the Settlement Agreement. The**  
357 **Board will make a determination on Board action at a future meeting based upon the**  
358 **language.**

359  
360 **Ms. Sowers requested closure of Complaint No. 15-64; respondent has satisfied all terms of**  
361 **the Pre-NCA Settlement Agreement. Dr. Garcia moved and Marybeth Brown-Pirrone**  
362 **seconded to close Complaint No. 15-64 with all terms being satisfied. Dr. Washburn**  
363 **requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr.**  
364 **Fallen-yes; Dr. Young-yes; Dr. Washburn-yes. Motion passed.**

365



366 Ms. Sowers reported the satisfaction of all terms in the Decision and Order signed by the  
367 Board on October 14, 2016 in the Leandro Gutierrez matter. Dr. Garcia moved and  
368 Marybeth Brown-Pirrone seconded to close the Decision and Order in the Leandro  
369 Gutierrez matter with all terms being satisfied. Dr. Washburn requested a roll call vote.  
370 Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-yes; Dr. Fallen-yes; Dr. Young-yes; Dr.  
371 Washburn-recused. Motion passed.

372  
373 Dr. Washburn thanked Ms. Sowers for her report.  
374

375 **In the Matter of Edmond Christopher Staley, DVM-1538:** Dr. Washburn asked  
376 the Board if there were any questions concerning the Settlement Agreement, there were  
377 none. Dr. Garcia moved and Dr. Young seconded to accept the Settlement Agreement. Dr.  
378 Washburn requested a roll call vote. Dr. Uhrig-yes; Dr. Garcia-yes; Ms. Brown-Pirrone-  
379 yes; Dr. Fallen-yes; Dr. Young-yes; Dr. Washburn-yes. Motion passed.  
380

381 There being no further business before the Board, Dr. Garcia moved and Dr. Fallen  
382 seconded to adjourn the meeting. All in favor; motion passed.  
383

384 Rebecca J. Washburn  
385 Dr. Rebecca J. Washburn, Chair

[Signature]  
, Vice Chair

387  
388 DATE: 4/20/18

DATE: 4/20/18

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