VIRGINIA BOARD OF VETERINARY MEDICINE
SPECIAL SESSION – TELEPHONE CONFERENCE CALL
APRIL 16, 2018
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 April 16, 2018, at 9:02 a.m., to consider a Consent Order for possible resolution of Case No. 155670.

PRESIDING:

Autumn N. Halsey, L.V.T. - Chair

MEMBERS PRESENT:

Tregel Cockburn, D.V.M.
Mark A. Johnson, D.V.M.
Bayard A. Rucker, III, D.V.M.

MEMBERS ABSENT:

Ellen G. Hillyer, D.V.M.
Steven B. Karras, D.V.M.
Mary Yancey Spencer, J.D.

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

BOARD COUNSEL:

Charis A. Mitchell, Assistant Attorney General

KATRINA TADEMA WIELANDT, D.V.M.
CASE NO. 155670

The Board received information from Ms. Blount regarding a Consent Order signed by Dr. Tadema Wielandt for the resolution of Case No. 155670 in lieu of proceeding with a formal administrative hearing.

CLOSED SESSION:

Dr. Cockburn 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 Case No. 155670. Additionally, she moved that Ms. Mitchell 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:

Dr. Cockburn 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: Dr. Johnson moved that the Board accept the Consent Order as presented 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 9:12 a.m.

Autumn Halsey, L.V.T., Vice-President

11/6/18
Date

Leslie L. Knachel, M.P.H., Executive Director

11/7/18
Date