1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	<u>FINAL MINUTES</u>
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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: 10:37 A.M.
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14	PENNSYLVANIA DEPARTMENT OF STATE
15	
16	November 13, 2020
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1 2 3	State Board of Veterinary Medicine November 13, 2020	
4 5 6	BOARD MEMBERS:	
7 8 9 10 11 12 13 14 15 16	<pre>Andrew Nebzydoski, V.M.D., Chair Theodore Stauffer, Executive Secretary, Bureau of Professional and Occupational Affairs, on behalf K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs Joseph S. Bender D.V.M. Anjilla Cooley, D.V.M. Apryle Horbal, V.M.D. Valerie Kehoe, C.V.T.</pre>	of
17 18 19	BUREAU PERSONNEL:	
20 21 22 23 24 25 26 27 28 29 30	Thomas M. Davis, Esquire, Board Counsel Carolyn A. DeLaurentis, Deputy Chief Counsel, Prosecution Division Paul J. Jarabeck, Esquire, Board Prosecutor Christopher K. McNally, Esquire, Board Prosecutor Tim Henderson, Board Prosecutor Christopher K. McNally, Esquire, Board Prosecutor Michelle Roberts, Board Administrator	of
	ALSO PRESENT:	
31 323 345 378 378 378 412 445 478 490 50	Jennifer A. Keeler, CAE, Executive Director, Pennsylvania Veterinary Medical Association Christian A. Kerstetter, Esquire, Law Office of Theodore J. Krol & Christian A. Kerstetter	

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3 * * * 1 2 State Board of Veterinary Medicine 3 November 13, 2020 * * * 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 from counsel on the matters upon 10 which the Board would vote later. The Board returned to open session at 10:30 a.m.] 11 * * * 12 13 The regularly scheduled meeting of the State 14 Board of Veterinary Medicine was held on Friday, 15 November 13, 2020. Andrew Nebzydoski, V.M.D., Chair, 16 called the meeting to order at 10:37 a.m. * * * 17 Roll Call 18 19 [A roll call of Board members was taken by Mr. Davis.] * * * 20 21 [Thomas M. Davis, Esquire, Board Counsel, noted the 22 meeting was being recorded, and those who remained on 23 the line were giving their consent to being recorded.] * * * 24 25 Approval of minutes of the September 25, 2020 meeting

4 1 CHAIR NEBZYDOSKI: 2 Our first item that we need to discuss 3 are the minutes. Does anybody have 4 anything they would like to say about 5 that before we ask for someone to make a 6 motion to approve them? 7 Do we have a motion? 8 DR. HORBAL: 9 I make a motion. DR. BENDER: 10 11 Second. 12 MR. DAVIS: 13 The vote to accept the minutes. 14 15 Dr. Bender, aye; Dr. Cooley, aye; Dr. 16 Horbal, aye; Ms. Kehoe, aye; Dr. Nebzydoski, aye. 17 [The motion carried. Mr. Stauffer abstained from 18 19 voting on the motion.] * * * 20 21 Report of Prosecutorial Division 22 [Paul J. Jarabeck, Esquire, Board Prosecutor, on 23 behalf of Julia A. Feld-Caralle, Esquire, Board 24 Prosecutor, presented the Consent Agreement for Case 25 No. 19-57-008329.

Christian A. Kerstetter, Esquire, Law Office of 1 2 Theodore J. Krol & Christian A. Kerstetter, counsel for the respondent, was also present for the 3 4 discussion.] * * * 5 6 MR. DAVIS: 7 For the record, Dr. Apryle Horbal has recused herself from this matter and all 8 9 discussions based on that. 10 Based on the Board's discussions in 11 executive session, I believe the chair 12 would accept a motion to approve the 13 Consent Agreement in the following matter: Case No. 19-57-008329. 14 15 CHAIR NEBZYDOSKI: 16 Do we have anyone out there to make a 17 motion? MS. KEHOE: 18 19 I'll make a motion. 20 DR. COOLEY: 21 Second. 22 MR. DAVIS: 23 Roll call. 24 25 Dr. Bender, aye; Dr. Cooley, aye; Ms.

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6 Kehoe, aye; Dr. Nebzydoski, aye; Mr. 1 2 Stauffer. 3 [The motion carried unanimously. Dr. Horbal recused 4 herself from deliberations and voting on the motion. 5 Case No. 19-57-008329 is Commonwealth BPOA v. James 6 Wayne Takacs, V.M.D.] * * * 7 8 [Paul J. Jarabeck, Esquire, Board Prosecutor, 9 presented the Consent Agreement for Case No. 20-57-10 008660.1 * * * 11 12 MR. DAVIS: 13 With the chair's permission, I am going 14 to call for a vote. Is that okay, sir? 15 CHAIR NEBZYDOSKI: 16 Could we have someone make a motion, 17 please? DR. BENDER: 18 19 I'll make a motion to accept. 20 DR. HORBAL: 21 Second. 22 MR. DAVIS: 23 Roll call vote to approve the consent 24 agreement. 25

7 Dr. Bender, aye; Dr. Cooley, aye; Dr. 1 2 Horbal, aye; Ms. Kehoe, aye; Dr. Nebzydoski, aye; Mr. Stauffer, aye. 3 4 [The motion carried unanimously. That is Case No. 20-5 57 - 008660.1* * * 6 7 MR. DAVIS: 8 For the record, the CVT's name has been 9 withheld because this person is entering 10 into the voluntary recovery program. 11 This person's participation in the 12 program will remain confidential 13 provided that he or she abides by the 14 terms and conditions of the program. * * * 15 16 MR. DAVIS: 17 Moving on to No. 6 on the agenda. This 18 is something the Board discussed at 19 length during executive session, so I 20 will simply read a statement. 21 Based on the Board's discussion in 2.2 executive session, I believe the chair 23 would accept a motion to adopt as final 24 the draft Adjudication and Order in the 25 following matter: Commonwealth BPOA v.

8 Maria McElwee, D.C., Case No. 17-57-1 2 01301. 3 Do we have a motion? DR. HORBAL: 4 5 I will make a motion. 6 MS. KEHOE: 7 I will second. 8 MR. DAVIS: 9 Roll call vote. 10 11 Dr. Bender, aye; Dr. Cooley, aye; Dr. 12 Horbal, aye; Ms. Kehoe, aye; Dr. 13 Nebzydoski, aye; Mr. Stauffer, aye. 14 [The motion carried unanimously.] * * * 15 16 Report of Board Chair - No Report * * * 17 Act 53 of 2020 List of Relevant Crimes Presentation 18 19 [Cynthia K. Montgomery, Esquire, Deputy Chief 20 Counsel/Regulatory Counsel, Department of State, 21 announced Commissioner Johnson was unable to attend 22 the meeting. 23 Ms. Montgomery referred to § 3117 of Act 53, where 24 Commissioner Johnson has the duty to publish the lists 25 of criminal convictions that may constitute grounds to

refuse to issue; suspend; or revoke a license,
 certificate, registration, or permit for each
 occupation or profession under the respective practice
 act.

5 Ms. Montgomery addressed the list of crimes, 6 noting Board counsel was asked to work with the 7 prosecution division to curate the list based on Act 53, statutes, and their knowledge or prior Board 8 history regarding criminal history cases involving 9 10 convictions for revocation or suspension. She stated 11 the list also has to designate crimes directly related 12 to a profession.

13 Ms. Montgomery stated the list included crimes 14 under the crimes code, drug act, and crimes of 15 violence. She addressed crimes of violence, where an 16 individual convicted of a crime of violence may be 17 granted a license if at least 3 years from 18 incarceration or 3 years from imposition of the sentence have elapsed, the individual has remained 19 20 conviction-free, and demonstrates significant 21 rehabilitation.

Ms. Montgomery stated the Board also has to determine, using factors set forth in the statute, that the individual does not pose a substantial risk to the health and safety of the individual's patients,

clients, or the public or is a substantial risk of
 further criminal conviction.

Ms. Montgomery addressed crimes directly related to profession and provided a definition of "directly relates." She stated Commissioner Johnson has the responsibility of publishing a notice of the availability of the list of crimes deemed to be directly related to the professions and occupations by December 27, 2020.

Ms. Montgomery referred to § 3115 regarding preliminary determination, where an individual may want to enter the veterinary medicine profession or become a certified veterinary technician and could ask for a preliminary determination as to whether their criminal history would pose an impediment to licensure.

17 Ms. Montgomery stated preliminary determinations 18 are to be done by counsel based on the list adopted by 19 the Board. She noted the list could also be used for 20 determining whether to grant a license to an applicant and for determining discipline of current licensees. 21 2.2 She noted the list is also going to be part of a best 23 practices guide to provide information to applicants 24 and licensees explaining how boards consider criminal 25 history information.

Ms. Montgomery discussed Commissioner Johnson's 1 2 responsibility to promulgate the list as a proposed 3 rulemaking package within 120 days of the effective 4 date of the act and then promulgate it as final 5 rulemaking within 2 years. She mentioned the statute 6 requires consultation with the Board and business 7 community with knowledge of the veterinary medicine 8 profession.

9 Ms. Montgomery noted the list was sent to 10 interested parties and stakeholders but did not 11 receive any written comments. She stated Act 53 would 12 not change how the Board will evaluate criminal 13 convictions but does set forth the criteria the Board 14 is to follow.

15 Ms. Montgomery addressed a two-stage process for 16 analyzing criminal conviction. She noted the first step is to decide whether the crime is on the list and 17 18 directly related by reviewing the schedule of offenses 19 set forth in § 3117, and if it is, there is the 20 rebuttable presumption where the individual has to 21 demonstrate through the criteria in 3113(c) that the 22 licensees do not pose a risk.

Ms. Montgomery emphasized that a crime not on the list did not mean it could not be considered but had not been identified as directly related to the

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1 profession. She noted the burden would be on 2 prosecution for crimes not on the list, where the 3 Board would need an individualized assessment using 4 criteria set forth in § 3113(c) to determine whether 5 the individual does pose such a risk or should be 6 granted a license.

Ms. Montgomery stated the big change in Act 53 is with crimes of violence and for boards that have automatic suspensions for felony convictions under the drug act or any kind of prohibition on licensure. She stated § 3113(f) changes the role, where it only applies to drug trafficking offenses and more specifically a violation of 13(a)14, 30, or 37.

Ms. Montgomery commented that items on the list that do not directly relate can be removed and crimes not on the list could be added. She deferred to Board counsel with any questions concerning specific items on the list because he was responsible for curating the list.

20 Mr. Davis and Ms. Feld-Caralle worked together 21 formulating the list. He referred to crimes of 22 violence as they appear under § 3113(e) but did not 23 intend to have those crimes on the Board's Schedule of 24 Criminal Convictions. He explained that those crimes 25 were not put on this list as a way of saying they are

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1 directly related to the practice of veterinary 2 medicine; however, every other listed crime is 3 directly related to the practice of veterinary 4 medicine.

5 Mr. Davis explained that he put those on the 6 bottom of the list to note a separate section of the 7 act under which those crimes would make it difficult 8 for someone with that particular conviction to become 9 a veterinarian or a certified veterinary technician 10 (CVT) in the commonwealth. He noted also working on 11 the list with Board prosecution.

12 Mr. Jarabeck, on behalf of Ms. Feld-Caralle, 13 noted discussion where there may be an additional 14 issue that should be listed under the drug act with 15 regard to misbranding of drugs under Title 35 P.S. 16 § 780-113(a)(1) and (2). He recommended adding this section to the list of crimes based upon the 17 18 veterinarian's coverage under the drug act and their 19 ability to prescribe and provide.

20 Mr. Jarabeck addressed Title 18 Crime Code § 4904 21 regarding unsworn falsification to authorities. He 22 noted this to be on regular Board-based documents and 23 suggested including the code on the list as well.

24 Mr. Davis agreed with Mr. Jarabeck but suggested 25 including everything under § 780-113, which would be

1 all prohibited acts under the drug act. He noted it 2 would not be a permanent bar to being a veterinarian 3 but would move the burden to the individual to show 4 evidence of rehabilitation as specified by the factors 5 listed in the act.

6 Mr. Davis stated the practice of veterinary 7 medicine is so intrinsically linked with the use and 8 distribution of drugs that any drug crime under § 780-9 113 would directly relate to the practice of 10 veterinary medicine because of the definition of 11 "directly relates."

12 Mr. McNally disagreed slightly with Mr. Davis on 13 the point of adding all drug act violations. He 14 stated simple possession and possession of drug 15 paraphernalia are common convictions and would find it 16 difficult to articulate a relationship between that 17 type of offense and the practice of veterinary 18 medicine. He stated there are other drug act 19 violations that may be related to the practice of 20 veterinary medicine within Section 13, but there are a 21 number of misdemeanor violations. 22 Mr. Davis pointed out that § 780-113(a)(16)

23 concerning possession and § 780-113(a)(32) concerning 24 paraphernalia are on the list but agreeing with Mr. 25 McNally would be deleting two sections from the list

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1 presented to the Board.

2	Chair Nebzydoski noted not being sure the Board
3	would want to remove those from the list even if it
4	seems like the crime would not affect an individual
5	because a character flaw is something the Board may
6	need to know before granting someone a license.
7	Mr. Davis explained that individuals would need
8	to prove they are no longer a danger and show evidence
9	of rehabilitation if the crimes are kept on the list.
10	He also noted it could be any controlled substance and
11	read § 780-113(a)(16), where it does not specify the
12	drug and is typically used for the less harmful- and
13	addicting-type substances. He also referred to
14	§ 780-113(a)(32), where it could be anything as long
15	as it is drug paraphernalia.
16	Mr. Jarabeck addressed factors that could be
17	looked at, including time elapses from the conviction
18	and access to records to show the individual placed
19	the Board on notice of that conviction whenever they
20	applied for licensure or reinstatement. He commented
21	that it is the Board's discretion whether an
22	individual is to be evaluated by Professional Health
23	Monitoring Programs (PHMP) as another element to
24	determine if they suffer from impairment and believed
25	the Board always has the ability to decide.

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Ms. Montgomery emphasized that a crime not being 1 on the list did not mean it would not come before the 2 3 Board. She stated the purpose behind Act 53 is transparency for individuals who may intend to seek a 4 5 license and want to know upfront what crimes the Board 6 believed were directly related to the profession and 7 to provide the kind of information an individual would need to present at a hearing. She mentioned that it 8 9 is still discretionary and the Board's decision after 10 reviewing factors in § 3113 other than the crimes of 11 violence required by statute.

Ms. Montgomery referred to § 3113(e) regarding acts of violence, where the individual has the responsibility to demonstrate to the Board that they do not pose a significant risk to patients, clients, or the public or a significant risk of further criminal conviction.

18 Dr. Bender noted being in favor of keeping most of the things on the list, especially if the idea for 19 20 both the public and the defendant is transparency. 21 Mr. Davis explained that Act 53 is still in the 22 early stages and all of § 780-113 could be left on the 23 list. He informed the Board that they could wait for 24 comments once it goes to the Pennsylvania Bulletin. 25 He mentioned taking minor sections off at a later date

and comparing the list to other medical-related boards 1 2 throughout the Bureau of Professional and Occupational 3 Affairs (BPOA) to see what they typically have done. 4 Mr. Davis requested comments from Board members 5 concerning the addition or removal of drug crimes, and 6 the Board agreed to leave all of the drug crimes on 7 the list. Ms. Montgomery noted Commissioner Johnson's 8 9 responsibility to consult with members of the business 10 community with knowledge of the profession and 11 received no response after asking audience members for 12 comments.] * * * 13 14 MR. DAVIS: 15 I believe the Board chair would accept a 16 motion to approve the Act 53 Schedule of Criminal Convictions as presented but 17 18 with two amendments. 19 The Board is of the opinion that 20 Title 18 Pa.C.S. § 4904, as well as all 21 prohibited acts enumerated in § 780-113 2.2 of the drug act, are directly related to 23 the practice of veterinary medicine and, 24 as such, will be so designated in the 25 schedule of criminal convictions under

§ 3117(a)(1) of Act 53. 1 2 Do we have a motion? 3 DR. BENDER: 4 I'll make a motion to accept. 5 MR. DAVIS: Second? 6 7 MS. KEHOE: I'll second. 8 9 MR. DAVIS: 10 We are going to do a roll call vote. 11 12 Dr. Bender, aye; Dr. Cooley, aye; Dr. 13 Horbal, aye; Ms. Kehoe, aye; Dr. 14 Nebzydoski, aye; Mr. Stauffer, aye. 15 [The motion carried unanimously.] * * * 16 17 [Ms. Montgomery thanked the Board on behalf of Commissioner Johnson. She stated the list will be 18 19 published at the end of the year and promulgated as 20 proposed rulemaking.] 21 * * * 22 Report of Board Counsel (cont.) 23 [Thomas M. Davis, Esquire, Board Counsel, provided a 24 regulatory status report for the Board's review. He 25 stated 16A-5726 regarding euthanasia is currently

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1	being reviewed by regulatory counsel. He also noted
2	he is working on the Regulatory Analysis Form (RAF)
3	for 16A-5730 regarding Act 41 licensure by
4	endorsement. He mentioned receiving suggestions from
5	the Office of General Counsel (OGC), which would
6	streamline the processes, and believed the regulation
7	should start moving in the near future.]
8	* * *
9	Miscellaneous
10	[Andrew Nebzydoski, V.M.D., Chairman, noted the
11	proposed 2021 Board meeting dates.
12	Ms. Roberts informed Board members of conflicts
13	with other boards concerning meeting dates and
14	suggested changing January 15 to January 22, July 16
15	to July 23, and November 19 to November 12. The Board
16	approved the January 22, 2021 meeting date, and Ms.
17	Roberts will provide Mr. Stauffer with an email noting
18	that change.
19	Ms. Roberts informed the Board that the final
20	renewal date is November 30 and alerted Board members
21	to social media posts in the next two weeks reminding
22	veterinarians and veterinary technicians to renew.
23	Ms. Roberts stated there are 5,600 licensed
24	veterinarians and about 3,000 veterinary technicians
25	with 65% of veterinarians and 55% of veterinary

technicians completing renewal as of yesterday. 1 2 Mr. Davis requested representatives from 3 professional organizations to also get the word out 4 regarding renewals. 5 Jennifer A. Keeler, CAE, Executive Director, Pennsylvania Veterinary Medical Association, commented 6 7 that the Pennsylvania Veterinary Medical Association is promoting renewals and will continue to do so. 8 Ms. Roberts noted 2021 meeting dates are 9 currently scheduled for January 22, March 19, May 21, 10 11 July 23, September 17, and November 12.] * * * 12 CHAIR NEBZYDOSKI: 13 14 I look forward to someone making a 15 motion to adjourn. DR. HORBAL: 16 17 I'll make that motion to adjourn. DR. COOLEY: 18 19 Second. 20 CHAIR NEBZYDOSKI: 21 Thanks everybody. 22 [The motion carried unanimously.] 23 * * * 24 [There being no further business, the State Board of 25 Veterinary Medicine Meeting adjourned at 12 p.m.]

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3	CERTIFICATE
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5	I hereby certify that the foregoing summary
6	minutes of the State Board of Veterinary Medicine
7	meeting, was reduced to writing by me or under my
8	supervision, and that the minutes accurately summarize
9	the substance of the State Board of Veterinary
10	Medicine Meeting.
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12	De Be
13	Vul Ver
14	Derek Richmond,
15	Minute Clerk
16	Sargent's Court Reporting
17	Service, Inc.
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November 13, 2020TIMEAGENDA9:00Executive Session10:30Return to Open Session10:37Official Call to Order10:38Roll Call10:40Approval of Minutes10:41Report of Prosecutorial Division10:49Report of Board Counsel11:02Appointment - Act 53 of 2020 List or Relevant Crimes Presentation11:42Report of Board Counsel (Continued)11:50Miscellaneous12:00Adjournment		STATE BOARD OF VETERINARY MEDICINE REFERENCE INDEX
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	11:42	Report of Board Counsel (Continued)
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