ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1400 W. Washington, Room 240, Phoenix, Arizona 85007
Phone (602) 364-1-PET (1738) FAX (602) 364-1039
www.vetboard.az.gov

Investigative Committee - PM

SPECIAL NEEDS

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING VOICE PHONE NO. 602 364-1738. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.

N O T I C E

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Committee and to the general public that the Investigative Committee of the Arizona State Veterinary Medical Examining Board will:

X	Meet in Executive Session authorized under A.R.S. § 38-431.03.....A.2.....Confidential Material .....A.3.....Legal Advice	Time: _____ *

* If no time is stated, the Committee may elect to go into Executive Session intermittently during the meeting.

X Meet in Regular Session	Time: **1:00 pm**
____ Hold an Examination	Time:
____ Hold a Rules Meeting	Time:
____ Other:	Time:
On: **Tuesday, February 5, 2013**	Room: **Basement Conference Room B-1**
At: **1400 W. Washington, Phoenix, AZ**	
____ Telephone Conference Call(s)	Time:

Telephones and/or audio speakers will be made available to interested parties at the above location and time.

Information concerning the **Investigative Committee's Agenda** for the above-noticed meeting may be obtained by calling 364-1-PETS option 2, Investigations Division.

By: Victoria Whitmore
Victoria Whitmore
Executive Director

JANICE K. BREWER
- GOVERNOR -

VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

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AGENDA

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD'S
INVESTIGATIVE COMMITTEE - **PM**

1400 W. Washington
Phoenix, Arizona 85007
Basement, Room B-1
February 5, 2013

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board's Investigative Committee and to the general public that the Investigative Committee of the Arizona State Veterinary Medical Examining Board will be meeting **February 5, 2013 at 1:00 p.m.** and will be open to the public at 1400 W. Washington, Basement, Room B-1 Phoenix, Arizona. The Investigative Committee may go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) and or (A) (3), which will not be open to the public for the purpose of considering records exempt for public inspection and/or to receive legal advice from its attorney on any item on the agenda.

Special Needs: If any disabled persons need any type of accommodation, they may call the Board office at 602-364-1-PETS (1738) so that arrangements may be made.

I. CALL TO ORDER:

Tamara Murphy – Chairperson

II. INVESTIGATIVE COMMITTEE COMPLAINT DOCKET:

The Committee may review the following investigative cases and make recommendations to the Board:

12-85 Re: Kathleen Slocum, D.V.M. (S.F.)

12-86 Re: Helen Ryan, D.V.M. (R.K.)

12-87 Re: Brier Bostrom, D.V.M. (A.R.)

III. EXECUTIVE DIRECTOR WILL DISCUSS IC MEMBERSHIP AND TERMS OF SERVICE:

Victoria Whitmore – Executive Director

IV. CALL TO THE PUBLIC:

Those wishing to address the Committee do not need to request permission in advance; however, the Committee may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H),

the Committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

V. ADJOURN

The next regularly scheduled meeting will be held on Tuesday, March 5, 2013, room B-2.