



VETERINARY EXAMINING BOARD

MEETING MINUTES

Thursday, November 2, 2017

PRESENT: Robert Forbes, D.V.M., Philip Johnson, D.V.M., Kevin Kreier, D.V.M., Dana Reimer C.V.T., Sheldon Schall, Lisa Weisensel Nesson, D.V.M., Diane Dommer, D.V.M. (Absent: Bruce Berth)

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP): Cheryl Daniels, DATCP Attorneys; Matt Tompach, Administrative Policy Advisory; Kelly Markor, Executive Staff Assistant.

CALL TO ORDER

Philip Johnson, Chair, called the meeting to order at 9:30 a.m. A quorum of seven (7) members was confirmed.

LEGISLATIVE/ ADMINISTRATIVE RULE MATTERS

VE 11 – Emergency and Permanent Scope Statements to create Wis. Admin Code VE 11,

MOTION: Lisa Weisensel Nesson moved, seconded by Kevin Kreier, to approve the emergency and permanent scope statements to create Wis. Admin Code VE 11. Motion carried unanimously.

Tentative Date for VE 11 Emergency Rule approval

The Board discussed meeting via conference call on November 13th at 9:00 to approve the emergency rule

Tentative Date for VE 11 Permanent Rule Hearing Draft approval

The Board also discussed holding a conference call at 9:30 a.m. on November 30, 2017 to consider the VE 11 permanent rule draft for public hearing.

ADJOURNMENT

MOTION: Robert Forbes moved, seconded by Dana Reimer, to adjourn. Motion carried unanimously.

The meeting adjourned at 9:42 .am.