State of Wisconsin

Governor Tony Evers



Veterinary Examining Board

Dr. Hunter Lang, DVM, Chair

VETERINARY EXAMINING BOARD – SCREENING COMMITTEE

MEETING MINUTES

Tuesday, March 11, 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., Amanda Reese
- STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP): Dustin Boyd VEB Investigator Supervisor, Liz Kennebeck—VEB Interim Disciplinary Counsel/VEB Investigator, Erin Carter—VEB Investigator

CALL TO ORDER

Alan Holter, Chair, called the meeting to order at 1:01 pm. A quorum of six (6) members was confirmed.

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

MOTION: Stephanie Miesen moved seconded by Karl Solverson to approve Tuesday, March 11, 2025 meeting agenda.

PUBLIC COMMENT: No comments

CLOSED SESSION MOTION

MOTION: Leslie Estelle moved seconded by Amanda Reese 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; Leslie Estelle Karl Solverson yes; Stephanie Miesen yes; Lyn Schuh yes; Amanda Reese yes. Motion carried unanimously.

RECONVENE TO OPEN SESSION

- MOTION:Stephanie Miesen moved seconded by Amanda Reese to reconvene to open session.Motion carried unanimously. The Board returned to open session at 1:41 pm.
- MOTION:Amanda Reese moved seconded by Stephanie Miesen to close VEB case numbers: 25
TECH 002, 24 VET 162, 24 VET 166, 25 VET 006, 25 VET 011, 25 VET 012, 25 VET 005,
25 VET 004, and 25 VET 003. Motion carried unanimously.

- **MOTION:** Stephanie Miesen moved seconded by Leslie Estelle to open VEB case numbers: 24 VET 163 and 24 VET 165. Motion carried unanimously.
- **MOTION:** Stephanie Miesen moved seconded by Leslie Estelle to refer to DATCP case number: 25 UNL 001.

Next VEB Screening Committee meeting set for Tuesday, April 22, 2025

ADJOURNMENT

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

The meeting adjourned at 1:44 pm.