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.
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14	PENNSYLVANIA DEPARTMENT OF STATE
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16	January 7, 2022
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State Board of Veterinary Medicine January 7, 2022 BOARD MEMBERS: Thomas Garq, V.M.D., Chair Arion Claggett, Deputy Commissioner, Bureau of Professional and Occupational Affairs, on behalf of K. Kalonji Johnson, Commissioner Joseph S. Bender D.V.M. Anjilla Cooley, D.V.M. Apryle Horbal, V.M.D. Valerie Kehoe, C.V.T. Andrew Nebzydoski, V.M.D., Secretary BUREAU PERSONNEL: Thomas M. Davis, Esquire, Board Counsel Carolyn A. DeLaurentis, Deputy Chief Counsel, Prosecution Division Peter D. Kovach, Esquire, Senior Prosecutor in Charge Julia A. Feld-Caralle, Esquire, Board Prosecution Liaison Michelle Roberts, Board Administrator Kimberly A. Mattis, Director, Bureau of Finance and Operations, Department of State Amanda Richards, Chief of Fiscal Management, Bureau of Finance and Operations, Department of State Marc Farrell, Deputy Director, Office of Policy, Department of State ALSO PRESENT: Wesley J. Rish, Esquire, Rish Law Office, LLC Jamie L. Lenzi, Esquire, Cipriani & Werner Joseph A. Breymeier, Esquire, Naulty, Scaricamazza, & McDevitt, LLC

3 * * * 1 2 State Board of Veterinary Medicine 3 January 7, 2022 * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 6 9:00 a.m. the Board entered into Executive Session 7 with Thomas M. Davis, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and 8 9 to receive advice of counsel on the matters upon which 10 the Board will later vote. The Board commenced open 11 session at 10:30 a.m.] * * * 12 13 Meeting Instructions 14 [Michelle Roberts, Board Administrator, provided 15 instructions to be followed during the virtual 16 meeting.] * * * 17 18 [Thomas M. Davis, Esquire, Board Counsel, noted the 19 meeting was being recorded, and those who continued to 20 participate were giving their consent to be recorded. 21 Mr. Davis also informed everyone that the Board 22 met in Executive Session prior to the meeting for the 23 purpose of conducting quasi-judicial deliberations and to receive advice of counsel. 24 25 The regularly scheduled meeting of the State

Board of Veterinary Medicine was held on Friday, 1 2 January 7, 2022. Thomas Garg, V.M.D., Chair, called 3 the meeting to order at 10:32 a.m. * * * 4 Roll Call 5 6 [A roll call of Board members was taken by Chair 7 Garq.] * * * 8 9 Approval of minutes of the November 17, 2021 meeting 10 CHAIR GARG: 11 With regard to the previous minutes, did 12 everybody get an opportunity to review 13 the minutes, and are there any concerns? 14 [The Board discussed corrections to the minutes.] 15 CHAIR GARG: 16 Were there any other concerns? 17 Would somebody like to make a motion with that amendment? 18 19 DR. BENDER: 20 So moved. 21 DR. HORBAL: I'll second. 22 23 CHAIR GARG: 24 Any further discussion? I will call 25 roll.

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5 1 2 Mr. Claggett, aye; Dr. Bender, aye; Dr. 3 Cooley, aye; Dr. Horbal, aye; Ms. Kehoe, aye; Dr. Nebzydoski, aye; Dr. Garg, aye. 4 5 [The motion carried unanimously.] * * * 6 7 Report of Prosecutorial Division [Julia A. Feld-Caralle, Esquire, Board Prosecution 8 9 Liaison, presented the Consent Agreement for Case No. 10 18 - 57 - 012502. 11 Jamie L. Lenzi, Esquire, Cipriani & Werner, 12 counsel for Respondent, was present and participated 13 in the discussion regarding Case No. 18-57-012502. 14 Ms. Feld-Caralle, Esquire, Board Prosecution 15 Liaison, presented the Consent Agreement for Case Nos. 19-57-017008 & 19-57-005602. 16 17 Jamie L. Lenzi, Esquire, Cipriani & Werner, 18 counsel for Respondent, was present and participated 19 in the discussion regarding Case Nos. 19-57-017008 & 20 19 - 57 - 005602.121 Ms. Feld-Caralle, Esquire, Board Prosecution 22 Liaison, presented the Consent Agreement for Case No. 23 20 - 57 - 004622. 24 Wesley J. Rish, Esquire, Rish Law Office, LLC, 25 counsel for the Respondent, was present and

6 participated in the discussion.] 1 * * * 2 3 [Peter D. Kovach, Esquire, Senior Prosecutor in 4 Charge, presented the Consent Agreement for Case No. 5 20 - 57 - 013470. 6 Joseph A. Breymeier, Esquire, Naulty, 7 Scaricamazza, & McDevitt, LLC, counsel for Respondent, 8 was presented and participated in the discussion.] * * * 9 10 [Thomas M. Davis, Esquire, Board Counsel, asked whether Board members wished to reenter Executive 11 12 Session for further discussion.] 13 MR. DAVIS: 14 Number 2 on the agenda. Based on the 15 Board's discussions in Executive 16 Session, I believe the Chair would 17 accept a motion to approve the Consent 18 Agreement in the following matter: Case 19 No. 18-57-012502. 20 CHAIR GARG: 21 Would somebody like to make that motion? 22 DR. BENDER: 23 So moved. 24 DR. HORBAL: 25 I'll second.

7 1 CHAIR GARG: 2 Any further discussion? I will read 3 roll. 4 5 Mr. Claggett, aye; Dr. Bender, aye; Dr. 6 Cooley, aye; Dr. Horbal, aye; Ms. Kehoe, 7 aye; Dr. Nebzydoski, nay; Dr. Garg, aye. 8 [The motion carried. Dr. Nebzydoski opposed the 9 motion. Commonwealth BPOA v. Brandon Melvin Cohn, 10 D.V.M.] * * * 11 12 MR. DAVIS: 13 Number 3 on the agenda. Based on the Board's discussions in Executive 14 15 Session, I believe the Chair would 16 accept a motion to approve the Consent 17 Agreement in the following matters: Case Nos. 19-57-017008 & 19-57-005602.] 18 19 DR. BENDER: 20 So moved. 21 DR. HORBAL: 22 I'll second. 23 CHAIR GARG: 24 Any further discussion? I will read 25 roll.

8 1 2 Mr. Claggett, aye; Dr. Bender, aye; Dr. 3 Cooley, aye; Dr. Horbal, aye; Ms. Kehoe, 4 aye; Dr. Nebzydoski, aye; Dr. Garg, aye. 5 [The motion carried unanimously. Commonwealth BPOA v. 6 Donald M. Heinert, D.V.M.] * * * 7 8 MR. DAVIS: 9 Number 4 on the agenda. Based on the 10 Board's discussions in Executive 11 Session, I believe the Chair would 12 accept a motion to approve the Consent Agreement in the following matter: 13 Case No. 20-57-004622.] 14 15 DR. BENDER: 16 So moved. 17 DR. HORBAL: I'll second. 18 19 CHAIR GARG: 20 Any further discussion? I will read 21 roll. 22 23 Mr. Claggett, aye; Dr. Bender, aye; Dr. 24 Cooley, aye; Dr. Horbal, aye; Ms. Kehoe, 25 aye; Dr. Nebzydoski, aye; Dr. Garg, aye.

9 [The motion carried unanimously. Commonwealth BPOA v. 1 2 Jesse Edward Shirey, D.V.M.] 3 * * * 4 MR. DAVIS: Number 5 on the agenda. Based on the 5 Board's discussions in Executive 6 7 Session, I believe the Chair would 8 accept a motion to approve the Consent 9 Agreement in the following matter: Case 10 No. 20-57-013470.] 11 DR. BENDER: 12 So moved. DR. HORBAL: 13 I'll second. 14 15 CHAIR GARG: 16 Any further discussion? I will call 17 roll. 18 19 Mr. Claggett, aye; Dr. Bender, aye; Dr. 20 Cooley, aye; Dr. Horbal, aye; Ms. Kehoe, 21 aye; Dr. Nebzydoski, aye; Dr. Garg, aye. 22 [The motion carried unanimously. Commonwealth BPOA v. 23 Safi Ullah Chand, D.V.M.] * * * 24 25 Appointment - Bureau of Finance and Operations Annual

Budget Presentation and Fee Increase Proposal Update 1 [Amanda Richards, Fiscal Chief, informed the Board 2 3 that the Bureau of Finance and Operations (BFO) looks at the licensee population on a biennial basis and 4 5 that the Board renews in November of even years. She 6 noted the license count for FY16-17 was 7,199; FY18-19 7 was 7,705, which was an increase of 506 licenses; and FY20-21 was 7,981, which was an increase of 276 8 9 licenses. She noted the count for FY21-22 was 8,750, noting an increase this morning of 24 licenses, 10 11 bringing the total to 8,774.

Ms. Richards noted the total biennial revenue with 90% of revenue coming from renewals and applications. Ke mentioned that revenue received from other sources cannot be counted on because it is not consistent.

17 Kimberly A. Mattis, Director, Bureau of Finance 18 and Operations, Department of State, further explained 19 the Board's revenue sources over the last two years, 20 including applications and fines. She noted it can 21 fluctuate, so there is no guarantee of that revenue. 2.2 Ms. Richards addressed Board expenses. She stated 23 that expenses are incurred through direct charges, 24 timesheet-based charges, and operating and fixed asset 25 expenses that are distributed based on their benefit

to the board using licensee population such as PALS, 1 2 copy paper, staff augmentations for BPOA, Penn Center 3 lobby security, and interagency billings. She referred to expenses for FY19-20 and FY20-21 as well as the 4 5 budget for FY21-22 and the expenses for FY21-22 as of January 3, 2022. She reported on the recent total. 6 7 Ms. Richards reviewed revenues and expenses, noting a projected balance for FY21-22. She noted the 8 9 balance is starting to trend downward over the next 10 three fiscal years due to expenses exceeding revenue. 11 Ms. Richards noted the Board member expenses in 12 FY19-20 and FY20-21 with a current budget of \$10,000 13 for FY21-22. She reported on the expenses as of 14 January 3, 2022, with no recent change. She stated 15 that the budget for FY21-22 of \$10,000 was adequate 16 and will be carried over to FY22-23. Ms. Richards reminded the Board that anything not 17 18 spent is returned to the restricted account for the 19 Board's use at a later time. 20 Ms. Mattis stated that her department has been contemplating the need for a fee increase package 21 22 since about May of last year, noting a lot of things 23 have changed since then. She mentioned that the Board 2.4 has somewhat of a healthy balance and that the 25 department is trying to minimize the impact to

licensees by looking at the fees right away versus
waiting to see if it rebounds.

3 Ms. Mattis stated that the fee increase for 4 licensees in 2015 was 15 percent with a subsequent \$15 5 incremental increase on top of that in the following 6 renewal year. She mentioned that the department does 7 not want to be dealing with increases that large and wants to address it more often to keep the increase 8 smaller and noted the presentation would take another 9 10 renewal before going into effect.

Ms. Mattis referred to revenues coming in for a biennial period over the last two years as compared to the Board's expenses and noting a deficit.

Ms. Mattis reported a substantial growth in licensee population, noting it to be close to covering expenses. She noted the addition of the two new licensure classes applying in the summer of 2022.

Ms. Mattis referred to revenues and expenses, noting the figure in revenue for FY15-16 and FY16-17. She noted civil penalties as the secondary revenue, although there is no guarantee that civil penalties will be paid, and is why application fees must be adjusted.

24 Ms. Mattis addressed some questions posed by Board 25 members at previous Board meetings regarding expenses

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1 on the prosecution and investigation side. She 2 provided a breakdown of administrative, prosecution, 3 counsel, and hearing expenses. She noted the bulk of 4 the expense is from prosecution because of the 5 increase in cases.

Ms. Mattis reported a decrease in some of the anticipated expenses for prosecution for the current fiscal year, where the budget is lowered to match what they think the Board is going to spend.

10 Ms. Mattis addressed the current financial status 11 and the impact on the Board if nothing changes. She 12 also addressed an increase in application fees to 13 reflect cost to the Board to process applications, and adjusting renewal fees to make sure revenues cover 14 15 She noted getting an additional \$300,000 expenses. from the change in the applications but said changing 16 17 application fees is not enough and suggested 18 increasing renewal fees.

Ms. Mattis mentioned a previous presentation in which her office proposed an 8 percent increase over all of the licensure classes on the renewal side. She presented a new option with an application fee increase at cost and increase in renewal fees by only 3 percent, which actually takes the Board to the point where they are starting to even out.

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1	Ms. Mattis commented that the increase is enough
2	to cover the increase in expenses and have a year's
3	worth of surplus in the account. She stated the
4	increase would start in November 2024, where
5	veterinarians would increase from \$360 to \$371 to \$382
6	to \$393, veterinary technicians from \$100 to \$103 to
7	\$106 to \$109, animal protection organization
8	facilities from \$50 to \$52 to \$54 to \$56, and
9	euthanasia technicians from \$25 to \$26 to \$27 to \$28.
10	Mr. Davis noted prior Board discussion over the
11	last few meetings regarding fees. He mentioned having
12	heard from BFO several times and prosecution and
13	reminded the Board that they are legally required to
14	ensure revenue matches expenditures.
15	Mr. Davis commented that the Board is not meeting
16	that and strongly suggested the Board consider
17	increasing fees. He reminded the Board of the options
18	presented by BFO, including no renewal increase
19	whatsoever, only increasing application fees, or the
20	one presented by increasing application fees and
21	renewal fees by 3 percent.
22	Chair Garg commented that 3 percent is the
23	recommendation at this point and asked whether Board
24	members would be comfortable to accept that at this
25	point.]

15 1 MR. DAVIS: I believe the Chair would accept a 2 3 motion to direct Counsel to draft a 4 proposed fee increase regulation 5 reflecting the Board's decision to 6 increase application fees as required to 7 meet the Bureau's cost to process the same and increase renewal fees by 3 8 9 percent, with said increases being 10 commensurate with BFO's presentation 11 this date. 12 DR. BENDER: 13 I'll make the motion to accept. 14 DR. HORBAL: I'll second. 15 16 CHAIR GARG: 17 Any further discussion? I will read roll. 18 19 20 Mr. Claggett, aye; Dr. Bender, aye; Dr. 21 Cooley, aye; Dr. Horbal, aye; Ms. Kehoe, 22 aye; Dr. Nebzydoski, aye; Dr. Garg, aye. 23 [The motion carried unanimously.] * * * 24 25 Appointment - Prosecution Division Annual Report

1 Presentation

2	[Carolyn A. DeLaurentis, Esquire, Deputy Chief
3	Counsel, Prosecution Division, provided a summary of
4	the prosecution division's caseload during 2021.
5	Ms. DeLaurentis informed the Board that 299 cases
6	were opened in 2021 for the State Board of Veterinary
7	Medicine and is up from 225 cases in 2020. She noted
8	closing 257 cases in 2021, which is an increase from
9	the prior year at 208. She reported 290 open cases
10	for the Board as of January 1, 2022.
11	Ms. DeLaurentis addressed enforcement actions,
12	noting 21 cases that resulted in discipline and 75
13	warning letters in 2021 for the Board.
14	Ms. DeLaurentis noted the office opened 554 cases
15	categorized as a COVID-19-related complaints in 2021
16	with 6 of those for the Board, which is a decrease
17	from 2020, where 1,223 COVID cases were opened with 19
18	of those cases for the Board.
19	Ms. DeLaurentis reported 18,363 cases were opened
20	in 2021, which is up from 2020 with 13,394. She also
21	reported closing 15,994 files for 2021 and 13,274 in
22	2020.
23	Ms. DeLaurentis noted the total number of current
24	cases for the office as of January 1 is 15,141. She
25	mentioned being very proud of the work of all of the

1 prosecutors. 2 Chair Garg thanked Ms. DeLaurentis for the 3 report.] * * * 4 5 Report of Board Chair - No Report * * * 6 7 Report of Commissioner - No Report * * * 8 9 Report of Board Counsel - Regulations 10 [Thomas M. Davis, Esquire, Board Counsel, addressed 11 Act 100 of 2021, which was signed by the Governor on 12 December 22, 2021. He noted the first part of the act 13 discusses virtual meetings, where each licensing board 14 and licensing commission shall use a virtual platform 15 to conduct business when a public meeting is held. 16 Mr. Davis noted the second part discusses quorum, where boards may use a virtual platform to establish a 17 18 quorum and effectuate business if the platform allows 19 for live participation. He mentioned everyone will 20 continue with the virtual platform at this time 21 Mr. Davis discussed the third part regarding 22 distance education, where the board shall establish 23 rules and regulations for continuing education (CE) 24 that provides for distance education. He commented 25 that the Board already allows distance education but

18 that he would have to look into it a little more. 1 Mr. Davis stated that the act addresses virtual 2 3 supervision, where the Board shall establish rules and 4 regulations providing for virtual supervision. Нe 5 mentioned that the Board has supervision rules and 6 regulations regarding certified veterinary technician 7 (CVTs) and assistants. He noted the need to look into 8 how to incorporate Act 100 of 2021 and will be able to 9 provide some advice on the act at the next meeting or 10 shortly thereafter. Mr. Davis noted that Act 100 of 2021 affects 11 12 every board in BPOA and believed everyone would be 13 receiving some direction concerning the act. 14 Mr. Davis updated the Board regarding licensure 15 by endorsement under Act 41 and noted working on the 16 Regulatory Analysis Form (RAF). Mr. Davis addressed the proposed continuing 17 18 education regulation, noting the preamble is complete 19 but requires some revisions. 20 Mr. Davis referred to the fees regulation, noting 21 the annex would need revising and that he started on 2.2 the preamble, which needs a significant amount of 23 revision in form and content. 24 Mr. Davis informed the Board that he has been 25 working on the euthanasia regulation, which has been

1 at the Office of Attorney General since August for 2 form and legality review. He referred to excerpts 3 from the annex provided to the Board regarding CVTs 4 and suggested that the Board may need to remove all 5 references to CVTs.

6 He explained that the euthanasia regulation is 7 based entirely on the Animal Destruction Method 8 Authorization Law (ADMAL). He referred to Section 9 304(a)(2), where an animal protection organization 10 authorized under paragraph (1) may not permit a person 11 to administer drugs approved for euthanasia unless 12 that person holds a current euthanasia technician 13 license under subsections (b) and (c) or is a person 14 licensed as a veterinarian under the Veterinary 15 Medicine Practice Act.

Mr. Davis noted ADMAL creates two more licensure 16 17 classes, euthanasia technicians and registered animal 18 protection organizations. He stated that registered 19 animal protection organizations will be allowed to 20 purchase and possess drugs for euthanasia and then 21 hand them to a licensed euthanasia technician who will 2.2 administer it within the facility. He mentioned that 23 the ADMAL explicitly allows veterinarians to 2.4 administer drugs for euthanasia in these same 25 facilities.

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Mr. Davis noted the ADMAL says An animal 1 2 protection organization authorized under paragraph(1) 3 may not permit a person to administer drugs approved 4 for euthanasia unless that person holds a current 5 euthanasia technician license or is a person licensed 6 as a veterinarian under the Veterinary Medicine 7 Practice Act. He further noted that is only going to apply to the registered animal protection 8 9 organizations that want to have the drugs for 10 euthanasia onsite and want to be able to purchase 11 drugs for euthanasia; not every animal organization in 12 the state. 13 Mr. Davis addressed a problem with the current

14 proposed annex under § 31.128(f)(2), where drugs for 15 euthanasia shall be administered in a registered 16 facility only by (1) a licensed veterinarian, (2) a 17 certified veterinary technician, or (3) a licensed 18 euthanasia technician.

Mr. Davis noted the proposed annex hit a wall with the Office of Attorney General (OAG) because it is contrary to the Animal Destruction Method Authorization Law and asked the Board to allow him to remove the references to CVTs from the current annex, noting there are other entries where the annex talks about what must happen when the animal protection

1 organization gives the drugs to CVTs.

2 Ms. Kehoe commented that it will have a big 3 impact and requested further information as to why 4 CVTs would be taken out.

5 Mr. Davis explained that having CVTs would be a 6 third class of individuals who could perform 7 euthanasia within the registered protection 8 organizations when the law says there is only two 9 classes that may be legally allowed to do so.

Ms. Kehoe pointed out that CVTs who work in shelter medicine would also have to get a euthanasia technician license.

Mr. Davis noted Ms. Kehoe to be correct, where any CVT would easily and legally be able to perform euthanasia in the various organizations as long as they obtain a euthanasia technician license as well. He mentioned that obtaining a euthanasia technician license is a 14-hour course with renewals every two years.

20 Mr. Davis explained that CVTs have to be 21 supervised by a veterinarian because of the 22 supervision requirements of the Veterinary Medicine 23 Practice Act, and euthanasia technicians do not 24 require veterinary supervision, therefore 25 necessitating a separate license.

Ms. Kehoe expressed concern that the law is going to encourage places like that not to have a CVT and for a CVT not to want to go into that because they have to pay for another license, should they wish to be allowed to administer drugs for euthanasia.

6 Mr. Davis next referred to § 31.129 regarding 7 standards for administration of drugs for euthanasia, 8 where an individual administering drugs for euthanasia 9 shall comply with the following standards: standard 10 (3) unless the animal to be euthanized is heavily 11 tranquilized, anesthetized, or comatose, an individual 12 administering drugs for euthanasia shall have the assistance of an animal handler, veterinarian, or 13 14 certified veterinary technician immediately available 15 in the euthanasia area when the individual is 16 administering an intravenous injection.

Mr. Davis suggested the reference to "animal 17 18 handler" to be sufficient and asked if anyone on the 19 Board disagreed. Dr. Garg asked if animal handler was 20 defined in the regulation and Mr. Davis said it was 21 not. Dr. Garg agreed with Counsel's suggestion. 22 Mr. Davis explained that the proposed regulation 23 will be published as proposed in the Pennsylvania 24 Bulletin hopefully in the next month or two, at which 25 point the general public will have a 30-day period in

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which to comment, and the Board still have the ability 1 2 to make changes based on comments.] 3 MR. DAVIS: 4 Based on the Board's discussions in open 5 session, I believe the Chair would 6 accept a motion to allow Board Counsel 7 to remove all language referring to CVTs from the proposed euthanasia regulation 8 9 and continue to promulgate the proposed 10 regulation. 11 Would anyone be willing to make that motion? 12 DR. BENDER: 13 14 I can make the motion. 15 DR. HORBAL: I'll second. 16 CHAIR GARG: 17 Any further discussion? 18 19 [The Board discussed the motion. The Board addressed 20 the purpose of the act, which is to allow for a new 21 class of individual who takes a course to become a certified euthanasia technician but does not have to 2.2 23 be a CVT and could be anybody who takes the course and 24 becomes certified in accordance with the wording of 25 the ADMAL.

23

The Board discussed shelters that decide to 1 2 become a licensed animal protection organization under 3 the ADMAL and being allowed to have drugs for 4 euthanasia, where that organization may only allow two 5 different classes of people to perform euthanasia, 6 euthanasia technicians and veterinarians. 7 The Board discussed the small number of organizations and small number of people who are going 8 9 to be licensed euthanasia technicians. It was noted 10 euthanasia technicians may or may not be CVTs.] 11 CHAIR GARG: 12 Are there any further questions, or do we feel the need for further discussion; 13 otherwise, I believe the motion is still 14 15 on the table? MR. DAVIS: 16 17 Based on the Board's discussions in open 18 session, I believe the Chair would 19 accept a motion to allow Board Counsel 20 to remove all language referring to CVTs 21 from the proposed euthanasia regulation 2.2 and continue to promulgate the proposed 23 regulation. 24 Is there a motion? 25 DR. BENDER:

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25 So moved. 1 2 DR. HORBAL: 3 I will second. 4 CHAIR GARG: 5 Any further discussion? I will read 6 roll. 7 Mr. Claggett, aye; Dr. Bender, aye; Dr. 8 9 Cooley, aye; Dr. Horbal, aye; Ms. Kehoe, aye; Dr. Nebzydoski, aye; Dr. Garg, aye. 10 11 [The motion carried unanimously.] * * * 12 13 Report of Board Counsel - Regulations 14 [Thomas Garg, V.M.D., Chair, referred to the issue of 15 telehealth, noting various prior Board discussions in 16 the past, including a presentation from the 17 Pennsylvania Veterinary Medical Association (PVMA) in 18 November. He stated that the question in front of the 19 Board is regarding veterinarian-client-patient 20 relationships and how those can be initiated and 21 whether there is a need for an in-person visit or in-22 person exam to establish that regulation. 23 Chair Garg mentioned that it is an issue in many 2.4 states and addressed in the American Veterinary 25 Medical Association (AVMA) Model Veterinary Practice

Act and alike. He asked Mr. Davis to look at things 1 2 from his perspective as Board Counsel regarding what 3 has been presented and what other states had done. Mr. Davis referred to the presentation from PVMA, 4 5 where the language essentially boils down to one 6 specific issue, which is establishing the 7 veterinarian-client-patient relationship (VCPR) and whether or not the examination mentioned in the VCPR 8 9 must be done in person. 10 Mr. Davis addressed clarifying language suggested by PVMA regarding VCPR and in-person examination. 11 12 Mr. Davis referred to language from the 13 Veterinary Feed Directive (VFD) and a graph showing 14 the federal government goes by the federal VCPR 15 definition in 21 jurisdictions and by the state in 30 16 jurisdictions. He noted the federal government only utilizes the state definition in 4 of the 13 states in 17 18 the northeast guadrant. 19 Mr. Davis addressed why Pennsylvania's definition 20 of VCPR is different and compared many of the 21 jurisdictions but centered on the four jurisdictions 22 in the northeast quadrant, where none of the 23 definitions talk about an in-person examination and 24 changing it would not make a difference as far as the 25 federal government using their definition. He did

1 notice a difference in the other four jurisdictions 2 that seem to discuss the need for a "timely 3 examination" or "recent examination," where it seemed 4 to be more of an issue of time than it does in person.

5

6 Mr. Davis mentioned that there did not seem to be 7 an issue with the federal government using the federal 8 definition over the state definition, especially with 9 the fact that the legislature defines VCPR in all of 10 those states, including Pennsylvania, and trying to 11 clarify the definition of VCPR via Board regulation 12 may not be the best course of action.

Dr. Cooley commented that there is a very clear distinction between telehealth and telemedicine, where telemedicine is diagnosis, treatment, and prescribing done through virtual communication and governed by the person having to be licensed in Pennsylvania and having the VCPR.

Dr. Cooley noted telehealth is a bit more amorphous but is under the ethical and legal restrictions of the veterinarian who can only give general advice if they do not have a VCPR with the patient. She mentioned that they cannot diagnose or prescribe, so there is no corporate benefit going on. She cautioned the Board against being reactionary.

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Dr. Cooley informed the Board that the American 1 2 Association of Veterinary State Boards and the 3 Veterinary Virtual Care Association have a lot of resources available. She mentioned that Ontario has 4 5 had telemedicine VCPRs in place since 2017 or 2018 and 6 has the biggest dataset. She mentioned that the 7 exception where someone could not prescribe if they 8 only saw the animal via telemedicine changed during 9 the pandemic to allow prescribing.

Dr. Cooley stated that complaints to the Board during the pandemic increased 40 percent but not a single complaint had to do with telemedicine and were complaints due to decreased access to care. She mentioned that the Ontario Veterinary College would be putting out data for the public soon.

Dr. Cooley noted the physical exam requirement for a VCPR and veterinary feed directive have been suspended due to the pandemic for almost two years and again warned against being too reactionary before there is more data.

21 Chair Garg commented that individuals practicing 22 veterinary medicine within the bounds of Pennsylvania 23 have to be licensed and abide by all of the laws and 24 regulations and adhere to the standard of care as 25 determined by the Board. He mentioned that the

1 question comes back to whether there is a need to 2 further clarify or define whether or not an in-person 3 examination is necessary to establish VCPR.

Chair Garg noted the Board could go ahead and 4 5 move forward by drafting a regulation or have the final say in determining whether something has met the 6 7 current standards of care. He noted that he and Mr. Davis were leaning toward not drafting a regulation to 8 9 further define VCPR, which has already been defined by the legislature but rather have those violating the 10 11 acceptable and prevailing standard of care come 12 through prosecution and have the Board make a 13 decision.

Mr. Davis noted being an advocate of trying to use tools already on hand before creating a new tool that may or may not even effectuate the change that someone seems to think needs to happen.

18 Mr. Davis provided another option and referred to 19 the AVMA Model Veterinary Practice Act at Section 5 20 under veterinarian-client-patient relationship 21 requirements, where a veterinarian-client-patient 22 relationship (VCPR) cannot be established solely by 23 telephonic or other electronic means. He noted the 2.4 Board could consider adding a new principle 9 to the 25 Rules of Professional Conduct for Veterinarians in the

Board's regulations if the Board wanted to clarify its
position on establishing a VCPR.

3 Chair Garg commented that the Board seems to 4 already have all of the tools it needs and that the 5 regulations as stand do not prevent them from doing anything on that front. He mentioned that if the 6 7 legislature chose to go ahead and further clarify the 8 definition to put that into the hands of the 9 legislature, given the fact that the rest of that 10 definition is in the act.

Dr. Nebzydoski commented that the feed directive and VCPR basically applies to food animals and is where the federal government is involved in the VCPR. Mr. Davis mentioned that discussion started with the VCPR and broadened to the veterinary feed directive and how the federal government utilizes the VCPR within the veterinary feed directive.

Dr. Nebzydoski noted this to essentially involve the directives through the federal government and not a large number of veterinarians. He stated that it is not going to include small animals and equine and that the VCPR has not been suspended for any of that and only suspended for food animals.

24 Chair Garg commented that after reviewing 25 everything from PVMA and reviewing the act and

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regulations, the reality is that all of the tools the 1 2 Board needs to go ahead and regulate those issues are 3 already there. He stated that the Board is able to 4 hear a case and make a decision based on whatever the 5 facts are and speak through an adjudication. He 6 mentioned that there is no need to go through a 7 process that takes years that has no change in the outcome because everything is already in place to 8 regulate telemedicine. 9

10 Chair Garg stated that the Board has the 11 flexibility to evaluate each and every situation based 12 on the acceptable and prevailing standard of care with 13 the knowledge that the acceptable and prevailing standard of care is something that is always evolving 14 15 and part of why there is no written definition.] * * * 16 17 Report of Board Counsel - Miscellaneous 18 [Thomas M. Davis, Esquire, Board Counsel, discussed 19 the Sunshine Act, noting the general rule is 20 everything the Board does must be on the record at a 21 public meeting. He noted exceptions include 22 conferences, training programs, seminars, and 23 Executive Session. He emphasized the importance of 2.4 not discussing Board business outside of the Board 25 meeting.

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Mr. Davis discussed a recent update to the 1 Sunshine Act by Act 65 of 2021, where the Board is not 2 3 to take official action on a matter of Board business 4 at a meeting if the matter was not included on the 5 published agenda. He mentioned that there are also a 6 few exceptions. 7 Mr. Davis addressed Recusal Guidelines. He 8 discussed mandatory, strongly suggested, and 9 discretionary recusals. He encouraged everyone to 10 contact him for advice if anyone is uncertain, or has 11 questions on whether to recuse themselves.] * * * 12 13 Report of Board Counsel - Miscellaneous - Election of Officers 14 15 [Thomas M. Davis, Esquire, Board Counsel, addressed 16 election of officers, noting the Board must annually 17 select a chairman and secretary from members of the 18 Board. He asked whether anyone was interested in 19 running for either position. No one expressed 20 interest in holding either position, other than Dr.

22 Chairman and Secretary, respectively. Mr. Davis asked 23 if the Chair, or anyone else, wanted to hold formal 24 elections or make any changes. The Board said it 25 wished to keep the current officers.]

Garg and Dr. Nebzydoski, who currently serve as

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1 MR. DAVIS: 2 I believe the Chair would accept a 3 motion to allow the Board's current 4 chairman and current secretary, that 5 being Dr. Garg and Dr. Nebzydoski, 6 respectively, to remain in those 7 positions for one additional year. 8 Is there a motion? 9 DR. BENDER: 10 So moved. 11 DR. HORBAL: I'll second. 12 13 CHAIR GARG: 14 Any further discussion? I will read the 15 roll. 16 17 Mr. Claggett, aye; Dr. Bender, aye; Dr. 18 Cooley, aye; Dr. Horbal, aye; Ms. Kehoe, 19 aye; Dr. Nebzydoski, aye; Dr. Garg, aye. 20 [The motion carried unanimously.] * * * 21 22 Report of Board Counsel - Application 23 MR. DAVIS: 24 This matter was discussed in Executive 25 Session. In the matter of the

1 Application for Licensure by Reciprocity 2 or Endorsement as a Veterinarian of 3 Michelle MacDougall, D.V.M. and based on the Board's discussions in Executive 4 Session, I believe the Chair would 5 6 accept a motion to approve the 7 application. 8 Is there a motion? 9 DR. BENDER: 10 So moved. CHAIR GARG: 11 12 Would anybody like to second that? 13 DR. HORBAL: 14 I'll second. 15 CHAIR GARG: 16 Any further discussion? I will call 17 roll. 18 19 Mr. Claggett, aye; Dr. Bender, aye; Dr. 20 Cooley, aye; Ms. Kehoe, aye; Dr. 21 Nebzydoski, aye; Dr. Garg, aye; Dr. 22 Horbal, aye. 23 [The motion carried unanimously.] * * * 24 25 Miscellaneous

[Thomas Garg, V.M.D., Chair, noted 2022 Board meeting dates.] * * * Adjournment DR. NEBZYDOSKI: I'll make that motion to adjourn, Tom. CHAIR GARG: Sounds great. Everybody remain safe. I look forward to seeing you in a couple of months. * * * [There being no further business, the State Board of Veterinary Medicine Meeting adjourned at 12:53 p.m.] * * *

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2	CERTIFICATE
3	
4	I hereby certify that the foregoing summary
5	minutes of the State Board of Veterinary Medicine
6	meeting, was reduced to writing by me or under my
7	supervision, and that the minutes accurately summarize
8	the substance of the State Board of Veterinary
9	Medicine Meeting.
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12	Sammen Septimi
13	Samantha Sabatini,
14	Minute Clerk
15	Sargent's Court Reporting
16	Service, Inc.
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	STATE BOARD OF VETERINARY MEDICINE REFERENCE INDEX
	January 7, 2022
TIME	AGENDA
9:00 10:30	
10:32	Official Call to Order
10:33	Roll Call
10 : 35	Approval of Minutes
10:37	Report of Prosecutorial Division
11:07	Appointment - Bureau of Finance and Operations Annual Budget Presentation and Updated Fee Increase
11 : 46	Appointment - Carolyn A. DeLaurentis, Esquire, Deputy Chief Counsel, Prosecution Division Annual Report Presentation
11 : 52	Report of Board Counsel
12 : 52	Miscellaneous
12 : 53	Adjournment