



**VETERINARY EXAMINING BOARD – SCREENING COMMITTEE**

**MEETING MINUTES**

**Wednesday, February 19, 2025**

**PRESENT:** Alan Holter, D.V.M., Leslie Estelle, D.V.M., Karl Solverson, D.V.M., Stephanie Miesen, D.V.M., Lyn Schuh, C.V.T. present for closed session

**STAFF:** Department of Agriculture, Trade, and Consumer Protection (DATCP): Erin Carter – VEB Investigator, Heidi Ulteig – VEB Investigator, Melissa Mace -- Director, Bureau of Field Services, Dustin Boyd – VEB Investigator Supervisor, Sheri Walz – DATCP Attorney

**CALL TO ORDER**

Alan Holter, Chair, called the meeting to order at 12:01 pm. A quorum of three (3) members was confirmed.

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

**MOTION:** Stephanie Miesen moved seconded by Leslie Estelle to approve Wednesday, February 19, 2025 meeting agenda.

**PUBLIC COMMENT:** No comments

**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; Karl Solverson yes; Leslie Estelle yes; Stephanie Miesen yes; Lyn Schuh yes. Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

**MOTION:** Leslie Estelle moved seconded by Karl Solverson to reconvene to open session. Motion carried unanimously. The Board returned to open session at 1:34 pm.

**MOTION:** Leslie Estelle moved seconded by Stephanie Miesen to close VEB case numbers: 24 VET 078, 24 VET 161, 24 VET 148, 24 VET 149, 24 VET 163 and 25 VET 001. Motion carried unanimously.

**MOTION:** Karl Solverson moved seconded by Stephanie Miesen to open VEB case numbers: 24 TECH 025, 24 VET 152, 24 VET 158, 24 VET 159, and 24 VET 169. Motion carried unanimously.

**MOTION:** Leslie Estelle moved seconded by Stephanie Miesen to table VEB case number: 24 VET 162.

**Next VEB Screening Committee meeting set for Tuesday, March 11, 2025**

#### **ADJOURNMENT**

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

The meeting adjourned at 1:38 pm.