State Board of Veterinary Medicine September 22, 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.

BUREAU PERSONNEL:

Todd P. Kriner, Esquire, Board Counsel Thomas M. Davis, Esquire, Board Regulatory Counsel Paul J. Jarabeck, Esquire, Senior Board Prosecutor Amber Lee Czerniakowski, Board Prosecutor Michelle Roberts, Board Administrator Andrew LaFratte, MPA, Executive Policy Specialist, Department of State

ALSO PRESENT:

Derek Richmond

Natalie Cook, Associate, McNees-Winter Group Denice Szekely, Esquire, New York State Unified Court System Jaylen Spence, General Manager, Canine Kingdom

1 2 State Board of Veterinary Medicine 3 September 22, 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 9 deliberations and to receive the advice of counsel. 10 The Board returned to open session at 10:30 a.m.] * * * 11 12 [Todd P. Kriner, Esquire, Board Counsel, introduced 13 himself as new Board Counsel for the State Board of 14 Veterinary Medicine, noting Mr. Davis would now be 15 acting as Regulatory Counsel for the Board. 16 Mr. Kriner informed everyone that the meeting was 17 being recorded and voluntary participation 18 constituted consent to be recorded. Mr. Kriner also noted the Board met in Executive 19 20 Session to engage in quasi-judicial deliberations for 21 matters on the Report of Prosecution and Report of 22 Board Counsel.] 23

The regularly scheduled meeting of the State

Board of Veterinary Medicine was held on Friday,

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   CHAIR GARG:
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                  I'll call roll.
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                  Dr. Bender, aye; Dr. Cooley, aye; Ms.
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                  Vessel, aye; Dr. Horbal, aye; Ms.
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                  Kehoe, aye; Tom Garg, aye.
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   [The motion carried unanimously.]
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   Report of Board Prosecution
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   [Paul J. Jarabeck, Esquire, Senior Board Prosecutor,
   presented the Consent Agreement for Case No. 23-57-
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   009684.]
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   MR. KRINER:
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                  It's my understanding through our
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                  discussions and through the Board's
                  discussion in Executive Session that
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                  the Board would entertain a motion to
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                  approve the VRP Agreement at Case No.
                  23-57-009684.
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   DR. BENDER:
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                  So moved.
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   DR. HORBAL:
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                  Second.
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   CHAIR GARG:
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                  Any further discussion?
                                             I'll call
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1 roll. 2 3 Dr. Bender, aye; Dr. Cooley, aye; Ms. 4 Vessel, aye; Dr. Horbal, aye; Ms. 5 Kehoe, aye; Tom Garg, aye. 6 [The motion carried unanimously.] 7 * * * 8 Report of Board Prosecution [Paul J. Jarabeck, Esquire, Senior Board Prosecutor, 10 announced Julia Feld-Caralle retired in June and Kayla Bolan recently departed for the Office of 11 12 Attorney General. He noted the openings would be 13 filled, and Amber Czerniakowski would be serving as 14 their Prosecution Liaison. He also introduced Denice 15 Szekely as a new prosecutor working with their 16 office.1 17 18 Report of Board Counsel - Adjudication and Order 19 MR. KRINER: 20 Item 3 is the Proposed Adjudication and 21 Order at Case No. 21-57-003103, and per 22 the Board's discussion in Executive 23 Session, it is my understanding that 24 the Board would entertain a motion to

direct counsel to adopt and address the

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                  exceptions and substitute the Board
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                  Order to reduce the fine to $3,000.
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   CHAIR GARG:
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                  Would anybody like to make that motion?
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   DR. BENDER:
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                  So moved.
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   DR. HORBAL:
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                  Second.
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   CHAIR GARG:
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                  Any further discussion? I'll call
                  roll.
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                  Dr. Bender, aye; Dr. Cooley, aye; Ms.
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                  Vessel, aye; Dr. Horbal, aye; Ms.
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                  Kehoe, aye; Tom Garq, aye.
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   [The motion carried unanimously.]
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   Report of Regulatory Counsel - Regulations
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   [Thomas M. Davis, Esquire, Board Regulatory Counsel,
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   wanted it noted for the record that he is located in
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   the boardroom but was not on camera this time.
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   informed Board members that he would be presenting
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   the regulatory report from here on out. He mentioned
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   that he volunteered for the third regulatory counsel
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   position and would now be working with nine separate
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boards writing regulations. He noted that working
with the Board over the past five years has been a
pleasure.
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Mr. Davis discussed working on the euthanasia regulation, Act 41 endorsement regulation, CE regulation, and the fees regulation. He informed Board members that the euthanasia regulation and fees regulation were priorities for the department in general and should soon be completed.

Mr. Davis noted Act 41 is a special project because every board is being affected by Act 41 and is undergoing some internal review.

Mr. Davis believed the Board would see publication on euthanasia for the final regulation before the end of the year and the proposed regulation for fees as well, probably in the next two months or so.]

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19 Report of Board Chairperson - No Report

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21 Report of Acting Commissioner - No Report

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23 Miscellaneous - Proposed 2024 Meeting Dates

24 [Thomas Garg, V.M.D., Chair, noted the proposed 2024

25 | meeting dates.]

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   Upcoming Meeting Dates
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    [Thomas Garg, V.M.D., Chair, noted the last scheduled
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   meeting date for 2023 is November 3.]
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   Adjournment
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   CHAIR GARG:
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                   Would anybody like to make a motion to
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                   adjourn?
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   DR. BENDER:
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                   Motion to adjourn.
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   CHAIR GARG:
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                   Thank you everybody.
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    [There being no further business, the State Board of
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   Veterinary Medicine Meeting adjourned at 10:57 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 Veterinary Medicine Meeting.

CERTIFICATE

Derek Richmond,

Minute Clerk

Sargent's Court Reporting
Service, Inc.