

**VIRGINIA BOARD OF VETERINARY MEDICINE
SPECIAL SESSION – TELEPHONE CONFERENCE CALL
AUGUST 9, 2016
MINUTES**

- CALL TO ORDER:** Pursuant to § 54.1-2400(13) of the Code of Virginia, a telephone conference call of the Virginia Board of Veterinary Medicine (“Board”) was called to order on August 9, 2016, at 11:00 a.m., to consider a Consent Order for possible resolution of Case No. 152916.
- PRESIDING:** Ellen G. Hillyer, D.V.M. - Chair
- MEMBERS PRESENT:** Autumn N. Halsey, L.V.T.
Mark A. Johnson, D.V.M.
Mary Yancey Spencer, J.D.
- MEMBERS EXCUSED:** Tregal Cockburn, D.V.M.
Steven B. Karras, D.V.M.
- QUORUM:** With four members of the Board participating, a quorum was established.
- STAFF PRESENT:** Leslie L. Knachel, Executive Director
Amanda E. M. Blount, Deputy Executive Director
Terri H. Behr, Discipline/Compliance Specialist
- MEREDITH BARLOW, EDT
CASE NO. 152916** The Board received information from Ms. Blount regarding a Consent Order signed by Ms. Barlow for the resolution of her case in lieu of proceeding with a formal administrative hearing.
- CLOSED SESSION:** Ms. Spencer moved that the Board convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia (“Code”) for the purpose of deliberation to reach a decision in the matter of **Meredith Barlow, EDT**. Additionally, she moved that Ms. Blount and Ms. Knachel attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations. The motion was seconded and passed.
- RECONVENE:** Ms. Spencer moved that the Board certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and passed.

The Board reconvened in open session pursuant to § 2.2-3712(D) of the Code.

DECISION:

Ms. Halsey moved that the Board accept the Consent Order that was signed by Ms. Barlow in lieu of proceeding with a formal administrative hearing. Following a second, a roll call vote was taken. The motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 11:10 a.m.

Ellen G. Hillyer, D.V.M., Chair

Amanda E. M. Blount, Deputy Executive Director

Date

Date