

**TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS
BOARD MEETING MINUTES
October 28th, 2021**

The Texas Board of Veterinary Medical Examiners met for a scheduled meeting on Thursday, October 28th, 2021, at 9:00am virtually via a Zoom conference call that was broadcast live on YouTube.

Agenda Item 1. Full Board Call to Order, Roll Call.

Jessica Quillivan, DVM, Board President, called the meeting to order at 9:04am. Board Members present were Jessica Quillivan, DVM; Lynn Criner, DVM, Secretary; Samantha Mixon, DVM; Randy Skaggs, DVM; Sue Allen, LVT; and Raquel Olivier. Victoria Whitehead joined the meeting virtually via zoom. Michael White, DVM was absent for roll call, but joined the meeting late. Board Staff present were: Executive Director, John Helenberg, Operations Director, Candice Simon; General Counsel, Brittany Sharkey; Enforcement Supervisor, Mike Tacker; and Executive Assistant, Patricia Prentice.

Victoria Whitehead joined the meeting virtually via zoom.
Michael White, DVM was absent for roll call, but joined the meeting late.
Keith Pardue, Board Vice President was absent.

Agenda Item 2. Consideration and Approval of the August 03, 2021, Minutes.

There were no corrections or discussions regarding the August 3, 2021, minutes.

Dr. Criner made a motion to approve the August 03, 2021, minutes, Dr. Skaggs seconded the motion, and the motion was unanimously approved.

Agenda Item 3. Executive Director's Report.

Mr. Helenberg spoke on several different subjects during the presentation of his report. The new data system is progressing; the licensing module is 95% complete and Enforcement module is currently at 80% complete. Legal and financial will begin after the full completion of the Enforcement module. TBVME currently has 2309 users in the system which is up from the 520 users reported at the last meeting in August.

Mr. Helenberg also gave a brief update on Continuing Education; staff changes and agency funding. With the passage of the proposed rule allowing Distance Education CE to satisfy the CE requirements, licensees should be able to show compliance for renewals occurring in January 2022. We will give a compliance grace period until March 2022.

Catherine Torres has resigned from the agency to pursue an opportunity in the private sector and Maricela Santibanez is no longer with the agency.

The New budget year began September 1, 2021, and is funded at the pre-COVID level.

Lastly, Mr. Helenberg provided department and case updates. The Licensing division currently has 10209 active DVM licenses, 2250 active LVT licenses and 60 Active EDP licenses. The Enforcement division currently has 175 active cases, with 80 cases in medical review. Enforcement has 32 new cases coming in and closes out 33 per month, with one remaining case in 2019. Legal is currently holding 407 cases within their division with majority of those in pending IC and Pending Board action.

Agenda Item 4. Rules Committee Update.

Dr. Mixon gave a brief update on the Board’s rules committee and what they have been working on. Dr. Mixon stated that the committee has done extensive research into the Alternative therapy and corresponding rules set by other Veterinary Board’s across the country. The committee has reached the decision to rename the rule as Integrative Therapies rule as it is the most current term used with Board’s across the country. In addition to that change, the Integrative Therapies rule will also be streamlined into an easy and fortified rule that will include a definition section which will explain each kind of integrative therapy. Lastly, Dr. Mixon stated that the rules committee has a goal to be more communitive with the public and stake holders and they have discussed how to get the rule changes and other information that is important to the stakeholders more efficiently.

Agenda Item 5. Consideration and approval of Agreed Orders.

<u>Case#</u>	<u>Name</u>	<u>License #</u>	<u>Practice City</u>
CP18-174	Robert Hardy, DVM	7825	Austin, TX
<i>Non-voting members:</i>		<i>N/A</i>	
CP19-186	Robert Hardy, DVM	7825	Austin, TX
<i>Non-voting members:</i>		<i>Dr. Criner</i>	
CP20-060	Susan Boeving, DVM	7315	Southlake, TX
<i>Non-voting members:</i>		<i>N/A</i>	
CP21-294	Jennifer Perusek, DVM	<i>N/A</i>	<i>N/A</i>
<i>Non-voting members:</i>		<i>N/A</i>	

None of the above agreed orders were pulled for executive session.

Dr. Skaggs made a motion that the board approve the above agreed orders, Dr. White seconded the motion, and the motion was unanimously approved.

Agenda Item 6. Consideration and approval of cases recommended for dismissal by Informal Conference.

<u>Case#</u>	<u>Name</u>	<u>License#</u>	<u>Practice City</u>
CP19-142	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP19-238	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>		<i>N/A</i>	
CP19-345	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>		<i>N/A</i>	
CP19-365	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>		<i>N/A</i>	
CP19-368	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>		<i>N/A</i>	
CP19-370	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>		<i>N/A</i>	
CP19-385	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>		<i>N/A</i>	
CP20-013	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-026	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			

CP20-053			
<i>Non-voting members:</i>			
CP20-096			
<i>Non-voting members:</i>			
CP20-115			
<i>Non-voting members:</i>			
CP20-138			
<i>Non-voting members:</i>	N/A		
CP20-143			
<i>Non-voting members:</i>	N/A		
CP20-156			
<i>Non-voting members:</i>	N/A		
CP20-157			
<i>Non-voting members:</i>	N/A		
CP20-228			
<i>Non-voting members:</i>	N/A		
CP20-247			
<i>Non-voting members:</i>	N/A		
CP20-292			
<i>Non-voting members:</i>	N/A		
CP21-255			
<i>Non-voting members:</i>	N/A		

The following dismissals were pulled for executive session; CP20-228.

Dr. Criner made a motion that the board approve the above informal conference dismissals, with the exceptions of the case that was pulled for executive session, Dr. Skaggs seconded the motion, and the motion was unanimously approved.

Agenda Item 7. Consideration and approval of cases recommended for dismissal from Medical Review.

<u>Case #</u>	<u>Name</u>	<u>License #</u>	<u>Practice City</u>
CP19-144			
<i>Non-voting members:</i>			
CP19-325			
<i>Non-voting members:</i>			
CP20-080			
<i>Non-voting members:</i>			
CP20-135			
<i>Non-voting members:</i>			
CP20-153			
<i>Non-voting members:</i>			
CP20-167			
<i>Non-voting members:</i>			
CP20-170			
<i>Non-voting members:</i>			
CP20-191			
<i>Non-voting members:</i>			

Case #	Name	License #	Practice City
CP20-193	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-194	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-210	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-279	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-280	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-295	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-319	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-332	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-384	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-392	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-413	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-418	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-017	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-018	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-035	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-040	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-055	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-158	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-159	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-167	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-177	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-179	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-184	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-205	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			

Case #	Name	License #	Practice City
CP21-210	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-220	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-221	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-223	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-239	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-265	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-270	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-279	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-295	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-296	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-344	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-352	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-356	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			

The following dismissal was pulled for executive session; CP21-223.

Dr. Criner made a motion that the board approve the above medical review dismissals, with the exceptions of the case that was pulled for executive session, Dr. White seconded the motion, and the motion was unanimously approved.

Agenda Item 8. Consideration and approval of cases recommended for dismissal by Staff.

Case #	Name	License #	Practice City
CP19-007	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	<i>N/A</i>		
CP19-021	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	<i>N/A</i>		
CP19-037	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	<i>N/A</i>		
CP19-237	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	<i>N/A</i>		
CP19-268	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	<i>N/A</i>		
CP19-269	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	<i>N/A</i>		
CP20-050	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	<i>N/A</i>		

CP20-112	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-187	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	N/A		
CP20-192	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	N/A		
CP20-241	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	N/A		
CP20-269	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	N/A		
CP20-314	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	N/A		
CP20-336	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-337	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-397	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP20-407	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-126	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-157	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-165	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-168	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-169	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-247	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-249	[REDACTED]		
<i>Non-voting members:</i>			
CP21-260	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-272	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-276	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-286	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-293	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-302	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-333	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			

CP21-334	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-375	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-377	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-380	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-390	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-401	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-402	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-405	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-408	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-411	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-426	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-427	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-443	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-447	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP21-453	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>			
CP22-022	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non-voting members:</i>	N/A		

The following dismissals were pulled for executive session; CP20-112, CP20-241, CP20-269, CP21-126, CP21-247, CP21-272, and CP21-447.

Dr. Criner made a motion that the board approve the above staff dismissals, with the exceptions of the few cases that were pulled for executive session, Dr. Skaggs seconded the motion, and the motion was unanimously approved.

Agenda Item 9. Consideration and approval of Cease-and-Desist letters.

<u>Case #</u>	<u>Name</u>	<u>License #</u>	<u>Practice City</u>
CP21-371	Healthy Smiles Pet Dental	N/A	N/A
CP21-414	Michaela Corneau	N/A	N/A

The following dismissal was pulled for executive session; CP21-414.

Dr. Criner made a motion that the board approve the above cease-and-desist letters, with the exceptions of the case that was pulled for executive session, Dr. White seconded the motion, and the motion was unanimously approved.

Agenda Item 10. Citizen Comments.

Jodi Ware

Texas Board of Veterinary Medical Examiners (TBVME) Board
Meeting October 28, 2021

Agenda Item 10, Citizen
Comments Jodi Ware

I would like to remind you that you are public servants and point out just a few of the many ways you are failing in your duties:

- 2016: Abandoning the former [Biennial Customer Service Report](#)
- 2016: Abandoning the former [Board Notes Newsletter](#)
- 2017: Ceasing inclusion of the former “Complaints by Period” log in Board meeting materials and no longer routinely apprising complainants of case updates/disposition (meaning complainants often don’t know the status of their complaints—even long after dismissal)
- 2018: No longer posting Board meeting materials on the website *before* meetings—they are now only released pursuant to open records requests *after* meetings, and often with significant stalling in violation of the Public Information Act (for the general public that is, not necessarily for the profession)
 - Brittany Sharkey recently admitted, “As a matter of practice, we send over Board meeting materials to the TVMA following each Board meeting.”
- 2018: Revamping enforcement-related rules and procedures to a fault
- 2018: Shortening the statute of limitations from 4 years to 2 years without public notice (and in response to a licensee’s comment on rule changes) thereby tossing 2 years’ worth of complaints as newly non-jurisdictional
- 2018: No longer posting the complaint process on the TBVME website (despite Sunset’s mandate to do so)
- 2019: Adopting a Schedule of Sanctions that prioritized licensee over public input and interests
- 2020: Halting public meetings and disciplinary conferences for many months
- 2020: Halting inspections (I believe through most of 2021)
- 2020: Newly permitting licensees to reject board orders and request second ICs
- 2021: Continuously stonewalling open records requests
 - I filed an open government complaint with the Office of the Attorney General on August 4 and have been able to submit numerous other examples of violations in real time during the active investigation
 - It really is astonishing, the willful withholding of core or super public information—at least to the public, for the TBVME seems to offer a very different level of customer service to the

veterinary profession

- Present: Parking SOAH cases at the TBVME
 - During the last TBVME meeting, John Helenberg said that 27 cases were at SOAH
 - In fact, they are not at SOAH or they would be a matter of public record
 - I contacted SOAH after the last board meeting, and its General Counsel informed me that no cases had been filed by the TBVME since October 2019
 - Brittany Sharkey, when push came to shove, released the attached information re: cases pending SOAH and IC—as you can see, some of them date back years
 - Please note that these presumably comprise some of the worst offenders and yet the public has no way of knowing to avoid them
- Present: In the rare cases for which board orders are actually executed, putting the public at risk by incorrectly reflecting disciplinary action on TBVME lookup tool profiles
 - Dr. Skaggs specifically requested during the last board meeting that the faulty lookup tool be discussed during this meeting, and either Board staff ignored him or felt it wasn't an important enough topic to warrant its own agenda item
 - I ran the metrics for board orders issued FY2017 through FY2021, and an astounding 42% are not reflected on the lookup tool!
- Present: Making every effort to limit public participation in board meetings
 - I polled a half a dozen other professional boards in the Hobby Building (dental, medical, nursing, optometry, pharmacy, and physical therapy), and all are holding hybrid meetings with both on-site and virtual opportunities for public participation (in fact, some specifically encourage remote participation due to the pandemic)

My harrowing experience began with this agency in 2016, and I thought it couldn't get any worse. I was terribly wrong. TBVME inactions on many fronts—not to mention deliberate actions to thwart public protections—are resulting in more harms than ever. I don't know how you can call yourselves public servants... the only public you seem to be serving is the profession, alongside the TVMA.

Pending SOAH			Pending IC		
FY17	FY18	FY19	FY19	FY20	FY21
CP17-047	CP18-033	CP19-002	CP19-078	CP20-011	CP21-001
CP17-271	CP18-037	CP19-110	CP19-090	CP20-013	CP21-003
CP17-302	CP18-056	CP19-234	CP19-131	CP20-026	CP21-007
CP17-303	CP18-062	CP19-241	CP19-132	CP20-038	CP21-010
CP17-312	CP18-108	CP19-349	CP19-140	CP20-053	CP21-011
CP17-375	CP18-109	CP19-400	CP19-238	CP20-096	CP21-025
	CP18-122	CP19-401	CP19-280	CP20-097	CP21-027
	CP18-168		CP19-343	CP20-098	CP21-033
	CP18-172		CP19-345	CP20-106	CP21-034
	CP18-174		CP19-356	CP20-107	CP21-032
	CP18-194		CP19-365	CP20-115	CP21-037
	CP18-303		CP19-368	CP20-121	CP21-041
	CP18-314		CP19-370	CP20-131	CP21-044

Judy Santerre:

My Public Comments for TBVME Board Meeting dated October 28, 2021:

I think it's sad to read in social media that people trust Facebook more than their veterinarians, but as a veterinary malpractice victim multiple times, I understand the sentiment.

Our government has stripped our consumer protections from veterinarians who harm and kill our pets because of the interests of powerful lobbying industries (bigpharma and VMAs.)

Just like human healthcare, where medical errors are the third leading cause of death, veterinary errors are probably the biggest cause of pet deaths in this country, but I can't verify that because no one is counting.

The ethics of harming and killing pet patients – beloved family members – for whom veterinarians charge astronomical amounts of money while at the same time their lobbyists file amicus briefs in our courts to keep sham values intact is unconscionable. I heard a victim's story this week that the AVMA threatened them over their lawsuit against an obviously guilty veterinarian who had killed their dog. That's outrageous.

People who have lost pets to veterinarians are traumatized again when they turn to the agency they think is supposed to protect them, only to have their very obvious cases of malpractice tossed out to no violations found.

At the October 28, 2021 meeting, out of 116 cases the Board will toss 112, a rate of 97%. That is outrageous. Instead of covering up malpractice and deceptive practices, this board should be working to fix the problems causing them.

In an irony we victims of veterinary malpractice can appreciate, Board president Jessica Quillavan was complaining about the poor medical care her grandfather was receiving. She thinks veterinary care is better, but the agency is getting a record numbers of complaints, and that doesn't include the cases that are settled with non-disparagement and non-disclosure clauses.

From sham veterinary medical reviews to tossing 97% of complaints and giving no consideration or empathy to the thousands of grieving pet owners who have lost beloved pets to malpractice, I'm wondering what the board is doing for consumers. The public deserves accountability and transparency of your activities.

The TVMA's purpose is to ensure its donors and veterinarians make a lot of money from people's love for their pets. This agency should focus on improving the quality of veterinary care, as well as promoting competition to address the unsustainable costs of veterinary care to consumers.

Two meetings ago, the Board approved a single board order for Michael Doherty that contained eight standard of care complaints, but that board order is not showing up in the licensee look up tool to warn consumers. He's listed as Active, but he's on Probated Suspension. He has other board orders that aren't showing up either and all of them should be. He's a repeat offender and the public needs to know who he is. How many companion animals does he need to kill before you revoke his license? His is one of many board orders that aren't posted apparently to protect guilty veterinarians at the risk of consumers and their pets, including the two board orders of Stephanie Marie Mosley-Rogers, the only one of five veterinarians involved in the brutal gross veterinary malpractice death of my horse, Harvey. The look up tool shows no disciplinary action for her, which I find outrageous.

Keeping bad veterinarians in practice no matter how many pets they kill is wrong for consumers and the industry. Lancet studies on human medicine clearly show bad medical care is worse than no care at all. The fix requires accountability, which is what this Board is supposed to be actively ensuring.

Agenda Item 11. Discussion of possible agenda items and date for future Board meetings.

The board set a date for the next quarterly board meeting that will take place on Tuesday January 25th at 9:00am. On the agenda the board would like to add the following agenda items; cease-and-desist procedures discussion; committee reassignments; wall licenses for signature and the board member manual.

Agenda Item 12. Executive Session to discuss pending and contemplated litigation and personnel matters.

The board entered Executive Session at 9:51am.

Agenda Item 13. Return from Executive Session to report or discuss further actions to be taken following Executive Session. Possible action on items discussed in Executive Session.

Executive Session ended at 10:48am

No Action was taken in Executive Session.

Agenda Item 6. Consideration and approval of cases recommended for dismissal from Informal Conference.

The following dismissals were pulled for executive session; CP20-228.

The following cases were pulled for vote:

CP20-228— Dr. Criner made a motion that the board approve the above staff dismissals, Dr. Skaggs seconded the motion, and the motion was unanimously approved.

Agenda Item 7. Consideration and approval of cases recommended for dismissal from Medical Review.

The following dismissals were pulled for executive session; CP21-223.

The following cases were pulled for vote:

CP21-223-- Dr. White made a motion that the board approve the above staff dismissals, Dr. Skaggs seconded the motion, Dr. Quillivan, Dr. Mixon, Sue Allen and Ms. Olivier were opposed to dismiss this case. The motion failed and the case was sent back for review.

Agenda Item 8. Consideration and approval of cases recommended for dismissal from Medical Review.

The following dismissals were pulled for executive session; CP20-112, CP20-241, CP20-269, CP21-126, CP21-247, CP21-272, and CP21-447.

The following cases were pulled for vote:

CP20-112-- Dr. Mixon made a motion that the board approve the above staff dismissals, Dr. Criner seconded the motion, and the motion was unanimously approved.

CP20-241-- Dr. Criner made a motion that the board approve the above staff dismissals, Ms. Olivier seconded the motion, and the motion was unanimously approved.

CP20-269-- Dr. Criner made a motion that the board approve the staff dismissal, Dr. White seconded the motion, and the motion was unanimously approved.

CP21-126-- Dr. Criner made a motion that the board approve the staff dismissal, Dr. Skaggs seconded the motion, and the motion was unanimously approved.

CP21-247-- Dr. Criner made a motion that the board approve the staff dismissal, Dr. White seconded the motion, and the motion was unanimously approved.

CP21-272-- Dr. Skaggs made a motion that the board approve the staff dismissal, Dr. Criner seconded the motion, and the motion was unanimously approved.

CP21-447—There was no motion made to approve the staff dismissal. Motion fails, and the case is sent back for review.

Agenda Item 9. Consideration and approval of Cease-and-Desist letters.

The following dismissals were pulled for executive session; CP21-414

The following cases were pulled for vote:

CP21-414--Dr. Mixon made a motion that the board approve the above staff dismissals, Dr. Criner seconded the motion, and the motion was unanimously approved.

Agenda Item 14. Adjourn.

Dr. Criner made a motion to adjourn the October 28th, 2021, board meeting. Dr. White seconded, and the motion was unanimously passed.

Dr. Quillivan adjourned the meeting at 10:56am.