



State of Wisconsin
Veterinary Examining Board

Governor Tony Evers
Dr. Robert Forbes, DVM, Chair

VETERINARY EXAMINING BOARD – SCREENING COMMITTEE

MEETING MINUTES

Wednesday, January 20, 2021

PRESENT: Dr. Lisa Nesson, Dr. Hunter Lang, CTV Lyn Schuh, and public member Arden Sherpe.

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP): Liz Kennebeck, DATCP Attorney; Robert Van Lanen, VEB Investigator.

CALL TO ORDER

Hunter Lang, Chair, called the meeting to order at 12:50 p.m.

MOTION: Arden Sherpe moved seconded by Lisa Nesson, to approve agenda for January 20, 2021 at 12:51 p.m. Motion carried unanimously

MOTION: Lisa Nesson moved seconded by Arden Sherpe, to approve meeting minutes for December 2, 2020 at 12:52 p.m. Motion carried unanimously.

Public Comments: None.

CLOSED SESSION MOTION

MOTION: Arden Sherpe moved seconded by Lisa 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.).

Hunter Lang read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Lisa Nesson –yes; Hunter Lang -yes, and Arden Sherpe –yes, Lyn Schuh – yes. Motion carried unanimously. Meeting into closed session at 12:55 p.m.

RECONVENE TO OPEN SESSION

MOTION: Arden Sherpe moved seconded by Lyn Schuh, to reconvene to open session. Motion carried unanimously. The Board reconvened to open session at 2:32 p.m.

MOTION: Lisa Nesson moved seconded by Arden Sherpe to close VEB case numbers: 20 VET 083, 20 VET 087, 20 VET 088, 20 TECH 005, 20 TECH 006, 20 VET 027, 20 VET 052, 20 VET 069, 20 VET 074, 20 VET 092, 20 VET 093, 20 VET 094, and 20 VET 096. Motion carried unanimously.

ADJOURNMENT

MOTION: Lisa Nesson moved, seconded by Arden Sherpe, to adjourn. Motion carried unanimously.

The meeting adjourned at 2:37 p.m.