## BOARD MEMBERS: Andrew Nebzydoski, V.M.D. BUREAU PERSONNEL: Liaison Operations Operations ALSO PRESENT:

## State Board of Veterinary Medicine November 15, 2019

Thomas Garq, V.M.D., Chairman Katelin Lambert, Deputy Commissioner, Bureau of Professional and Occupational Affairs, Apryle Horbal, V.M.D. Valerie Kehoe, C.V.T.

Thomas M. Davis, Esquire, Board Counsel Julia A. Feld-Caralle, Esquire, Board Prosecution Paul J. Jarabeck, Esquire, Senior Prosecutor in Charge Codi M. Tucker, Esquire, Board Prosecutor

Kimberly A. Adams, Esquire, Board Prosecutor Michelle Roberts, Board Administrator

Kimberly A. Mattis, Director, Bureau of Finance and Julie Snader, Deputy Director, Bureau of Finance and

Kerry E. Maloney, Esquire, Post & Schell Charles Hartwell, Esquire, Dethlefs-Pykosh Law Group Wayne Codner, MBA, CFO, Cool Vet

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

3 \* \* \* 1 2 State Board of Veterinary Medicine 3 November 15, 2019 \* \* \* 4 5 The regularly scheduled meeting of the State 6 Board of Veterinary Medicine was held on Friday, November 15, 2019. Thomas Garg, V.M.D., Chairman, called the meeting to order at 9:09 a.m. Apryle Horbal, V.M.D., was not present at the commencement of 10 the meeting. \* \* \* 11 Approval of minutes of the September 13, 2019 meeting 12 1.3 CHAIRMAN GARG: 14 The first thing on the agenda for today 15 is just a review of the draft minutes 16 from the previous meeting. 17 Did anybody have any concerns about that at all? 18 19 MR. NEBZYDOSKI: 20 I'll make a motion to accept those. 21 MS. KEHOE: I'll second. 22 2.3 CHAIRMAN GARG: 2.4 Any further discussion? All in favor, 25 say aye. Any opposed?

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[The motion carried unanimously.]
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   Report of Prosecutorial Division
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   [Paul J. Jarabeck, Esquire, Board Prosecutor,
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   presented the VRP Consent Agreement for File No. 19-
   57-008272.1
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                              * * *
   [Julia A. Feld-Caralle, Esquire, Board Prosecution
   Liaison, presented the Consent Agreement for Case No.
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   18-57-000557.1
                              * * *
11
   [Julia A. Feld-Caralle, Esquire, Board Prosecution
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13
   Liaison, presented the Consent Agreements for Case No.
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   18-57-03084, Case No. 18-57-03087, Case No. 18-57-
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   03088, and Case No. 18-57-006071.
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        Joseph A. Breymeier, Esquire, Counsel for the
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   Respondents, was present and participated in the
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   discussion.
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   [Apryle Horbal, V.M.D., entered the meeting at
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   9:26 a.m.]
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23
   [Julia A. Feld-Caralle, Esquire, Board Prosecution
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   Liaison, presented the Consent Agreement for Case No.
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   17-51-06607.
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2 [Kimberly A. Adams, Esquire, Board Prosecutor,

3 presented the Consent Agreement for Case No. 17-57-

4 00933.]

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6 [Codi M. Tucker, Esquire, Board Prosecutor, presented 7 the Consent Agreement for File No. 16-57-08690.

8 Kerry E. Maloney, Esquire, Counsel for the 9 Respondent, was present and participated in the 10 discussion.

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12 | Appointment - Bureau of Finance and Operations Budget

13 Presentation

14 | [Julie Snader, Deputy Director, Bureau of Finance and

15 Operations, introduced herself and Kimberly A. Mattis,

16 Director, Bureau of Finance and Operations.

17 Ms. Snader referred to the licensee population

18 from FY14-FY15 to FY19-20, noting the licensee

19 population at 8,248 with a recent increase of 16

20 additional licensees, currently at 8,264.

Ms. Snader reviewed licensees by class for

22 veterinarians and veterinarian technicians in FY19-20,

23 where veterinarians at 5,343 increased by 7 and the

24 veterinary tech at 2,921 increased by 9.

25 Ms. Snader noted the Board's biennial total

revenue for FY17-18 with renewals and applications accounting for a majority of the revenue at about 90 percent of the total revenue.

2.4

Ms. Snader explained the Board incurs expenses as direct charges, timesheet-based charges, and license-based charges. She also reviewed the administrative and legal costs. She mentioned actual expenses for FY17-18 and FY18-19. She noted the FY19-20 budget and expenses, reflecting the numbers to be on target.

Ms. Snader addressed revenue and expenses for FY19-20, showing a nice balance remaining in the account.

Ms. Mattis noted the importance of monitoring whether fees and revenue are sufficient enough to cover the expenses. She mentioned revenue for the Board was definitely exceeding the expenses when reviewing the last two fiscal years. She noted an upward trend in expenses on the legal side.

Ms. Mattis noted the Board has not had any changes in fees since 2012. She mentioned working with the Office of Policy and Planning and the Independent Regulatory Review Commission (IRRC) to develop a more standardized way to consider fees, noting discussion of three renewal periods.

Ms. Mattis stated the Board used the incremental

approach a few years ago with renewals but suggested
also considering the application fees with the
emphasis first on initial applications since those
have not been touched in quite a long time to keep the
scales from tipping.

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2.3

Ms. Mattis discussed the length of time to promulgate any regulation package and suggested taking a collaborative look at it starting with the application fees. She mentioned returning for a Board meeting in the spring after gathering information, including information regarding the surrounding states to make sure the Board is still competitive and to provide a picture of where the Board will be in the future.

Dr. Horbal questioned whether salaries of all of the employees increase on somewhat of a market rate over time. Ms. Mattis explained that salaries are all contractual and depends on the licensure type and requirements. She stated there is an increase of roughly 9.5 percent to salaries and benefits over the next six years, which would be built in. She noted that renewals could have a tiered increase as well.

Ms. Snader addressed Board member expenses and reviewed FY17-FY18, which was well under the budgeted amount, as well as FY18-19 and FY19-20 thus far. She

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also noted the budgeted amount for FY20-21, noting
that any money left over at the end of the fiscal year
would go into a restricted account if the Board would
need to use it later.
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5 Ms. Snader next directed the Board to a color 6 graph of information for review.]

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8 Report of Board Chair - No Report

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10 Report of Acting Commissioner - No Report

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12 Report of Board Counsel

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13 [Thomas M. Davis, Esquire, Board Counsel, announced

14 | 16A-5727 regarding the certified veterinary

15 technicians (CVTs) regulation would be presented at

16 the IRRC meeting on November 21, 2019. He stated the

17 regulation removes the 10-year bar for felony

18 convictions and authorizes CVTs in their final year to

19 sit for the exam.

Mr. Davis addressed the Clean Slate requirements that were signed into law on June 20, 2019, regarding sealing lower level convictions. He stated the law only affects PA criminal background checks, but Board administration may observe certain convictions on FBI background checks that will not show up on PA criminal

background checks.

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2.3

Mr. Davis commented that any records listed on an FBI criminal background check that are considered sealed on other types of criminal history requests should not impact decisions related to licensing, renewal, or investigation. He explained that someone in-state, who happens to get a Federal Bureau of Investigation (FBI) criminal background check might include lower level convictions that would not be on the PA criminal background check, and the Board cannot consider those lower level convictions when it comes to licensing.

Mr. Davis stated the Board will get reports from either the other states or the FBI criminal background check for individuals who lived in other states but will have to compare the two to see what PA convictions should or should not impact the decision.

Ms. Roberts commented that new licensees have to do the criminal history record checks. She explained that anyone who has lived, worked, or done professional studies in any other state that the Board would need either a state-level criminal history record check from each of those states or they could provide one FBI criminal history record check to cover any other states.

Ms. Roberts stated the Board receives the Pennsylvania State Police criminal history record check for individuals who solely lived in Pennsylvania in the last 10 years for all new applicants and reactivations. She noted for states that do not provide a state-level criminal history record check that a FBI criminal history record check must be provided.

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Mr. Davis referred to the phone scams notice, where the Bureau of Professional and Occupational Affairs (BPOA) received a report of a person pretending to be from the state Board who is calling licensees about the status of their license claiming they owe money.

Ms. Roberts stated the notice is posted on all of the Boards' websites.

Mr. Davis noted the request for feedback from the American Association of Veterinary State Boards

(AAVSB) regarding new model regulations for opioids and scope of practice for vet techs for the Board's review.

Mr. Davis mentioned the invitation from AAVSB for Board members to attend the Board Basics & Beyond training session designed to provide comprehensive training on regulatory Board rules April 17-18, 2020,

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   at The Fontaine in Kansas City, MO.]
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   MR. DAVIS:
                  I believe the Chair would accept a
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                  motion to allow Board counsel and Val
                  Kehoe to attend the April 17-18, 2020
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                  Board Basics & Beyond training as
                  offered by the AAVSB and to allow for
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                  the expenditure of Board funds for the
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                  registration as well as reasonable
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                  expenses if necessary.
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   CHAIRMAN GARG:
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                  Would anybody like to make that motion?
   DR. NEBZYDOSKI:
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                  I would like to make that motion.
   DR. COOLEY:
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                  I second.
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   CHAIRMAN GARG:
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                  Any further discussion? All in favor,
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                  say aye. Any opposed?
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   [The motion carried unanimously.]
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2.3
   [The Board recessed from 9:51 a.m. until 9:53 a.m.]
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    [Pursuant to Section 708(a)(5) of the Sunshine Act, at
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   10:10 a.m. the Board entered into Executive Session
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   with Thomas Davis, Esquire, Board Counsel, for the
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   purpose of conducting quasi-judicial deliberations.
   The Board returned to open session at 12:04 p.m.]
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   MOTIONS
   MR. DAVIS:
                  Pursuant to Section 708(a)(5) of the
9
                  Sunshine Act, the Board met in Executive
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                  Session for the purpose of conducting
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                  quasi-judicial deliberations and to
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                  receive advice of Counsel on the matters
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                  upon which the Board is about to vote.
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   MR. DAVIS:
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                  Number 2 on the agenda. Based on the
                  Board's discussions in Executive
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                  Session, I believe the Board will
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                  entertain a motion to reject the Consent
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                  Agreement at Case No. 18-57-000557 as
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                  too harsh.
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   CHAIRMAN GARG:
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                  Would somebody like to make that motion?
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   DR. HORBAL:
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                  I'll make the motion.
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   DR. COOLEY:
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                  Second.
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   CHAIRMAN GARG:
                  Any further discussion? All in favor,
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5
                  say aye. Any opposed?
   [The motion carried unanimously.]
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   MR. DAVIS:
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                  Number 3 on the agenda. Based on the
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                  Board's discussions in Executive
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                  Session, I believe the Board will
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                  entertain a motion to adopt the Consent
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                  Agreement at Case No. 18-57-03084, as
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                  well as Case No. 18-57-03087, as well as
                  Case No. 18-57-03088.
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16
   CHAIRMAN GARG:
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                  Would somebody like to make that motion?
   DR. NEBZYDOSKI:
18
                  I'll make the motion.
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20
   MS. KEHOE:
                  I'll second.
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22
   CHAIRMAN GARG:
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                  Any further discussion? All in favor,
24
                  say aye. Any opposed?
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   [The motion carried unanimously.]
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14 \* \* \* 1 2 MR. DAVIS: 3 Those cases in order are Commonwealth 4 BPOA vs. Erin M. Chastain, (formerly 5 Dill) D.V.M.; Commonwealth BPOA vs. Rachael Sarah Levine, D.V.M.; and 6 Commonwealth BPOA vs. Ellen Levitian, D.V.M. 9 \* \* \* 10 MR. DAVIS: 11 Number 6 on the agenda. Based on the Board's discussions in Executive 12 13 Session, I believe the Chair will 14 entertain a motion to reject the Consent 15 Agreement at Case No. 18-57-006071. 16 CHAIRMAN GARG: 17 Would somebody like to make that motion? DR. HORBAL: 18 I'll make the motion. 19 20 DR. COOLEY: 21 Second. 22 CHAIRMAN GARG: 2.3 Any further discussion? All in favor, 24 say aye. Any opposed? 25 [The motion carried unanimously.]

15 \* \* \* 1 2 MR. DAVIS: 3 Number 7 on the agenda. Based on the Board's discussions in Executive 4 5 Session, I believe the Board will 6 entertain a motion to adopt the Consent 7 Agreement at Case No. 17-57-00933. CHAIRMAN GARG: 9 Would somebody like to make that motion? 10 MS. KEHOE: 11 I'll make the motion. 12 DR. NEBZYDOSKI: 13 I'll second. CHAIRMAN GARG: 14 15 Any further discussion? All in favor, 16 say aye. [The motion carried unanimously.] 17 \* \* \* 18 19 MR. DAVIS: 20 For the record, that is the Commonwealth 21 BPOA vs. Vanessa Olenick, D.V.M. \* \* \* 22 2.3 MR. DAVIS: 2.4 Number 8 on the agenda. Based on the 25 Board's discussions in Executive

16 Session, I believe the Chair will 1 2 entertain a motion to adopt the Consent 3 Agreement at Case No. 16-57-08690. CHAIRMAN GARG: 4 5 Would somebody like to make that motion? 6 DR. HORBAL: I'll make the motion. MS. KEHOE: I'll second. 9 10 CHAIRMAN GARG: 11 Any further discussion? All in favor, 12 say aye. Any opposed? 13 [The motion carried unanimously.] \* \* \* 14 15 MR. DAVIS: 16 For the record, that is the Commonwealth 17 BPOA vs. Jack Blair Drummond, D.V.M. \* \* \* 18 19 MR. DAVIS: 20 Number 9 on the agenda. Based on the 2.1 Board's discussions in Executive Session, I believe the Board will 2.2 2.3 entertain a motion to adopt the Consent 24 Agreement at Case No. 19-57-008272. DR. NEBZYDOSKI: 25

17 I'll make the motion. 1 2 DR. HORBAL: 3 I'll second. 4 CHAIRMAN GARG: 5 Any further discussion? All in favor, 6 say aye. Any opposed? [The motion carried unanimously.] 9 MR. DAVIS: 10 For the record, the licensee's name has 11 been withheld because he is entering 12 into the Voluntary Recovery Program, and his participation in that program will 1.3 14 remain confidential as long as he abides 15 by the terms and conditions of the 16 program. \* \* \* 17 MR. DAVIS: 18 19 Next, this is not on the agenda 2.0 currently but was presented at this 2.1 meeting. Based on the Board's discussions in 2.2 2.3 Executive Session, I believe the Board will entertain a motion to adopt the 2.4 25 Consent Agreement at Case No. 17-57-

18 06607. 1 2 CHAIRMAN GARG: 3 Would somebody like to make that motion? 4 MS. KEHOE: 5 I'll make the motion. DR. NEBZYDOSKI: 6 7 I'll second it. CHATRMAN GARG: 9 Any further discussion? All in favor, 10 say aye. Any opposed? 11 [The motion carried unanimously.] \* \* \* 12 13 MR. DAVIS: 14 For the record, that is the Commonwealth 15 BPOA vs. Salvador Galindo, D.V.M. \* \* \* 16 17 MR. DAVIS: 18 Number 12 on the agenda. Based on the Board's discussions in Executive 19 20 Session, I believe the Chair would 2.1 accept a motion to adopt the proposed 2.2 adjudication and substitute the Board's 2.3 order in the following matter: PA BPOA 2.4 vs. Bradley P. MacNeill, D.V.M., Case 25 No. 17-57-012355.

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   CHAIRMAN GARG:
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                  Would somebody like to make that motion?
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   DR. HORBAL:
                  I'll make the motion.
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   DR. NEBZYDOSKI:
                  I'll second it.
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   CHAIRMAN GARG:
                  Any further discussion? All in favor,
9
                   say aye. Any opposed?
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   [The motion carried unanimously.]
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11
   Miscellaneous
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   [Thomas Garg, V.M.D., Chairman, noted 2020 Board
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14
   meeting dates.]
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   Adjournment
   CHAIRMAN GARG:
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18
                  Adjourn the meeting.
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   DR. NEBZYDOSKI:
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                   I'll second that.
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   [There being no further business, the State Board of
23
   Veterinary Medicine Meeting adjourned at 12:10 p.m.]
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## 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.

Alicia R. Gascoigne

Minute Clerk

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