

## ACPV Board of Governors Meeting

Monday, August 1, 2022

7:00 AM to 10:00 AM EDT

Sheraton Philadelphia Downtown Hotel



Attendees: Mark Bland, Sharon Heins-Miller, Rocio Crespo, James Barton, Bruce Stewart-Brown, Jose Linares, Ian Rubinoff, Gregorio Rosales, Jenny Nicholds, Rodrigo Gallardo, Brandon Armwood, Chad Malinak, Francene Van Sambeek, Suzanne Dougherty, Channah Pool.

Note Taker: Diana Kerr

### Call to Order

Meeting called to order by: President Mark Bland

Dr. Bland introduced the newly elected officer and governors to begin their terms 8/2/2022 (after annual business meeting).

President Elect: Francene Van Sambeek

Governor: Chad Malinak

Governor: Brandon Armwood

### 1. Minutes of the Previous Meeting

**Action Item:** Motion to approve the minutes of the February 17, 2022 meeting.

Motion by: Mark Bland

Seconded by: Gregorio Rosales

Motion carried; minutes approved.

### 2. Reports

Financial Report and 2022-2023 Budget

Suzanne Dougherty reported.

Report included. The ACPV is financially stable. We acted as a steward for the WPDC registration and sponsorship funds in 2022 but funds will be transferred once WPDC is incorporated in 2023.

**Action Item:** Motion to approve the 2022 ACPV budget.

Motion by: Gregorio Rosales

Seconded by: Rocio Crespo

Motion carried; budget approved.

Report on 10-year CE Review and Dues Collection

Diana Kerr reported.

Report included. There are 333 total diplomates in the College: 270 diplomates, 58 emeritus members, and 5 honorary members. As of June 25, there were 12 diplomates who had not paid dues and Dr. Donna Carver requested to be removed from the College. Per ACPV policy there are 2 diplomates to be removed from the ACPV college for nonpayment of dues. Members can be reinstated upon approval of the board after payment of all arrearages. Per ACPV bylaws, there are 5 diplomates to be removed from the College for insufficient CE submissions. Diplomates must submit CE 8 out of 10 years to keep their certificate valid and must sit and pass the exam to be reinstated in the College.

**Action Item:** Motion to remove Drs. Prashant Nighot and Chris Wojnarowicz from the ACPV for non-payment of dues and insufficient CE and Drs. Orlando Osuna, Jocelyn Romano, Maritza Tamayo for insufficient CE.

Motion by: Ian Rubinoff

Seconded by: Gregorio Rosales

Motion Carried: Drs. Prashant Nighot, Chris Wojnarowicz, Orlando Osuna, Jocelyn Romano, Maritza Tamayo from the College.

### Recertification Committee

Mary Pantin-Jackwood reported.

Report included. The Committee was charged to review and approve ACPV Diplomate CE submissions. There were 242 CE submissions, and 3 Diplomates were asked to clarify their submissions, send in documentation, and/or submit further CE to the committee. All 3 successfully clarified their submissions. The committee also reviewed various meetings and workshops whose programs were submitted for CE credit. The committee votes on the maximum number of credit hours allowed for ACPV. If the committee cannot come to a consensus, the committee chair will contact the Executive Vice President and President.

### Credentials Review Committee

Mohamed El-Gazzar reported.

Report included. The Committee reviewed the applications, nominations and publications submitted by the applicants to the American College of Poultry Veterinarians. There were six applicants who met the qualifications to sit for the ACPV Exam. The committee discussed clarifying the requirement of 3 first authored case, research or technical reports.

**Action Item:** The committee will review the ACPV bylaws and send a proposal to define the required reports and send to the board.

### Examinations Committee

Geoff Lossie reported.

The exam was held electronically in 5 testing locations for the first time in 2021 and the new diplomates will be recognized at the Annual Business Meeting. The 2022 exam will be held in 5 locations once again on August 22 with a practice exam held on August 21.

### Exam Revision Committee

Ian Rubinoff reported.

Report included. An entry for the newly formed committee is included for review and approval into the ACPV Procedural Manual. The committee has updated the questions for both Exam A and Exam B. The goal of the committee is to create a bank of questions for 3 full exams.

**Action Item:** Motion to approve the for the Exam Revision Committee entry into the procedural manual.

Motion by: Exam Revision Committee

Seconded by: Rocio Crespo

Motion carried; entry approved.

**Action Item:** The committee will send a request to the ACPV membership for new exam questions.

### Training Program Review Committee

Deidre Johnson reported.

Report included. The committee reviewed the eight training programs and communicated with inactive program, OSU, for updates. The committee will work on a new form for training programs who want to copy/past into the form.

### Continuing Education Committee

Edgar Oviedo reported.

Report included. The 2022 ACPV Workshop was a hybrid program with an online portion offered from March 7 to May 15 and one in-person session held on April 3rd in Vancouver, Canada. A total of 94 people registered for the workshop, and 46 attended the meeting at the Vancouver Marriott Pinnacle Downtown Hotel. There was a net profit for ACPV of \$5,628.

2023 Workshop Proposal  
Alexandra Reilly reported.

The 2023 ACPV Workshop will be held in Sacramento, CA. The committee sent a survey to the ACPV membership, and two topics stood out, Avian Influenza and Enterococcus. Avian Influenza was chosen for the 2023 ACPV Workshop.

Discussion on changing the topic.

**Action Item:** Motion to change the topic of the 2023 ACPV Workshop to Enterococcus and recommend the WPDC include a section on Avian Influenza in the conference.

Motion by: Rocio Crespo

Seconded by: Sharon Heins-Miller

ABVS Report

James Barton reported.

There is a new structure in the ABVS, with the added Veterinary Specialty Organization Committee (VSOC). The new contact within the ABVS is Dr. Ed Murphey. ACPV can now have an alternate serve on the VSOC along with the current representative. The ACPV three-year report will be due in November.

### 3. New Business

Nomination requirements and qualifications for ACPV President-Elect and ACPV Governors.

Mark Bland reported.

Reminder that ACPV President-Elect and Governor candidates must meet the qualifications to serve on the board.

Updated ACPV Website

The ACPV office made updates to the ACPV website to include an about section.

**Action Item:** Make the ACPV button on the AAAP homepage more prominent.

New Chairs and Committee Members 2022-2023

Mark Bland reported.

Report included. Dr. Mark Bland submitted a list of new committee members for board approval. As part of the selection process, an email was sent to ACPV members asking for volunteers to serve on the ACPV committees.

**Action Item:** Motion to approve the list of members to ACPV committees.

Motion by: Bruce Stewart-Brown

Seconded by: Rocio Crespo

Motion carried; committee members approved.

Approve Emeritus Applications

Diana Kerr reported.

Applications included. The following diplomates have applied for emeritus status.

- a. Peter Gazdzinski
- b. David Castellan
- c. Patricia Dunn
- d. Danny Magee

**Action Item:** Motion to approve all emeritus applications.

Motion by: Bruce Stewart-Brown

Seconded by: Sharon Heins-Miller

### 4. Adjourn