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1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
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5	FINAL MINUTES	
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7	MEETING OF:	
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9	STATE BOARD OF VETERINARY MEDICINE	
10	VIA VIDEOCONFERENCE	
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12	TIME: 10:32 A.M.	
13		
14	January 22, 2021	
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2 State Board of Veterinary Medicine 1 2 January 22, 2021 3 4 BOARD MEMBERS: 5 6 Thomas Garg, V.M.D., Chair 7 Theodore Stauffer, Executive Secretary, Bureau of 8 Professional and Occupational Affairs, on behalf 9 of K. Kalonji Johnson, Commissioner, Bureau of 10 Professional and Occupational Affairs 11 Joseph S. Bender, D.V.M. 12 Anjilla Cooley, D.V.M. 13 Valerie Kehoe, C.V.T. 14 Andrew Nebzydoski, V.M.D., Secretary 15 Apryle Horbal, V.M.D. 16 17 18 BUREAU PERSONNEL: 19 20 Thomas M. Davis, Esquire, Board Counsel 21 Carolyn A. DeLaurentis, Deputy Chief Counsel, 22 Prosecution Division 23 Julia Feld-Caralle, Esquire, Board Prosecutor Liaison 24 Christopher K. McNally, Esquire, Board Prosecutor 25 Kimberly S. Adams, Chief of Fiscal Management, Bureau 26 of Finance and Operations, Department of State 27 Michelle Roberts, Board Administrator 28 29 ALSO PRESENT: 30 31 Andrew M. Hoffman, D.V.M., D.V.Sc., D.A.C.V.I.M., 32 University of Pennsylvania Veterinary Hospital 33 Jamie L. Lenzi, Esquire 34 Erin R. Kawa, Esquire 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50

3 * * * 1 2 State Board of Veterinary Medicine January 22, 2021 3 * * * 4 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 5 6 9:00 a.m. the Board entered into Executive Session 7 with Thomas Davis, Esquire, for the purpose of conducting quasi-judicial deliberations and to receive 8 advice of Counsel on the matters upon which the Board 9 10 will later vote. The Board returned to open session at 10:32 a.m.] 11 * * * 12 13 The regularly scheduled meeting of the State Board 14 of Veterinary Medicine was held on Friday, January 22, 15 2021. Andrew Nebzydoski, V.M.D., called the meeting to order at 10:32 a.m. Next, he indicated he no 16 17 longer wished to serve as Chairperson now that Dr. 18 Garg had returned to the Board. Accordingly, he asked that, as the Board's first order of business, the 19 20 floor be opened for nominations for the position of 21 Chairperson. * * * 22 23 [Thomas M. Davis, Esquire, Board Counsel noted the 24 meeting was being recorded, and those who remained on 25 the line were giving their consent to being recorded.]

4 * * * 1 Roll Call 2 [A roll call of Board members was taken by Mr. Davis.] 3 * * * 4 5 MR. DAVIS: 6 Are there any nominations for the 7 position of Board Chairperson? 8 MS. KEHOE: 9 This is Val. [Ms. Kehoe nominated Thomas 10 Garq, VMD 11 MR. DAVIS: 12 We have a nomination from Val. Is there 13 a second? DR. COOLEY: 14 15 I second, Dr. Cooley. MR. DAVIS: 16 17 Are there any further nominations for the position of Board Chairperson? 18 19 Hearing none, the floor is closed for 20 nominations for the position of Board Chairperson. Being that we only have one 21 22 person nominated, I do believe we can 23 elect by acclimation. All in favor say 24 aye 25 Very well. Dr. Garg is appointed

5 Board Chairperson as of this date. 1 2 {The motion carried unanimously.] * * * 3 MR. DAVIS: 4 5 Dr. Garg, we still have an election for 6 secretary. 7 CHAIR GARG: Is there anybody who would like to 8 9 nominate somebody to that position? 10 DR. BENDER: 11 Joe Bender. I would like to nominate Dr. 12 Andrew Nebzydoski for secretary. MS. HORBAL: 13 14 Apryle Horbal. I will second that. 15 CHAIR GARG: 16 Is there any discussion or shall we vote 17 as we just did? All in favor, say aye. 18 Any opposed? 19 [The motion carried unanimously.] * * * 20 21 Approval of Minutes of November 13, 2020 meeting. 22 CHAIR GARG: 23 Are there any comments regarding the 24 draft minutes from the last meeting? 25 Would anybody like to make a motion to

6 1 accept the previous minutes? MS. KEHOE: 2 3 I make a motion. This is Val Kehoe. DR. NEBZYDOSKI: 4 5 Second, Andrew Nebzydoski. 6 CHAIR GARG: 7 All in favor say aye. [The motion carried unanimously.] 8 * * * 9 10 Report of Prosecutorial Division 11 [Julia A. Feld-Caralle, Esquire, Board Prosecutor, 12 presented the Consent Agreement for Case Nos. 17-57-09285 and 19-57-003765, Case No. 18-57-02322, and Case 13 14 No. 18-57-000371. 15 Jamie L. Lenzi, Esquire, Cipriani & Werner, 16 Counsel for the Respondents in Case No. 18-57-02322 17 and Case No. 18-57-000371, was also present for the 18 discussion.] * * * 19 20 [Christopher K. McNally, Esquire, Board Prosecutor, 21 presented the Consent Agreement for Case No. 16-57-07404. 22 23 Erin R. Kawa, Esquire, Post & Schell, P.C., Counsel for the Respondent, entered the hearing and 24 25 was also present for the discussion.]

* * * 1 [Chair Garg asked Board members if they required 2 3 another Executive Session before voting on the motions. Board members agreed to continue with 4 5 voting.] * * * 6 7 CHAIR GARG: 8 Mr. Davis, would you like to lead the 9 voting? 10 MR. DAVIS: 11 Number two on our agenda, Case Nos. 17-57-09284 and Case No. 19-57-003765 [Mr. 12 Davis made a statement discussing how the 13 vote should be recorded in the minutes. 14 15 Based on the Board's discussions in Executive Session, I believe the Chair 16 17 would accept the motion to reject as too 18 lenient the Consent Agreement in the 19 following matter: Case No 17-57-09284 20 and 19-57-003765. DR. GARG: 21 22 Would somebody like to make that motion? 23 DR. HORBAL: 24 Apryle Horbal. I'll make the motion. 25 MS. KEHOE:

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8 Val Kehoe. I'll second. 1 DR. GARG: 2 3 Any further discussion? In that case, we'll vote by roll call. 4 5 6 Dr. Cooley, aye; Dr. Horbal, aye; Dr. 7 Bender, aye; Ms. Kehoe, aye; Dr. Garq, aye; and Mr. Stauffer, aye. 8 [The motion carried. Dr. Nebzydoski abstained from 9 10 voting on the motion.] * * * 11 12 MR. DAVIS: 13 Turing to Number Three on the agenda, based on the Board's discussions in 14 15 Executive Session, I believe the Chair 16 would accept the motion to approve the Consent Agreement in the following 17 matter: Case No. 18-57-02322. 18 19 DR. BENDER: 20 Joe Bender. I'll make the motion. DR. NEBZYDOSKI: 21 22 Andy Nebzydoski will second that. 23 DR. GARG: 24 Any further discussion? We'll proceed to 25 roll call.

9 Mr. Stauffer, aye; Dr. Nebzydoski, aye; 1 2 Dr. Cooley, aye; Dr. Horbal, aye; Dr. 3 Bender, aye; Ms. Kehoe, aye; and Dr. 4 Garg, aye. [The motion carried unanimously. Case No. 18-57-02322 5 is Commonwealth BPOA v. David Francis Meleason, 6 D.V.M.] 7 * * * 8 MR. DAVIS: 9 10 Number four on the agenda, based on the 11 Board's discussions in Executive Session, 12 I believe the Chair would accept a motion 13 to reject as too harsh the Consent 14 Agreement in the following matter: Case 15 No. 18-57-000371. DR. GARG: 16 17 Would somebody like to make that motion? DR. NEBZYDOSKI: 18 19 I'll make that motion. Andy Nebzydoski. 20 DR. COOLEY: 21 Anji Cooley, second. 22 DR. GARG: 23 Is there any further discussion? We'll 24 proceed to roll call. 25

Mr. Stauffer, aye; Dr. Nebzydoski, aye; 1 2 Dr. Cooley, aye; Dr. Horbal, aye; Dr. 3 Bender, aye; Ms. Kehoe, aye; and Dr. 4 Garq, aye. 5 [The motion carried unanimously.] * * * 6 7 MR. DAVIS: Number five on the Board's agenda, based 8 9 on the Board's discussions in Executive 10 Session, I believe the Chair would accept 11 a motion to approve the Consent Agreement 12 in the following matter: Case No. 16-57-07404. 13 14 DR. BENDER: 15 Joe Bender. Motion to approve. 16 DR. NEBZYDOSKI: 17 Andy Nebzydoski, second. DR. GARG: 18 19 Any further discussion? Proceed to roll 20 call. 21 Mr. Stauffer, aye; Dr. Nebzydoski, aye; 22 Dr. Cooley, aye; Dr. Horbal, aye; Dr. 23 Bender, aye; Ms. Kehoe, aye; and Dr. 24 Garg, aye. 25 [The motion carried unanimously. Case No. 16-57-07404

is Commonwealth BPOA v. Robert E. Rider, D.V.M.] 1 * * * 2 3 Correspondence [Andrew M. Hoffman, D.V.M., D.V.Sc., D.A.C.V.I.M., 4 University of Pennsylvania Veterinary Hospital, 5 addressed the Board regarding a proposal to include 6 veterinarians as COVID-19 immunizers in Pennsylvania. 7 He noted veterinary practices are present in many 8 underserved rural areas and can bridge the vaccination 9 10 gap there. 11 Dr. Hoffman noted the proposal included tips on 12 how to provide training. He discussed Pennsylvania Senate Memo 563 by Senator Lisa Boscola and Senator 13 14 Judy Ward which offers bipartisan support for 15 legislation expanding individuals authorized to 16 provide vaccinations. He asked the Board for their 17 support of the proposal. 18 Attorney Davis cautioned the Board about supporting possible legislation. He noted the role of 19 20 the Board is limited by the Practice Act and the Board should limit input and opinion. 21 22 Dr. Hoffman noted that the focus of the proposal is focused on the preventative medicine aspect. 23 24 Ms. Kehoe stated certified veterinary technicians 25 should be included if the proposal is pursued.

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Dr. Cooley expressed concern regarding liability if there is a negative physical reaction to the vaccine.

Dr. Horbal asked for examples of veterinarian 4 involvement in giving vaccines in other states. 5 6 Dr. Hoffman noted states such as Colorado and 7 Nevada includes veterinarians in supervised vaccinations and Madison, Wisconsin veterinary 8 students can give vaccines under supervision. He 9 10 stated Connecticut is considering action.] * * * 11 12 Appointment - Bureau of Finance and Operations [Kimberly S. Adams, Chief of Fiscal Management, Bureau 13 of Finance and Operations, Department of State, 14

15 addressed licensee population. She noted a licensee 16 count increase from 7,199 in 2016 to 7,705 in 2018 17 with a current count of 8,006 licensees. She noted 18 5,135 licensees are veterinarians and 2,871 are 19 veterinary technicians.

20 Ms. Adams noted revenue by source. She reviewed 21 categories and actual revenue, noting a biennial total 22 with 87.7 percent from renewals.

Ms. Adams provided a categorical breakdown of
expenses. She noted the current budget and expenses.
Ms. Adams reviewed bottom line revenues and

expenses for FY 2020-2021. She noted that Board 1 2 expenses appeared to be exceeding revenues and the 3 Bureau would monitor that. Ms. Adams addressed Board member expenses, noting 4 a current budget with no Board member expenses at the 5 6 current time. She stated any excess money not used will remain in the restricted account for the Board's 7 use.l 8 9 * * * 10 Appointment - Legal Office [Carolyn DeLaurentis, Esquire, Deputy Chief of 11 12 Prosecution Division, reviewed some highlights of 2020. She noted Prosecution Department staff has 13 14 successfully handled the challenges telework and 15 virtual hearings. She noted Board prosecutors made 16 efforts to monitor restrictions, waivers, policies and 17 new procedures. 18 Attorney DeLaurentis reported that 225 files were 19 opened in 2020 and closed 208 files. She noted, as of 20 January 1, 2021, the Veterinary Board had 260 files open. She thanked Attorney Tim Smith for working the 21 22 New Year's weekend to pull the numbers. 23 Attorney DeLaurentis noted the Board's enforcement 24 and disciplinary actions. Numbers from 2020 included 25 31 cases which resulted in discipline, 32 warning

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letters, 28 cases resulting in fines, 5 five cases 1 2 resulting in suspensions, 1 auto-suspension, 7 3 reprimands and 3 cases resulting in probation. Attorney DeLaurentis presented overall prosecution 4 information. She noted 44 immediate license 5 suspensions in 2020. 6 7 Attorney DeLaurentis presented COVID-19 complaints. She noted 1,223 COVID-19 cases were 8 opened in 2020, 19 of which were for the Veterinary 9 10 Board. Attorney DeLaurentis stated that current open cases as January 1 for the entire office was 12,250. 11 12 Total cases opened in 2020 was 13,394 with total cases 13 closed of 13,274.] * * * 14 15 Commissioner's Report 16 [Mr. Stauffer noted there was no formal report and 17 wished the Board a happy and safe New Year on behalf of Commissioner Johnson.] 18 * * * 19 20 Report of Board Counsel 21 [Thomas Davis, Esquire, Board Counsel, offered an 22 update on regulations. He reminded the Board that, in 23 accordance with Act 53, a list of crimes directly 24 related to the practice of veterinary medicine has 25 been posted to the website.

15 Attorney Davis addressed the Euthanasia Regulation 1 under 49 Pa. Code, Chapter 31. He noted that work to 2 3 Act 41 continues and amendments are needed.] * * * 4 5 Miscellaneous [Attorney Davis noted the Prosecution Division 6 7 withdrew the Order to Show Cause in Case. No. 13-57-11643.1 8 9 * * * 10 MR. DAVIS: 11 There is a Motion to Deem Facts Admitted 12 and Enter Default that was filed the 13 Prosecution Section. Accordingly, Number 14 Eight on the agenda, based on the Board's 15 discussion in Executive Session. Ι 16 believe the Chair would accept a motion 17 to enter default and deem admitted the 18 facts in the following matter: 19 Commonwealth BPOA v. Angela Anderson, 20 Case Nos. 20-570006679 and 20-57-005152. 21 Is there a motion? 22 DR. NEBZYDOSKI: 23 Andy Nebzydoski. 24 DR. COOLEY: 25 Anji Cooley, second.

DR. GARG: 1 Any further discussion? We'll proceed to 2 a roll call vote. 3 4 Mr. Stauffer, aye; Dr. Nebzydoski, aye; 5 6 Dr. Cooley, aye; Dr. Horbal, aye; Dr. 7 Bender, aye; Ms. Kehoe, aye; and Dr. 8 Garg, aye. [The motion carried unanimously.] 9 * * * 10 [Dr. Garg provided meeting dates for the remainder of 11 2021 for the Board's review.] 12 13 * * * 14 [Attorney Davis noted there would be a short 15 informational discussion after the meeting regarding upcoming hearings requiring Board member attendance.] 16 * * * 17 DR. GARG: 18 19 Would somebody like to make a motion to 20 adjourn the meeting? DR. BENDER: 21 22 Joe Bender. I can make a motion to 23 adjourn. MS. KEHOE: 24 25 Val Kehoe. I second.

* * * [There being no further business, The State Board of Veterinary Medicine meeting adjourned at 12:10 p.m.] * * * CERTIFICATE 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 Veterinary Medicine Meeting. Kell Gallick, Minute Clerk Sargent's Court Reporting Service, Inc.

1 2 3 4 5 6		STATE BOARD OF VETERINARY MEDICINE REFERENCE INDEX January 22, 2021
	TIME	AGENDA
7	10:32	Official Call to Order
8 9 10 11 12	10 : 33	Roll Call
	10 : 35	Adoption of Minutes
13 14	10 : 36	Report of Prosecutorial Division
15 16 17 18 9 01 22 23 4 5 0 22 22 22 22 22 22		Motions
	11:24	Correspondence
	11 : 43	Appointments
	12:04	Report Of Board Counsel
	12:04	Report of Commissioner
	12 : 06	Miscellaneous/Discussion
27 28	12:10	Adjournment
29 30		
31 32		
33 34		
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