

SOUTH CAROLINA BOARD OF VETERINARY MEDICAL EXAMINERS
AGENDA
Quarterly Meeting, Disciplinary Issues
November 9, 2017 at 9:00 a.m.
Synergy Business Park, Kingstree Building, Room 105
110 Centerview Drive, Columbia, South Carolina

Call to Order/Attendance.....Dr. Ginger Macaulay
 Public Notice of this meeting was properly posted at the office of the South Carolina Board of Veterinary Medical Examiners, Synergy Business Park, Kingstree Building, 110 Centerview Drive in Columbia, SC and provided to any requesting persons, organizations, or news media in compliance with Section 30-4-80 of the 1976 South Carolina Code, as amended, relating to the Freedom of Information Act. A quorum is noted as *present/not present*. All votes referenced herein were unanimous unless otherwise indicated.

Approval of Board Absences **(TAB # 1)**..... Dr. Macaulay

Approval of Agenda: **(TAB # 2)**..... Dr. Macaulay

Approval of Minutes: August 10, 2017: **(TAB # 3)**..... Dr. Macaulay

Report on proposed language change to the limited Veterinary License **(TAB # 4)**.....Rebecca Leach
 Communication and Governmental Affairs, Director

Disciplinary Issues Reports: (TAB # 5)

-IRC Report.....Mark Sanders, Chief Investigator
 Office of Investigations and Enforcement

-OIE and OGC Management Reports..... Erin Baldwin, JD
 Office of Disciplinary Counsel

Reports/Information: (TAB # 6)

-AAVSB Conference Report.....Dr. Brent Goodson, Board member
 Dr. Bethany Tapp, Board member

-Animal Shelter Legislation Study Committee Report.....Dr. Lucy Fuller, Committee Co-Chair
 Dr. Janet McKim, Committee Co-Chair

-Administrative ReportDr. Rita Melton

-Financial Report

Unfinished Business: **(TAB # 7)** Dr. Macaulay

-None

New Business: **(TAB #8)**..... Wick Stuart, JD

Veterinary Board Advice Counsel

-Executive session for legal advice

-Consider policy on interim consent agreements

Application Hearings: **(TAB #9)**..... Dr. Macaulay

-None

Disciplinary Hearings: **(TAB #10)**..... Ms. Baldwin. JD

Office of Disciplinary Counsel

-Case 2017-3-sign CA

-Case 2016-65-sign CA

-Case 2016-10-sign MOA

-Case 2015-67-sign MOA

-Case 2014-11 -sign MOA

Legal Comments: **(TAB # 11)** Dr. Macaulay
-None

Elections: **(TAB 12)**..... Dr. Macaulay
-Board Officers

Public Comments **(TAB 13)** Dr. Macaulay

Announcements: **(TAB 14)**..... Dr. Macaulay
- Board Meeting Dates 2018: February 8, May 17, August 9 and November 8, 2018

Adjournment **(TAB 15)**..... Dr. Macaulay