



KENTUCKY BOARD OF VETERINARY EXAMINERS

107 Corporate Drive, Second Floor, Frankfort, KY 40601

Office: 502-782-0273 • Fax: 502-695-5887

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Special Meeting of the Board

Meeting Minutes

September 24, 2020

Special Meeting, per [Executive Order 2020-215](#) & [KRS 61.823](#)

Meeting Location: Video Teleconference Only

BOARD MEMBERS PRESENT

(V) = video (A) = audio only

- Steven J. Wills, DVM – Chairman (V)
- Gene Smith, DVM – Vice Chair (V)
- Dale Eckert, DVM (V)
- Tim Gardner, DVM (V)
- Judith Piazza, Citizen-at-Large (V)
- Jeff Pumphrey, DVM (A)
- Amanda H. Rowland, DVM (V)
- Amy J. Staton, EdD, LVT (A)
- Robert Stout, DVM -- Proxy for the Commissioner of Agriculture (V)

BOARD MEMBERS ABSENT

- Leah Miller, DVM

DEPARTMENT OF AGRICULTURE STAFF PRESENT

- Joe Bilby, Legal Counsel (V)
- Michelle Shane, Executive Director (V)

OTHERS PRESENT

- Loran Wagoner, DVM, Board Investigator (V)
- Stephanie Kennedy, DVM (V)
- Emily Caporal, PharmD, KYPRN (V)
- Sam Vaughn, DVM, KYPRN-KBVE Wellness Committee Liaison (V)
- Elizabeth Holloman Cummins (V)
- Jon Holloman, DVM (V)
- Houston Holloman, son of and POA for Dr. Holloman (V)

CALL TO ORDER / ROLL CALL / ESTABLISHMENT OF QUORUM

Dr. Steven Wills, Board Chairman, called the meeting to order at 10:02 AM EDT. Chairman Wills welcomed everyone to the online Zoom meeting.

Ms. Michelle Shane, Board Executive Director, read the roll call. A quorum of the Board was noted as achieved.

CONFIRMATION OF PUBLIC NOTICE

Mrs. Shane confirmed the public notice for this meeting was sent on Tuesday, September 22, 2020, to the Kentucky Department of Agriculture (KDA) media contact list.

BUSINESS AGENDA

Mr. Joe Bilby introduced the Hearing held pursuant to KRS 321.353.

- Case 2020-43

Witnesses Called by the Board:

- Dr. C. Loran Wagoner, Board Investigator.
- Dr. Sam Vaughn, KBVE Wellness Committee / KYPRN Liaison
- Ms. Emily Caporal, President, KYPRN

Each witness presented testimony in response to questions asked by the Board's legal Counsel Mr. Bilby. Dr. Holloman was provided an opportunity to comment or ask questions of each witness following their testimony.

Mr. Bilby ceded the floor to Dr. Holloman and any guests wishing to make a statement. The following individuals spoke:

- Ms. Elizabeth Cummins Holloman
- Dr. Jon Holloman
- Mr. Houston Holloman

Members of the Board asked Dr. Holloman some follow-up questions.

Chairman Wills asked for a motion to go into closed session at 11:21 am. Dr. Eckert & Dr. Smith.

The Board returned to normal session at 11:50 am.

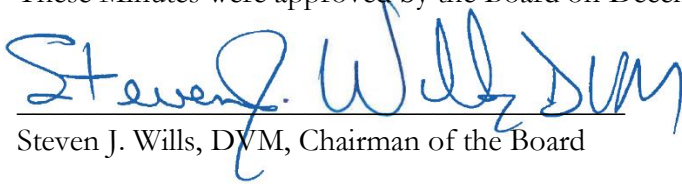
A MOTION was made by Dr. Amanda Rowland to issue a Board Final Order, including all elements as discussed in closed session. The motion, seconded by Dr. Smith, passed by voice vote.

A MOTION was made by Dr. Dale Eckert approve payment of Board per diem for this meeting. The motion, seconded by Dr. Smith, passed by voice vote.

ADJOURNMENT

Chairman Wills adjourned the meeting at 11:58 am.

These Minutes were approved by the Board on December 3, 2020.



Steven J. Wills, DVM, Chairman of the Board

PRESIDING OFFICER: Steven J. Wills, DVM, Board Chairman
Minutes Recorded by: Michelle Shane



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- Join Zoom Meeting
<https://us02web.zoom.us/j/85487874852?pwd=dU5qeThKNDBOU25LNEtwNIE2dFB3QT09>

Meeting ID: 854 8787 4852 / Passcode: 311024
- One tap mobile
+13017158592,,85487874852# US (Germantown) 13126266799,,85487874852# US +(Chicago)
- Dial by your location (Any number will work); Enter Meeting ID: 854 8787 4852
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
If the line is busy, please try a different number.

10:00 AM **CALL TO ORDER**
BUSINESS AGENDA

- Case 2020-43

ADJOURNMENT