

AGENDA

CONNECTICUT BOARD OF VETERINARY MEDICINE

Wednesday, November 7, 2007 at 9:00 AM
Department of Public Health
410 Capitol Avenue, Hartford, Connecticut
Conference Room "E" - Second Floor

CALL TO ORDER

- I. **Minutes** - Review and approval of the minutes of the August 29, 2007 meeting.

- II. **New Business**
 - A. Investigations Update
Gary Griffin, Investigations Supervisor

 - B. Schedule meeting dates for 2008

- III. **Legal Office**
Jane M. Lewis, DVM – Petition No. 2005-0714-047-018
Ellen Shanley, Staff Attorney, DPH

- IV. **Additional Agenda Items**

ADJOURN

The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.

The **Connecticut Board of Veterinary Medicine** held a meeting at the Department of Public Health, 410 Capitol Avenue, Second Floor Conference Room E, Hartford, Connecticut, on August 29, 2007.

BOARD MEMBERS PRESENT: Jordan R. Dann, DVM, Chairman
Ferris G. Gorra, DVM - *via phone*
Richard E. Lau, DVM
Charene Ralicki (Public Member)

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Jeffrey Kardys, Board Liaison

Dr. Dann called the meeting to order at 9:00 a.m.

MINUTES – April 11, 2007

Dr. Dann made a motion, seconded by Dr. Lau, to approve the minutes. The motion passed unanimously.

LEGAL OFFICE BUSINESS

Jane M. Lewis, DVM – Petition No. 2005-0714-047-018

Ellen Shanley, Staff Attorney, Department of Public Health presented a Consent Order in the matter of Jane M. Lewis, DVM. Dr. Lewis was not present or represented.

During discussion the Board recommended that a course in ethics to be completed within one year would be appropriate in this matter.

Dr. Lau made a motion, seconded by Ms. Ralicki, to table this matter until the November 2007 meeting to allow the Department to communicate with respondent. The motion passed unanimously.

NEW BUSINESS

Investigations Update

Gary Griffin, Investigations Supervisor, Department of Public Health (DPH) reported that there are currently 28 veterinary cases under investigation by the DPH. In addition, 6 cases have been referred to the Department's Legal Office for further review and/or action.

ADJOURNMENT

There was no further business; the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Jordan R. Dann, D.V.M., Chairman
Connecticut Board of Veterinary Medicine