



VETERINARY EXAMINING BOARD

MEETING MINUTES

Wednesday, November 7, 2018

PRESENT: Bruce Berth, Robert Forbes, D.V.M., Philip Johnson, D.V.M., Lisa Weisensel Nesson, D.V.M., Diane Dommer, D.V.M.

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP) Division of Animal Health: Melissa Mace, Executive Director; Office of the Secretary: Liz Kennebeck and Cheryl Daniels, DATCP Attorneys; Robert Van Lanen, Regulatory Specialist – Senior; Sally Ballweg, License/Permit Program Associate; Kelly Markor, Executive Staff Assistant; Introductions and Discussion.

CALL TO ORDER

Philip Johnson, Chair, called the meeting to order at 9:04 AM. A quorum of five (5) members was confirmed.

APPROVAL OF THE AGENDA

MOTION: Lisa Weisensel Nesson moved, seconded by Diane Dommer, to approve the Agenda. Motion carried unanimously.

APPROVAL OF THE BOARD MEETING MINUTES OF THE JULY 24, 2018 MEETING

MOTION: Diane Dommer moved, seconded by, Bruce Berth to approve the Minutes from the, Wednesday, October 26, 2016 Meeting. Motion carried unanimously.

Removal of Bruce Berth from the meeting. Dr. Johnson, Dr. Dommer and Melissa Mace went to AAVSB,

PUBLIC COMMENTS

No Public Comments

ADMINISTRATIVE ITEMS

DEPARTMENT, STAFF, AND PROGRAM UPDATES

Discussed quorum status and what the limitations are based on the amount of attendees. The Board can not complete a suspension of license, but that this might not be an issue. The governor's office would be where any applicants would need to send their application. If someone was very interested, they could apply to both Governors.

OVERVIEW OF VEB BUDGET

Erik Hemming, Budget Policy Analyst for the Veterinary Examining Board and the Division of Animal Health presented on the VEB Budget for the past couple of years and in the next couple of years. They discussed the variables in the budget. The VEB requested a presentation on the budget 2 times a year.

LICENSE REPORT

Reviewed the status of licenses in the state. Also discussed the requirements.

STATUS OF VE 11 IMPLEMENTATION RFP

Based on the timeline, this is taking much longer than usual. They are working on it with DOA. They are pushing DOA more aggressively, but they will miss the December deadline.

AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS (AAVSB) MATTERS – ANNUAL MEETING, SEPTEMBER 13-15, 2018, WASHINGTON DC.

Melissa Mace, Dr. Dommer, and Dr. Johnson discussed the meeting and the presentations in it. Next year, it will be in St. Louis. Dr. Wiseley is still going to AAVSB so Wisconsin is heavily represented. Dr. Johnson advised that it would be great to have more Board members at the meeting.

Teleheath was a big discussion during the AAVSB meeting.

AAVSB requested information on why the Boards are not using Vault. The Board requested a representative from AAVSB to be come to a future meeting to present on the program and its features.

There is a push from veterinary technicians to be referred to as nurses. There is also a push to have a new position titled veterinary practitioner.

LICENSING/EXAM INQUIRIES

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

1. Scope for VE 1-10

They will have an update on this at the January meeting.

MOTION: Diane Dommer moved, seconded by Bruce Berth, to approve VE 1-10. Motion carried unanimously.

2. Status of VE 1 and VE 7

They are currently at the Governor's office. It could potentially make it through this current administration. The Board discussed the process in an administration change.

FUTURE MEETING DATES AND TIMES

1. Screening Committee Dates:
 - a. Today's meeting, December 19 (tentative)
2. 2019 VEB Meeting Dates

a. January 30, April 24, July 24, October 23

FUTURE AGENDA ITEMS

Recaps on legislative process due to transition

Age breakout/graduation breakout

Election of positions

VE 11

CLOSED SESSION MOTION

MOTION: Robert Forbes moved seconded by Lisa Weisensel Nesson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Philip Johnson read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Robert Forbes -yes; Bruce Berth -yes; Lisa Weisensel Nesson - yes; Diane Dommer -yes; Motion **carried unanimously.**

RECONVENE TO OPEN SESSION

MOTION: Robert Forbes moved seconded by Lisa Weisensel Nesson, to reconvene to open session. Motion carried unanimously. The Board reconvened at 11:10.

MOTION: Robert Forbes moved, seconded by Lisa Weisensel Nesson, to close the cases 07 VET 002 AB, 16 VET 042 JT, 17 VET 002 EB, 17 VET 031 BG, 17 VET 035 CD, 18 VET 025 ES, 18 VET 035 JM, 18 VET 038 AR . Motion carried unanimously.

MOTION: Diane Dommer moved, seconded by Robert Forbes, to approve the proposed stipulations, final decisions and orders for 18 VET 021 MR, 18 VET 024 TS, 18 TECH 005 ST. Motion carried unanimously.

Discussed having a meeting at 11:45 am next Wednesday to discuss 17 VET 025 MH.

MOTION: Lisa Weisensel Nesson moved, seconded by Bruce Berth, to delegate ratification of examination results to DATCP staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Robert Forbes moved, seconded by Diane Dommer, to adjourn. Motion carried unanimously.

The meeting adjourned at 11'15 AM.