

## MINUTES

### AMERICAN COLLEGE OF VETERINARY DERMATOLOGY ANNUAL GENERAL MEMBERSHIP MEETING

April 28, 2022  
New Orleans, LA

Dr. Adam Patterson, President, called the meeting to order at 5:55PM. Members present were Drs. Abbott, Abrams, Ackermann, Akridge, Ashley-Devore, Aufox, Austel, Bachtel, Bartlett, Bateman, Bauer-Darby, Beadleston, Berger, Bernstein, Bizikova, Bloom, Bonenberger, Bourgeois, Bowden, Boyd, Brame, Brown, Buerger, Byrne, J. Campbell, K. Campbell, Canfield, Canning, Cole, Contreary, Cook, Cox, Crow, DeBoer, Dell, Diesel, Doerr-Sigfried, Dong, Drake, Duclos, Eckholm, Edginton, Eisenschenk, Emery, Fadok, Falk, Farver, Fickle, Flynn, Foust, Frank, Frazer, Friberg, Friedman, Ganz, Garfield, Genovese, Gimmmler, Goodale, Gould, Graham, Gram, Gray, Griffies, J. Griffin, Gunter, Hall, Helton-Rhodes, Herrmann, Hicks, High, Hillier, Hnot, Ho, Hoff, Holm, Hoppers, Inga, Irwin, James, Jazic, Jordan, Kelley, Kennedy, Kidney, Kirby, Kirzeder, Klinczar, Kunder, Kwochka, Lancellotti, Layne, LeRoy, Levinson, Levy, D. Lewis, T. Lewis, Liska, Lo, Lockwood, Logas, Martin, Matousek, Mauldin, Mazulis, McAuliffe, McKay, McKeever, Mendelsohn, Mesman, Messinger, Metry, J. Miller, R. Miller, Milley, Morris, Mount, Nagle, Ness, Oberkirchner, Oldenhoff, O'Neill, Orbell, O'Shaughnessy-Hunter, Outerbridge, Painter, Parisier, A. Petersen, J. Petersen, Piccione, Pieper, Plowgian, Preziosi, Pucheu-Haston, Rees, Richman, Roberts, Rosenbaum, Rosenberg, Rosenkrantz, Rothstein, Santoro, Sargent, A. Schick, M. Schick, Schnedeker, Scott, Shanley, Schissler, Schwartz, Schwassmann, Seltzer, Senter, Shumaker, Simoes, Simpson, Solc, Sousa, Spiegel, Stepnik, Strauss, Tapp, Theus, R. Thomas, Thompson, Tomich, Toops, Tranchina, Trimmer, Umstead, Valentine, Voie, Watson, Webb-Milum, Wheatcraft, A. White, Willis, Wyatt, Yamasaki, Yen, Young, Zabel, Zewe, Zhou and A. Borich was also present.

#### **MINUTES OF PREVIOUS MEETING (2019) – A. Patterson**

There were no questions or comments regarding the 2019 minutes. The minutes were accepted by online approval.

#### **TREASURER'S REPORT – K. Holm**

The balance as of December 31, 2021 in the College account was \$1,889,770 and the Research account balance was \$1,514,367 for a combined total of \$3,404,137. We achieved our goal for the Wish Fund and will start utilizing some of those funds for grant proposals.

D. Logas made a motion to accept the treasurer's report.  
D. Gram seconded.  
The report was accepted.

#### **CREDENTIALS COMMITTEE – D. Santoro and D. Simoes**

Thank you to the committee members: Drs. Edginton, Goodale, Milley, Schissler and Voie. Dr. Milley will be leaving and committee will need a new member.

Eleven case reports were received for the two submission deadlines in 2021. Nine passed initial review and one passed on resubmission for a pass rate of 82%.

Twenty credentials' packets were submitted and passed review in June 2021.

B. Scott made a motion to accept the credentials report.  
D. Gram seconded.  
Credentials report was accepted.

### **EXAMINATION COMMITTEE – C. Dong**

Thank you to the exam committee members Drs. Bizikova, Fadok, Gould, Inga, Jordan, Laporte, Roberts, Simpson, Tham, Tunhikorn and A. White.

The first remote exam was held in 2020. In 2021, twenty-two candidates took the exam remotely. Eighteen of the twenty-two candidates passed for a for a pass rate of 81%.

The new members are: Drs. Bennie, Boehm, Brame, Canning, Herrmann, Hicks, High, Hoff, Hoppers, Klinczar, Klinger, McAuliffe, McClintock, O'Shaughnessy-Hunter, Piccione, Rich, Thomas and Zhou.

N. Thues made a motion to accept the exam committee report.  
D. Gram seconded.  
Examination report was accepted.

### **EDUCATION COMMITTEE – Gimmler**

Thank you to the committee members: Drs. Rosenberg who is outgoing; Bourgeois who is chair-elect, Cain, Detwiler, Diesel, Mount and Peters-Kennedy.

The committee evaluated fifty-three annual progress reports in 2021 and all were accepted. Eighteen completion letters were sent to residents finishing programs in 2021.

The new terminology for programs is provisional and established. Programs are required to be three years of training. All programs will require review and recertification every six years. The oldest programs will be reviewed first. Currently there are forty-seven programs with ninety mentors and sixty residents.

D. Logas made a motion to accept the education report.  
D. Gram seconded the motion.  
Education report was accepted.

### **NEW BUSINESS**

#### **Exam / Prometric – A. Patterson**

We have not been keeping up with the cost to administer the exam. Over the last four years we have a \$70,000 deficit that was not covered by exam fees. The candidate cost to take the exam this year is \$3,200. With a remote exam there is no longer a travel burden for candidates and it also decreases test anxiety. This year, Royal Canin is paying \$1000 to first time test takers who participated in their resident program. We are offering candidates the option to pay a deposit of \$1000 by June 1 and the balance of \$2,200 will be due Sept. 1.

#### **Legal Documents – A. Patterson**

Our attorney has been reviewing and updating our documents. She will be creating a disciplinary policy and code of conduct for members. This document will be added to the website and part of the annual fee renewal.

The ACVD is sponsoring two lectures by Dr. Christine Jenkins on Saturday; business case for diversity in the veterinary profession and cultural competency. We encourage you to attend.

E. Rothstein made a motion to adjourn the meeting.

D. Gram seconded.

The motion passed.

The meeting was adjourned at 6:30PM.

Respectfully submitted,

Alexis Borich  
ACVD Executive Secretary