

# ACPV Board of Governors Meeting

## MINUTES

JULY 12, 2009

2:00 PM - 6:00 PM

ST. HELENS ROOM  
WESTIN SEATTLE HOTEL  
SEATTLE WASHINGTON

<b>MEETING CALLED BY</b>	President Hector Cervantes
<b>TYPE OF MEETING</b>	Board of Governors
<b>FACILITATOR</b>	Bob Bevans-Kerr
<b>NOTE TAKER</b>	Janece Bevans-Kerr
<b>ATTENDEES</b>	Danny Magee, Charles Broussard, Charles Corsiglia, Francene Van Sambeek, Joanna Quinn, Becky Tilley, Babak Sanei, Hector Cervantes, Eric Jensen, Andrea Zedek, Chuck Hofacre, Bob Bevans-Kerr, Janece Bevans-Kerr, Richard Chin –guest.

### Agenda topics

#### **CALL TO ORDER, WELCOME NEW MEMBERS AND APPROVAL OF APRIL 20, 2009 MINUTES**

HECTOR CERVANTES

<b>DISCUSSION</b>	President Hector Cervantes called the meeting to order and welcomed new members, Dr. Charlie Broussard, and Babak Sanei.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to approve the minutes for ACPV meetings on July 20, 2008, February 16, 2009, and April 20, 2009 meeting.	Motion: Danny Magee	
	Second: Joanna Quinn	
	Motion passed	

#### **AVMA CONGRESSIONAL FELLOWS**

HECTOR CERVANTES

<b>DISCUSSION</b>	AVMA Congressional Fellows met with the Board and described their experiences as Congressional Fellows in Washington D.C. this past year.
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#### **2009 ACPV SYMPOSIUM IN VANCOUVER, BC**

RICHARD CHIN

<b>DISCUSSION</b>	Dr. Rich Chin met with the Board to discuss next year's ACPV symposium at the Western Poultry Disease Conference in Vancouver BC. Nancy Reimer is the program chair for the WPDC and Rob Porter is the program chair for the ACPV symposium. Hugo Medina is the co-chair. The Board felt the ACPV's needs would be similar to the needs of the ACPV symposium in Sacramento, CA. They expect the attendance to be lower. As with previous symposiums, there will be an additional registration fee for those attending the symposium.
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### **COMMITTEE REPORTS**

#### **CREDENTIALS REVIEW COMMITTEE**

DR. ANDREA ZEDEK

<b>REPORT</b>	Dr. Andrea Zedek reported that there were 11 applicants for the ACPV exam this year. The committee received the applications earlier this year which worked out better than previous years. All the applicants were approved. The quality of the applicant's publications was good. Dr. Zedek has one more year as chair.
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#### **EXAMINATIONS COMMITTEE**

DR. CHARLIE BROUSSARD

<b>REPORT</b>	<p>Dr. Charlie Broussard reported that the Examination Committee consists of himself, Donna Kelly, Patty Dunn, Scott Gustin, Marilyn Finklin and Dave Hermes. Scott Gustin will chair next year. Danny Magee will join the committee next year.</p> <p>Exam results are as follows:            9 took the exam for the first time.            1 took the exam who had differed earlier.            It was the final opportunity for another to pass the last section.            6 out of 10 passed the test the first time.            Scores in the Practical Section of the exam ranged from 67.25 to 93.5. There was a 70% pass rate.</p> <p>6 out of 10 of the applicants passed the Image Section of the exam with scores ranging from 56 to 94.</p>
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There was a 75.825 pass rate for this section of the exam. 6 out of 10 applicants passed the multiple choice portion of the exam, with scores ranging from 64-89. This section of the exam had a 73% pass rate.

Dr. Broussard announced the names of those passing the exam and asked the Board to approve them as new ACPV diplomates.

Claudia Osorio  
 Mark Bureson  
 Jenny Fricke  
 Ziv Raviv  
 Simone Stoute  
 Thomas Inglis  
 Blari Telg

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve those named as new diplomates.	Motion: Chuck Hofacre	
	Second: Francene Van Sambeek	
	Motion passed	

**CONTINUING EDUCATION COMMITTEE**

DR. BECKY TILLEY

**REPORT**

Dr. Becky Tilley gave a preliminary report on the ACPV Symposium, "Salmonella in Poultry: Epidemiology, Regulations, Detection, and Interventions". The Continuing Education Committee in charge of this symposium consisted of: Becky Tilley and Agnes Agunos, co-chairs, Matilde Alfonso, Ivan Alvarado, Don Ritter and Jarra Jagne. Dr. Tilley commended Dr. Rich Chin for his great help with the symposium and Eric Gondor's help as a Salmonella expert. Enrique Montiel helped with international input. There were 120 participants.

Merial donated to the symposium.

The symposium looks to break even financially.

Rob Porter will chair the 2010 symposium. Hugo Medina is co-chair.

Chairperson for the 2011 symposium has yet to be determined.

Dr. Tilley also acknowledged Bob Bevans-Kerr's help and Babak Sanei's help with documents.

Evaluation of the symposium ranged from excellent to good in "Speakers Rating", "Titles Rating", and Meeting Location." "Audio Visual" had a "generally good" rating of 58%. "Symposium Overall" rated "Good" to "Excellent".

**TRAINING PROGRAM REVIEW COMMITTEE**

DR. BILL HEWAT

**REPORT**

Dr. Bill Hewat was unable to attend the meeting and written report was read to the committee by Bob Bevans-Kerr.

Two programs are presently in probationary status: Ohio State University and University of California-Davis.

Programs active and up to date: NC State University, Cal. Animal Health & Food Safety Lab System, University of Georgia, University of Penn, Miss. State University.

Post Graduate Training Programs: University of California Davis—inactive. Avian Diseases Specialists Residency, School of Vet Med. Turlock and Fresno—current, 0 students. Master of Avian Medicine, Dept of Avian Medicine, University of Georgia—current, 4 students. College of Vet. Medicine, Mississippi State University—current, 1 student. Poultry Health Management Residency, College of Vet. Medicine, North Carolina State University—current, 2 students. Residency Avian Med and Path, University of Pennsylvania—current, 0 students. Ohio State University Avian Medicine Program, Ohio State University—inactive, lack of faculty.

**POST REPORT**

Dr. Mo Saif reported that Ohio State University's Avian Medicine Program was once again active.

**ABVS REPORT**

DR. FRANCENE VAN SAMBEEK

**REPORT**

The American Board of Veterinary Specialists meeting was held Feb. 28 to March 1, 2009. Dr. Alex Bermudez, ACPV alternate representative to the ABVS attended.

The ABVS Annual report Review Committee recommended continued full recognition of the ACPV as an AVMA Register Veterinary Specialty Organization (RVSO).

The ACPV will have their 5-year in-depth report reviewed at the 2011 meeting of the ABVS. **ACPV's 5-year report is due November 1, 2010.**

Dr. Van Sambeek's term expires this year and Dr. Jean Sander will be the new chair. At this time there is no alternate.

New or proposed RVSOs were discussed at the meeting. The ABVS approved a new Reptile and Amphibian Practice Specialty under the American Board of Veterinary Practitioners. A petition for recognition of American College of Veterinary Sports Medicine and Rehabilitation was submitted. One

	<p>petition for recognition that is anticipated to be submitted in 2009 is from the Animal Welfare group headed by Dr. Bonnie Beaver.</p> <p>There was much discussion about increasing cooperation between the European and American Boards. Three much discussed topics were reviewed again at the ABVS meeting. 1. Re-certification, 2. Job/task analysis, 3. Validation of certification exams.</p> <p>ACPV should look into a task analysis. This issue was discussed by the ACPV Board a few years ago and prior minutes will be reviewed on this subject.</p> <p>The ABVS will be sending an online survey to the Secretary/Treasurer of each RVSO.</p>
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**PUBLIC EDUCATION AND POLICY COMMITTEE**

DR. ERIC GONDER

<b>DISCUSSION</b>	<p>Dr. Eric Gonder discussed with the Board the idea of ACPV purchasing enough stock in certain food companies in order to vote as a share holder and offer share holder resolutions. Some activist groups are doing just that, and Dr. Gonder proposed that this would be a way ACPV could offer an alternative point of view to those companies and shareholders. He also proposed this idea to the AAAP Board of Directors. The purpose of this initiative is to increase the visibility of ACPV and AAAP.</p> <p>Questions from the Board members included: Could an individual buy stock? And How would you decide which company to buy?</p> <p>Dr. Gonder also shared with the committee that he would be talking with the AAAP Respiratory Committee regarding H1N1. The Board discussed the need to be thinking about how to handle the H1N1 issue and consider policies to be developed.</p>
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**REPORT FROM THE AAAP LIAISON**

DR. CHARLES HOFACRE

<b>REPORT</b>	<p>Dr. Hofacre reported on recent issues and events of AAAP.</p> <p>AAAP is moving into the public policy sector. Three animal groups AAAP supports are moving in the same direction. The AAAP Board of Directors went to Washington in March of 2009 and are scheduled to do it again in 2010. They felt they had received some good results from the first visit. The FARAD lab was scheduled for closure and Board trip to Washington was influential in keeping it open. AAAP is sharing its research priorities with the USDA. AAAP is also speaking with the new commissioner of the FDA to help her understand food antibiotics and animals.</p> <p>AAAP has worked with PAACO this past year to produce training products.</p>
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**SECRETARY TREASURER'S REPORT**

DR. KAREN BURNS GROGAN

**FINANCIAL REPORT**

BOB BEVANS-KERR

<b>REPORT</b>	<p>Bob Bevans-Kerr reviewed the written ACPV Financial Report.</p> <p>At the end of 2008, ACPV had a total fund balance of \$81,266.70. On 6/30/2009, the total fund balance was \$94,383.23. ACPV had two certificates of deposit which matured on 9/2/08 and 9/27/08 generating \$30,214.20 and \$13,045.45 respectively which currently reside in a money market account. ACPV maintains both its checking account and money market account at Wachovia Bank. Current yields on money market accounts (1.44%) are greater than CD rates at this date. When banking rates change ACPV plans to invest up to \$50,000 in CDs.</p> <p>2008 income was \$22,632.91 and exceeded the forecasted budget by \$3,371.23 or 14%.</p> <p>2008 income came from the following sources: 65% dues, 16% examination fees, 7% past dues, 6% CD interest, 3% money market interest, 3% exam eligibility fees.</p> <p>2008 expenses were \$27, 013.60. Expenses came from the following sources: 24% insurance, 22% management fees, 16% honorarium, 11% annual meeting, 8% online presence, 6% office lease and utilities, and 9% other.</p> <p>2009 budget shows an income of \$35,945.59 and expenses of \$36,539.00</p>
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**REPORT ON DUES COLLECTION AND RECERTIFICATION**

BOB BEVANS-KERR

<b>REPORT</b>	<p>152 Diplomates have made payment online through June 30, 2009. \$16,000.00 was paid by credit card and \$3,375.00 was paid by check for 2009 dues. \$375.00 has been paid for past dues. Additional dues were collected in July and were not included in the report.</p>
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**OLD BUSINESS**

**HONORARY DIPLOMATE NOMINATION**

[PRESENTER]

<b>DISCUSSION</b>	<p>No nominations at this time</p>
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**MEMBER CLICKS UPDATE**

BOB BEVANS-KERR

<b>DISCUSSION</b>	ACPV members now have the option to pay dues online. Bob Bevans-Kerr is working on providing a vehicle to pay past dues on the website as well. The Board discussed adding board and committee reports on the website.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to add ACPV Symposium CD transaction on the website.	Motion: Francene Van Sambeek	
	Second: Eric Jensen	
	Motion passed	

**NEW BUSINESS****MOU WITH AAAP**

BOB BEVANS-KERR

<b>DISCUSSION</b>	Memorandum of Understanding. BK Management agreed to sign.
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**EMERITUS STATUS –YAN GAHAZIKHANIAN AND MAHESH KUMAR**

HECTOR CERVANTES

<b>DISCUSSION</b>	Yan Gahazikhanian and Mahesh Kumar petitioned the Board to grant them emeritus status.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to grant Yan Gahazikhanian and Mahes Kumar emeritus status.	Motion: Chuck Hofacre	
	Second: Eric Jensen	
	Motion passed	

**NEW COMMITTEE MEMBERS FOR 2009-2010**

HECTOR CERVANTES

<b>DISCUSSION</b>	Jean Sander, Charles Corsiglia, and Danny Magee are rotating off the Board. The membership will be asked to vote on Charlie Broussard (President), Sanei Babak, and Doug Grieve as new members of the ACPV Board of Governors. Julio Cruz-Coy is nominated to be on the Exams Committee. Rich Phillips is rotating off the Training Programs Committee. Andres Montoya and Suzanne Young are nominated to be on the Training Program Committee.	
<b>CONCLUSIONS</b>	The Program Committee members need to know that it is their duty to budget speakers and solicit contributors for the symposiums. They will be asked to create an SOP for symposium planning.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to accept new 2009-2010 committee members.	Motion: Danny Magee	
	Second: Joanna Quinn	
	Motion passed	

**CHANGE IN ACPV BY-LAWS**

BOB BEVANS-KERR

<b>DISCUSSION</b>	The Board discussed the ACPV By Law which states that the AAAP Secretary Treasurer must be on the ACPV Board of Directors.	
<b>CONCLUSIONS</b>	The Board agreed that the By Laws need to be changed.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Karen Grogan will be beginning the By Law amendment process.	Karen Grogan	
<b>ADJOURNMENT</b>		
The meeting adjourned at 5:00 pm.		