State Board of Veterinary Medicine November 3, 2023

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BOARD MEMBERS:

Thomas Garg, V.M.D., Chair

Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs - Absent Joseph S. Bender D.V.M.

Anjilla Cooley, D.V.M.

Hilary Vesell, Esquire, Public Member Apryle Horbal, V.M.D.

Valerie Kehoe, C.V.T. - Absent

BUREAU PERSONNEL:

Carole Clarke Smith, Esquire, Senior Board Counsel Todd P. Kriner, Esquire, Board Counsel Thomas M. Davis, Esquire, Board Regulatory Counsel Paul J. Jarabeck, Esquire, Senior Board Prosecutor Amber Lee Czerniakowski, Esquire, Board Prosecution

Liaison

Denice Szekely, Esquire, Board Prosecutor Michelle Roberts, Board Administrator

ALSO PRESENT:

Natalie Cook, Associate, McNees-Winter Group Victoria Lantz

Sargent's Court Reporting Service, Inc. (814) 536-8908

3 * * * 1 2 State Board of Veterinary Medicine 3 November 3, 2023 * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:00 a.m. the Board entered into Executive 6 7 Session with Todd P. Kriner, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and to receive the advice of counsel. 10 The Board returned to open session at 10:30 a.m.] * * * 11 12 The regularly scheduled meeting of the State 13 Board of Veterinary Medicine was held on Friday, November 3, 2023. Thomas Garg, V.M.D., Chair, called 14 15 the meeting to order at 10:34 a.m. 16 17 [Todd P. Kriner, Esquire, Board Counsel, informed

everyone that the Board met in Executive Session to discuss quasi-judicial matters under the Report of Board Counsel.

Mr. Kriner also noted the meeting was being recorded and voluntary participation constituted consent to be recorded.]

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25 Roll Call

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[A roll call of Board members was taken by Chair
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   Garg. He noted everyone is participating virtually.]
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   Introduction of Attendees
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   [Michelle Roberts, Board Administrator, provided an
   introduction of attendees.]
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   Approval of minutes of the September 22, 2023 meeting
   CHAIR GARG:
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                  The first item on the agenda is
                  approval of the minutes from the
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                  previous meeting. Did anybody have any
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                  concerns or any questions about the
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                  previous minutes?
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                       Would anybody like to make that
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                  motion?
   DR. BENDER:
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                  I'll make the motion.
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   DR. COOLEY:
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                  I'll second.
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   CHAIR GARG:
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                  Any further discussion? I'll call
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                  roll.
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                  Dr. Bender, aye; Dr. Cooley, aye; Ms.
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1 Vessel, aye; Dr. Horbal, aye; Tom Garg, 2 aye.

3 [The motion carried unanimously.]

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Report of Board Prosecution - No Report
[Thomas Garg, V.M.D., Chair, commented that there
have been very few items from prosecution the last
couple of meetings and asked whether there is a
decrease in the number of complaints or complaints do
not warrant coming before the Board.

Paul J. Jarabeck, Esquire, Senior Board
Prosecutor, explained that prosecution lost three
experienced attorneys in less than 12 months. He
noted having four attorneys on the team for the State
Board of Veterinary Medicine since June 2023, who
continue to learn and work cases, but waiting for
Sarah Buhite, an additional attorney who would be
starting next week with an animal science
undergraduate background.

Mr. Jarabeck informed Board members that cases are moving through the process and some are being closed based upon expert review but others where attorneys need to work through the process of where the cases are and how cases would be handled. He mentioned that many of the instances are in

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1 litigation and not at a point for settlement since
2 Julia Feld-Caralle's departure in June.
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Chair Garg thanked Mr. Jarabeck for the information and stated it was helpful for the Board and anyone following the Board to understand what is happening and the changes because it has been consistent across a couple of agendas.]

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9 Report of Board Counsel - Adjudication and Order

10 MR. KRINER:

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Pursuant to discussions in Executive Session, it is my understanding that the Board would entertain a motion to adopt the Final Adjudication and Order at Case No. 21-57-003103 for Karin Breitlauch.

17 CHAIR GARG:

Would anybody like to make that motion?

19 DR. BENDER:

I'll make the motion.

21 MR. KRINER:

We need a second.

23 DR. COOLEY:

24 Second.

25 CHAIR GARG:

1 Any further discussion? I'll call 2 roll. 3 4 Dr. Bender, aye; Dr. Cooley, aye; Ms. 5 Vessel, aye; Dr. Horbal, aye; Tom Garq, 6 aye. 7 [The motion carried unanimously.] 8 9 Report of Regulatory Counsel - Regulations 10 [Thomas M. Davis, Esquire, Board Regulatory Counsel, provided a status update of the four active 11 12 regulations, including euthanasia, Act 41, continuing 13 education (CE) regulation, and fee regulation. Не updated the Board members on the euthanasia reg and 14 15 fee req. He reported the fee req is complete and 16 undergoing internal review. He provided an annex and 17 preamble from when the Board last reviewed the 18 regulation. 19 Mr. Davis pointed out that no numbers have been 20 changed with the fee regulation and is only a 21 formatting change. He referred to § 31.41, where all 22 of the current fees are, noting he had to change it 23 and put the fees for the euthanasia regulation under \$ 31.104. 24

Mr. Davis addressed the application fees, noting

the original draft stated the application fees would be effective December 1, 2024, noting it did not make sense because they still need application fees that are active prior to that date. He changed it to a blank, along with an editor's note for when it is published as final.

Mr. Davis referred to renewal fees, where it originally stated it was effective as of December 1, 2024, followed by 2026 and 2028 and clarified that it would now say that for the biennial renewal period between December 2024 and November 30, 2026, etc. He mentioned that when people are renewing they only need to figure out the period they are renewing for and that would be the appropriate fee.

Mr. Davis informed Board members that he removed the euthanasia technician employment change fee. He noted prior discussion at the July 2022 meeting concerning comments received after the publication of the proposed regulation for euthanasia, and the Board decided to no longer require the euthanasia technicians inform the Board of employment changes because it was an unnecessary fee and step. He stated the individuals overseeing the operation would now inform the Board in their report as to any new hires or anyone who left that particular job.]

9 1 MR. DAVIS: Based on the Board's discussions in 2 3 open session, I believe the Chair would 4 accept a motion to approve the amended 5 annex and preamble for Proposed Rulemaking 16A-5732, also known as the 6 7 Fee Regulation as presented by reg counsel this date. 8 9 DR. BENDER: 10 I'll make the motion. DR. COOLEY: 11 Second. 12 13 CHAIR GARG: 14 Any further discussion? I'll call 15 roll. 16 Dr. Bender, aye; Dr. Cooley, aye; Ms. 17 18 Vessel, aye; Dr. Horbal, aye; Tom Garg, 19 aye. 20 [The motion carried unanimously.] * * * 21 22 [Thomas M. Davis, Esquire, Board Regulatory Counsel, 23 mentioned his work on the euthanasia regulation and 24 believed the final version would be before the Board 25 at the next meeting. He noted he had to address

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comments received and changes made by the Board.
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                                                       Не
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   further explained that he would have it under
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   internal review so when it is presented in January
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   that it would only need the Board's seal of approval
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   and then sent to the Office of General Counsel (OGC)
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   and Office of Attorney General (OAG).
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        Mr. Davis stated there is a time frame to be
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   concerned with because it was published in the
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   Pennsylvania Bulletin April 2, 2022, with all
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   comments due May 2, 2022. He mentioned there is a
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   two-year time frame to get it back to the Independent
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   Regulatory Review Commission (IRRC) and is due May 2,
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   2024.1
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   Report of Board Chairperson - No Report
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   Report of Acting Commissioner - No Report
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   [Michelle Roberts, Board Administrator, mentioned
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   that Acting Commissioner Claggett had an announcement
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   at the State Board of Physical Therapy Meeting
21
   yesterday, where the proposal for a new system to
22
   replace the Pennsylvania Licensing System (PALS) was
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   sent for procurement to the Procurement Committee.]
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   Report of Board Administrator - Election of Officers
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   MR. KRINER:
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                  Are there any nominees for the position
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                  of Chair?
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   DR. BENDER:
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                  I'd like to nominate Dr. Garg.
   DR. COOLEY:
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                  I'd like to second that.
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   MR. KRINER:
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                  Are there any other nominees?
                                                    Seeing
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                  none.
                      Let's go through the exercise and
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                  vote to approve Dr. Garg as
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                  Chairperson.
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                  Dr. Bender, aye; Dr. Cooley, aye; Ms.
16
                  Vessel, aye; Dr. Horbal, aye.
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   [The motion carried unanimously.]
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   MR. KRINER:
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                  Are there any nominees for Secretary?
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   DR. COOLEY:
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                  I nominate Apryle Horbal.
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   DR. BENDER:
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                  I'll second that.
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   MR. KRINER:
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                  Are there any other nominees for
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                  Secretary? I don't hear any. Since
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                  there are no other nominees, that would
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                  pass.
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   [The motion carried unanimously.]
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   Upcoming Meeting Dates - 2024 Meeting Dates
   [Thomas Garg, V.M.D., Chair, noted the upcoming 2024
   meeting dates on the agenda.]
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   Adjournment
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   CHAIR GARG:
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                  Would somebody want to move to adjourn?
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   DR. BENDER:
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                  I'll make the motion to adjourn.
   CHAIR GARG:
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                  Thank you again. Since we won't see
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                  anybody until next year, I hope
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                  everybody has a great, happy, safe rest
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                  of the year.
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   [There being no further business, the State Board of
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   Veterinary Medicine Meeting adjourned at 10:53 a.m.]
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I hereby certify that the foregoing summary minutes of the State Board of Veterinary Medicine meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of

CERTIFICATE

Veterinary Medicine Meeting.

Victoria Lantz,

Minute Clerk

Sargent's Court Reporting Service, Inc.

STATE BOARD OF VETERINARY MEDICINE REFERENCE INDEX

1 2	STA	ATE BOARD OF VETERINARY MEDICINE REFERENCE INDEX
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 30 31 31 32 33 33 34 35 36 36 37 37 38 38 38 38 38 38 38 38 38 38		November 3, 2023
	TIME	AGENDA
	10:00 10:30	Executive Session Return to Open Session
	10:34	Official Call to Order
	10:34	Roll Call
	10:34	Introduction of Attendees
	10:36	Approval of Minutes
	10:39	Report of Board Prosecution
	10:41	Report of Board Counsel
	10:43	Report of Regulatory Counsel
	10:49	Report of Acting Commissioner
	10:50	Report of Board Administrator
	10:52	Upcoming Meeting Dates
	10:53	Adjournment
33 34		
35 36		