

Minutes of the South Carolina Board of Veterinary Medical Examiners
Teleconference Business Meeting
November 22, 2011
Synergy Business Park, Kingtree Building, Room 204
110 Centerview Drive, Columbia, South Carolina, 29211

Board members present were:

David M. Oliver, D.V.M., Chairperson
Vanessa B. Brooks, D.V.M., Vice Chairperson
Oswald H. "Sonny" King, D.V.M., Secretary
Albert W. Platt, III, D.V.M.
Walter C. Robinson, D.V.M.

Board members with excused absences were:

Bryan K. Cribb, D.V.M.
Christine Hartman, L.V.T.
Rebecca Hughes, D.V.M., Interim Appointee
Cindy W. Nord, Ph.D.

Staff and others present were:

Tina Behles, PPR Court Reporter
Carolyn Coats, LLR Administrative Assistant
Kate K. Cox, LLR Administrator
Sheridon Spoon, Esquire, LLR Advice Attorney

CALL TO ORDER:

A Teleconference Session of the South Carolina Board of Veterinary Medical Examiners was held at the Synergy Office Park, Kingtree Building, 110 Centerview Drive, Room 204, in Columbia, South Carolina. Whereas, proper notice of date, time, place and agenda information having been properly provided to THE STATE NEWSPAPER and ASSOCIATED PRESS and proper notice also having been posted at the LLR Office Building 24 hours prior to the time scheduled for the meeting and a quorum having been noted as present, Chairperson Dr. Oliver called the meeting to order at 9:00 A.M. All votes referenced herein were unanimous unless otherwise noted. Excused absences were noted.

These minutes are a record of the motions and official actions taken by the Board and brief summary of the meeting. A transcript of this meeting providing more detail will be available on the Board's website: www.llr.state.sc.us/pol/veterinary

APPROVAL OF AGENDA:

Motion: A motion was made by Dr. King to approve the Agenda as presented. Dr. Platt seconded the motion. The motion carried.

Board Meeting by Teleconference
November 22, 2011
Page two

NEW BUSINESS:

LLR Clean-up Bill Legislation:

Dr. Oliver introduced the Omnibus Bill being put forth by LLR to clean-up the regulations for many boards and commissions at LLR which includes the clean-up of Sections 120-11 and 120-12 for the SC Board of Veterinary Medical Examiners' Regulations. Discussion followed.

Motion: A motion was made by Dr. Platt to approve the LLR Omnibus Clean-up Bill for the Veterinary Board's Regulations. The motion was seconded by Dr. King. The motion passed.

Promulgation of Regulations to Establish Fees:

Dr. Oliver introduced the promulgation of regulations for the SC Board of Veterinary Medical Examiners to establish their fees into regulation as Section 120-14. Discussion followed.

Motion: A motion was made by Dr. Platt to approve the promulgation of regulations to establish fees for the Veterinary Board into the Board's Regulations as Section 120-14. The motion was seconded by Dr. King. The motion passed.

LLR Engine Bill Update:

Dr. Oliver introduced the LLR Engine Bill clean-up with an explanation by Mrs. Cox and Mr. Spoon. Discussion followed. The Board accepted the update as information.

PUBLIC COMMENT:

There was no public comment.

ANNOUNCEMENTS:

It was announced the next meetings of the South Carolina Board of Veterinary Medical Examiners will be February 2, 2012.

ADJOURNMENT:

There being no further business the meeting was adjourned at 9:15A.M.

Respectfully submitted,

Kate K. Cox
Administrator