



VETERINARY EXAMINING BOARD

MEETING MINUTES

Thursday, November 30, 2017

PRESENT: Robert Forbes, D.V.M., Philip Johnson, D.V.M., Kevin Kreier, D.V.M., Sheldon Schall, Lisa Weisensel Nesson, D.V.M., Diane Dommer Martin, D.V.M. (Absent: Bruce Berth, Dana Reimer C.V.T.)

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP): Cheryl Daniels, DATCP Attorneys; Matt Tompach, Administrative Policy Advisor.

CALL TO ORDER

Philip Johnson, Chair, called the meeting to order at 9:30 a.m. A quorum of six (6) members was confirmed

LEGISLATIVE/ ADMINISTRATIVE RULE MATTERS

VE 11 – Permanent Rule to create Wis. Admin. Code § VE 11, relating to a Veterinary Professional Assistance Procedure - Board approval for public hearing

MOTION: Lisa Weisensel Nesson moved, seconded by Kevin Kreier, to approve for public hearing the VE 11 – Permanent Rule draft to create Wis. Admin. Code § VE 11, relating to a Veterinary Professional Assistance Procedure. Motion carried unanimously.

Tentative Dates for VE 11 and VE 7 Permanent Rule Public Hearings

The Board also discussed tentative public hearing dates and locations for VE 11 and the VE 7 draft rule (Complimentary, Alternative and Integrative Therapies) approved for hearings at the October 25, 2017 VEB meeting.

ADJOURNMENT

MOTION: Robert Forbes moved, seconded by Lisa Weisensel Nesson, to adjourn. Motion carried unanimously.

The meeting adjourned at 9:45 a.m.