

State of Wisconsin

Governor Tony Evers

Veterinary Examining Board

Dr. Hunter Lang, DVM, Chair

VETERINARY EXAMINING BOARD
November 14, 2023
4:30pm
Zoom only
Contact: Melissa Mace 608-279-3861

Via Internet Access: Join ZoomGov Meeting:

https://www.zoomgov.com/j/1605887381?pwd=VnpEUkpReUxsYXgxcWxMMTZZck4vQT09

Via Telephone Access: Dial 1 669 254 5252, meeting ID: 160 588 7381 and participant code: 846273

If you would like to speak during the public comment time please send your name, address, who you are representing (if other than yourself), and the topic of your comments to Melissa Mace at Melissa.Mace@wisconsin.gov or (608) 279-3861 by 4:30pm on Monday, November 13, 2023

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

- I. 4:30 P.M. OPEN SESSION CALL TO ORDER ROLL CALL
- II. Approval of the Agenda
- **III.** Public Comments

Each speaker is limited to five minutes or less, depending on the number of speakers.

- **IV.** Future Meeting Dates and Times
 - A. January 17, 2023
- V. CONVENE TO CLOSED SESSION (ROLL CALL VOTE)

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.).

- VI. Deliberation on Compliance Matters (Action Items)
 - A. Proposed Stipulations, Final Decisions and Orders
 - 1. 23 VET 066 and 23 VET 086 JK

VII. RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- VIII. Open Session Items Noticed Above not Completed in the Initial Open Session
- IX. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- X. Ratification of Licenses and Certificates

 To delegate ratification of examination results to DATCP staff and to ratify all licenses and certificates as issued.
- XI. ADJOURNMENT