

**TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS
EXECUTIVE COMMITTEE MEETING MINUTES**

**June 13th, 2022 at 3:00 p.m.
TEMPORARY SUSPENSION HEARING**

Agenda Item 1. Executive Committee call to order, roll call, vote on absences. (*Mr. Pardue and Dr. Criner*)

Mr. Pardue called the meeting to order at 3:02. Keith Pardue, President, Lynn Criner, DVM, Secretary and Samantha Mixon, DVM were present as part of the executive committee. Interim Executive Director, Mike Tacker and General Counsel, John Hargis were in attendance as well as Legal Secretary, Sarah Foran and Compliance investigator, Jerod Honrath.

Agenda Item 2. Consideration of Temporary Suspension without Notice of: Texas Veterinary Licensee (*Mr. Pardue*)

At 3:03 p.m. Mr. Hargis requested to go into executive session under 551.071 consultation with attorney and Mr. Pardue approved.

Executive session ended at 3:11 p.m.

Mr. Pardue motioned to suspend regarding CP22-278. It was seconded by Dr. Criner. The motion passed unanimously.

The 14 day hearing was scheduled for June 23rd at 2:00 pm.

Agenda Item 3. Adjourn (*Mr. Pardue*)

The meeting was adjourned at 3:13.#