The **Connecticut Board of Veterinary Medicine** held a meeting at the Department of Public Health, 410 Capitol Avenue, Third Floor, Hearing Room, Hartford, Connecticut, on January 31, 2018.

BOARD MEMBERS PRESENT:	Mary Anne O'Neill, Esq., Chairperson – via telephone G. Kenneth Bernhard, Esq. – via telephone Theresa Cianciolo, DVM – via telephone Timothy Plunkett, DVM – via telephone Alfredo Sanchez-Londono, DVM – via telephone
BOARD MEMBERS ABSENT:	None
ALSO PRESENT:	Olinda Morales, Hearing Officer, DPH Jeffrey A. Kardys, Board Liaison

Ms. O'Neill called the meeting to order at 9:01 a.m.

I. <u>Minutes – November 1, 2017</u>

Mr. Bernhard made a motion, seconded by Dr. Sanchez-Lodono, to approve the minutes. The motion passed.

II. <u>Adjournment</u>

There was no further business; the meeting was adjourned at 9:05 a.m.

Respectfully submitted,

The **Connecticut Board of Veterinary Medicine** held a meeting at the Department of Public Health, 410 Capitol Avenue, Third Floor, Hearing Room, Hartford, Connecticut, on April 25, 2018.

BOARD MEMBERS PRESENT:	Mary Anne O'Neill, Esq., Chairperson – via telephone G. Kenneth Bernhard, Esq. – via telephone Theresa Cianciolo, DVM – via telephone Timothy Plunkett, DVM – via telephone Alfredo Sanchez-Londono, DVM – via telephone
BOARD MEMBERS ABSENT:	None
ALSO PRESENT:	Olinda Morales, Hearing Officer, DPH Jeffrey A. Kardys, Board Liaison

Ms. O'Neill called the meeting to order at 9:00 a.m.

I. Minutes – January 31, 2018

Mr. Bernhard made a motion, seconded by Dr. Cianciolo, to approve the minutes. The motion passed.

II. Old Business

A. <u>Regulations for Veterinary Facilities</u>

The Board reviewed draft language with Hearing Officer Olinda Morales and suggested revisions.

The draft will now proceed through the formal regulation review process within DPH, the Office of Policy and Management and the Office of the Attorney General before being submitted to the Legislature.

B. Request for informal advice regarding Conn. Gen. Stat. § 20-205

Assistant Attorney General Tanya DeMattia was present for this discussion and provided an update. The Board clarified the issue to be addressed.

Attorney DeMattia indicated it is hoped a written response will be available by the August 29, 2018 meeting.

There was no further business; the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

The **Connecticut Board of Veterinary Medicine** held a meeting at the Department of Public Health, 410 Capitol Avenue, Third Floor, Hearing Room, Hartford, Connecticut, on August 29 2018.

BOARD MEMBERS PRESENT:	Mary Anne O'Neill, Esq., Chairperson – via telephone G. Kenneth Bernhard, Esq. – via telephone Theresa Cianciolo, DVM – via telephone Timothy Plunkett, DVM – via telephone Alfredo Sanchez-Londono, DVM – via telephone
BOARD MEMBERS ABSENT:	None
ALSO PRESENT:	Olinda Morales, Hearing Officer, DPH Jeffrey A. Kardys, Board Liaison

Ms. O'Neill called the meeting to order at 9:00 a.m.

I. <u>Minutes – April 25, 2018</u>

Dr. Plunkett made a motion, seconded by Dr. Cianciolo, to approve the minutes. The motion passed unanimously

II. Investigations Update

Mr. Kardys reported that the Department of Public Health is currently investigating 13 veterinary cases. 12 cases pertain to standard of care and one pertains to alleged substance abuse. In addition one case has been refeed the DPH Office of Legal Compliance for further review.

Mr. Bernard requested follow-up information for the next meeting pertaining to the length of time these investigations have been open.

III. Adjournment

There was no further business; the meeting was adjourned at 9:09 a.m.

Respectfully submitted,

The **Connecticut Board of Veterinary Medicine** held a meeting at the Department of Public Health, 410 Capitol Avenue, Third Floor, Hearing Room, Hartford, Connecticut, on October 31, 2018.

BOARD MEMBERS PRESENT:	Mary Anne O'Neill, Esq., Chairperson – via telephone G. Kenneth Bernhard, Esq. – via telephone Theresa Cianciolo, DVM – via telephone Timothy Plunkett, DVM – via telephone
BOARD MEMBERS ABSENT:	Alfredo Sanchez-Londono, DVM
ALSO PRESENT:	Olinda Morales, Hearing Officer, DPH Jeffrey A. Kardys, Board Liaison

Ms. O'Neill called the meeting to order at 9:01 a.m.

I. <u>Minutes – August 29, 2018</u>

Dr. Cianciolo made a motion, seconded by Dr. Plunkett, to approve the minutes. The motion passed unanimously

II. Investigations Update

Kathleen Boulware, Public Health Services Manager, Department of Public Health, Practitioner Investigation Unit provided an update regarding the current investigations being conducted by the Department as well as an overview of the investigations process.

III. Schedule meeting dates for 2019

The following meeting dates, subject to change, were scheduled for 2019: January 30, 2019 May 1, 2019 August 28, 2019 October 30, 2019 All meetings will be scheduled for 9:00 a.m., at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut.

IV. Adjournment

There was no further business; the meeting was adjourned at 9:20 a.m.

Respectfully submitted,