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 on January 25, 2023.

BOARD MEMBERS PRESENT: Mary Anne O'Neill, Esq., Chairperson

G. Kenneth Bernhard, Esq. Lauren Mascola, DVM

BOARD MEMBERS ABSENT: Theresa Cianciolo, DVM

Timothy Plunkett, DVM

ALSO PRESENT: Olinda Morales, Esq., Hearing Officer

Kevin Hansted, Esq, Hearing Officer Dianne Bertucio, Interim Board Liaison

Ms. O'Neill called the meeting to order at 8:32 a.m. Mary Anne O'Neill, Esq., G. Kenneth Bernhard, Esq. and Lauren Mascola, DVM was present via Microsoft TEAMS.

I. OPEN FORUM

None.

II. OFFICE OF LEGAL COMPLIANCE

A. Tara L. Bisesti, DVM - Petition No. 2022-900

Staff Attorney Linda Fazzina presented a Motion to Withdraw Statement of Charges in the matter of <u>Tara L. Bisesti, DVM</u>. Respondent was not present, and Attorney Mary Alice Moore Leonhardt was present on behalf of the respondent.

Attorney Mary Anne O'Neill made a motion, seconded by Dr. Mascola, Bernhard abstains to approve the Motion to Withdraw Statement of Charges. The motion passed with all in favor except Attorney Bernhard who abstained.

B. Shelly M. Dubin, DVM - Petition No. 2019-1156

Staff Attorney Linda Fazzina presented a Consent Order in the matter of <u>Shelly M. Dubin, DVM</u>. Respondent was not present, and Attorney Liam West was present on behalf of respondent. Attorney Bernhard made a motion, seconded by Attorney O'Neil, to approve the Consent Order. The motion passed unanimously.

III. ADJOURN

As there was no further business the meeting was adjourned at 8:51 a.m. on a motion by Attorney Bernhard, seconded by Dr. Mascola.

Respectfully submitted, Mary Anne O'Neill, Esq., Chairperson Connecticut Board of Veterinary Medicine