



VETERINARY EXAMINING BOARD – SCREENING COMMITTEE

MEETING MINUTES

Tuesday, January 28, 2025

PRESENT: Alan Holter, D.V.M., Leslie Estelle, D.V.M., Karl Solverson, D.V.M., Stephanie Miesen, D.V.M., Hunter Lang, D.V.M., Lyn Schuh, C.V.T. present until noon

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP): Erin Carter – VEB Investigator, Liz Kennebeck – VEB Investigator, Heidi Ulteig – VEB Investigator, Melissa Mace -- Director, Bureau of Field Services, Dustin Boyd – VEB Investigator Supervisor, Axel Candelaria-Rivera – DATCP Attorney

CALL TO ORDER

Alan Holter, Chair, called the meeting to order at 11:27 am. A quorum of five (5) members was confirmed.

MOTION: Leslie Estelle moved seconded by Alan Holter to approve Tuesday, December 17, 2024 meeting minutes.

MOTION: Stephanie Miesen moved seconded by Leslie Estelle to approve Tuesday, January 28, 2025 meeting agenda.

CLOSED SESSION MOTION

MOTION: Karl Solverson moved seconded by Leslie Estelle 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.). Alan Holter read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote Alan Holter yes; Stephanie Miesen yes; Leslie Estelle yes; Karl Solverson yes; Lyn Schuh yes. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Stephanie Miesen moved seconded by Leslie Estelle to reconvene to open session. Motion carried unanimously. The Board returned to open session at 1:05 pm.

MOTION: Karl Solverson moved seconded by Stephanie Miesen to refer to DATCP VEB case numbers: 24 UNL 013 and 24 TECH 026. Motion carried unanimously.

MOTION: Stephanie Miesen moved seconded by Leslie Estelle to open VEB case numbers: 24 VET 136, 24 VET 137, 24 VET 144, 24 VET 151, 24 VET 156, and 24 TECH 026. Motion carried unanimously.

MOTION: Stephanie Miesen moved seconded by Leslie Estelle to close VEB case numbers: 24 TECH 020, 24 VET 131, 24 VET 160, 24 VET 168, 24 VET 126, 24 VET 133, 24 TECH 021, 24 TECH 022, 24 VET 147, 24 VET 150, 24 UNL 015, 24 VET 157, 24 VET 164, 24 VET 153, 24 VET 154, and 24 VET 155. Motion carried unanimously.

Public Comments: Gina Ring

Next VEB Screening Committee meeting set for Wednesday, February 19, 2025

ADJOURNMENT

MOTION: Leslie Estelle moved, seconded by Stephanie Miesen to adjourn. Motion carried unanimously.

The meeting adjourned at 1:17 pm.