



VETERINARY EXAMINING BOARD

MEETING MINUTES

Wednesday, November 11, 2018

PRESENT: Nesson, Johnson, Forbes, Dana, Dommer, Bruce (all but Kreier)

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 11:45 AM. A quorum of six (6) members was confirmed.

CLOSED SESSION MOTION

MOTION: Forbes moved seconded by Dommer, 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: Nesson moved seconded by Bruce, to reconvene to open session. Motion carried unanimously. The Board reconvened at 11:53.

MOTION: Bruce moved, seconded by Dana, to accept the recommendation of closed session including the stipulation and final decision and order on 017 VET 025. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 11:56 AM.