UNAPPROVED DRAFT BOARD OF VETERINARY MEDICINE INFORMAL CONFERENCE JUNE 19, 2008 DEPARTMENT OF HEALTH PROFESSIONS RICHMOND, VA

CALL TO ORDER:	An Informal Conference Committee of the Board was called to order at 10:15 a.m.
MEMBERS PRESENT:	James DeBell, DVM – Chair Henry McKelvin, DVM
STAFF PRESENT:	Elizabeth Carter, Executive Director Terri Behr, Operations Manager Mykl Egan, Administrative Proceedings Division
OTHERS PRESENT:	Robert McCormick Justin Smith Sabrina Smith
MATTER SCHEDULED:	Laura Kivlighan, DVM License #.: 0301200926 Case No 115306
DISCUSSION:	Dr. Kivlighan appeared before the Committee in accordance with a Notice of Informal Conference dated May 2, 2008. Dr. Kivlighan was not represented by counsel. The Committee fully discussed the allegations contained in the notice with Dr. Kivlighan.
CLOSED SESSION:	On properly seconded motion by Dr. McKelvin, the Special Conference Committee recessed Open Session and convened in Closed Session pursuant to §2.2- 3711(A)(28) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter regarding Laura Kivlighan, DVM. Additionally, it was moved that Mykl Egan, Administrative Proceedings Division, and Terri Behr, Operations Manager, Board of Veterinary Medicine, attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee reconvened in open session and announced its decision.

Based on the Investigative Report and discussion of the case with Dr. Kivlighan, the Committee dismissed the case. The hearing adjourned at 11:10 a.m.

James DeBell, DVM

Elizabeth A. Carter, Ph.D., Executive Director for the Board

VIRGINIA BOARD OF VETERINARY MEDICINE INFORMAL CONFERENCE JUNE 19, 2008 DEPARTMENT OF HEALTH PROFESSIONS RICHMOND, VA

CALL TO ORDER:	An Informal Conference Committee of the Board was called to order at 2:00 p.m.
MEMBERS PRESENT:	Henry McKelvin, DVM - Chair James DeBell, DVM
STAFF PRESENT:	Terri Behr, Operations Manager Mykl Egan, Administrative Proceedings Division
MATTER SCHEDULED:	Martha W. Harris, LVT License No.: 0302005110 Case No.: 119009
DISCUSSION:	Ms. Harris did not appear before the Committee in accordance with a Notice of Informal Conference dated May 21, 2008. Ms. Harris was not represented by counsel. The Committee continued with the Informal Conference in Ms. Harris's absence.
CLOSED SESSION:	The Committee did not convene in closed session as there was no one present in the meeting room except the Board members involved in the hearing and Board and APD staff.
DECISION:	The Committee recommended that this case proceed to a Formal Hearing based on Ms. Harris's absence and lack of communication with the Board. The hearing adjourned at 2:10 p.m.

Henry McKelvin, DVM

Elizabeth A. Carter, Ph.D., Executive Director For the Board