



VETERINARY EXAMINING BOARD

MEETING MINUTES

Wednesday, July 24, 2019

PRESENT: Diane Dommer Martin, D.V.M.; Robert Forbes, D.V.M.; Kevin Kreier, D.V.M.; Hunter Lang, D.V.M.

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP) Division of Animal Health: Melissa Mace, VEB Executive Director; Office of the Secretary: Cheryl Daniels, DATCP Attorney; Robert Van Lanen, Regulatory Specialist Senior; Angela Fisher, Program Policy Analyst; Karen Torvell, Program Assistant Supervisor; Introductions and Discussion.

Robert Forbes, Chair, called the meeting to order at 9:00am. The attendance of four members was confirmed. There was not a quorum to conduct complete business. DATCP staff presented informational items.

I. 9:00 A.M. OPEN SESSION – CALL TO ORDER – ROLL CALL

II. Introductions

A. New Member: Dr. Hunter Lang

~~**III. Approval of the Agenda**~~ (There was not a quorum to discuss section III.)

~~**IV. Approval of Board Meeting Minutes**~~ (There was not a quorum to discuss section IV.)

~~A. April 24, 2019~~

V. Public Comments

Each speaker is limited to five minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.

Laura Norman spoke about a complaint she filed against UW Veterinary hospital. She also submitted written testimony.

VI. American Association of Veterinary State Boards (AAVSB) Matters

A. Annual Meeting and Attendees

September 26th-28th, 2019 – St. Louis, Missouri

Melissa Mace will ask Nesson, Berth, and Schuh if they would like to attend.

VII. Administrative Items (There was not a quorum to discuss section VII. A through C)

~~A. Appointments of Liaisons, Alternates, and Delegates (Where Dr. Johnson Served)~~

~~1. Continuing Education~~

~~2. Screening Panel~~

~~3. Credentialing Committee~~

~~B. Guidance Documents~~

~~1. Bull Semen Collection~~

~~Final draft for Board approval~~

~~2. Cannabis Products~~

~~Discussion of first draft~~

~~C. Dispensing of Drugs without a VCPR~~

D. Updated Board Member Packet

Materials shared with new board members at orientation are also available in OnBoard.

E. WVMA Newsletter – VEB Article

Melissa Mace will work with Robert Forbes to discuss a topic to submit for the WVMA newsletter. Can be discussed further at the October meeting as well.

F. Complaint Update 2019

Summary of increase in the number of complaints received in 2019 compared to 2018.

G. Staffing Update

In recruitment for licensing position vacancy.

Requesting a new project position for regulatory specialist.

Looking at hiring an LTE for about six months to help with the information transitioned from DSPS.

~~VIII. Licensing/Exam Inquiries (There was not a quorum to discuss section VIII.)~~

~~There are no licensing/exam inquiries.~~

IX. Administrative Code Updates

A. VE 7 - Complementary, Alternative and Integrative Therapies

Final draft is with the Governor

B. VE 1 - Relating to the Definition of Veterinary Medical Surgery

Final rule adopted and effective July 1st, 2019

C. VE 11 - Update on the Request for Proposals (RFP)

No updates since last meeting: RFP was posted on April 24th, 2019

Anticipate activity in early August

D. VE 1-11 – Reorganization

Discussion regarding proposal to amend statement of scope to include technical changes and to align rules more closely to statute.

The amended statement of scope will be submitted to the Governor for approval, and then would go to the VEB for approval.

X. Legislative Update

A. Wis. Stat. Ch. 89 Legislation: Initial License Fees

No updates since last meeting: AB 130 and SB 140 were referred to committees in March, 2019

~~XI. Future Meeting Dates and Times~~ (There was not a quorum to discuss section XI.)

~~A. October 23, 2019 (9:00AM)~~

~~XII. CONVENE TO CLOSED SESSION~~ (There was not a quorum to convene to closed session)

~~CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).~~

~~XIII. Deliberation on Licenses and Certificates~~ (There was not a quorum to convene to closed session)

~~A. 19 TECH 001 LB~~

~~XIV. Deliberation on Proposed Stipulations, Final Decisions and Orders~~ (There was not a quorum to convene to closed session)

~~A. 18 TECH 008 KC~~

~~B. 17 VET 026 & 18 VET 015 JK~~

~~C. 18 VET 032 LY~~

~~D. 19 VET 012 RE~~

~~E. 19 VET 020 PJ~~

~~F. 19 VET 031 CW~~

~~XV. Review of Veterinary Examining Board Pending Cases Status Report~~ (There was not a quorum to convene to closed session)

~~XVI. RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION~~ (There was not a quorum to convene to closed session)

~~XVII. Open Session Items Noticed Above not Completed in the Initial Open Session~~ (There was not a quorum to discuss section XVII.)

~~XVIII. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate~~ (There was not a quorum to discuss section XVIII.)

~~XIX. Ratification of Licenses and Certificates~~ (There was not a quorum to discuss section XIX.)

~~XX. ADJOURNMENT~~

The meeting adjourned at 9:36 am.