



VETERINARY EXAMINING BOARD

MEETING MINUTES

Wednesday, July 25, 2018

PRESENT: Bruce Berth, Robert Forbes, D.V.M. (via phone), Philip Johnson, D.V.M., Kevin Kreier, D.V.M., Dana Reimer C.V.T., Lisa Weisensel Nesson, D.V.M.

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP) Division of Animal Health: Melissa Mace, Executive Director; Office of the Secretary: Liz Kennebeck and Cheryl Daniels, DATCP Attorneys; Robert Van Lanen, Regulatory Specialist – Senior; Kelly Markor, Executive Staff Assistant.

CALL TO ORDER

Philip Johnson, Chair, called the meeting to order at 9:02 AM. A quorum of five (5) members was confirmed.

APPROVAL OF THE AGENDA

MOTION: Dana Reimer moved, seconded by Kevin Kreier, to approve the Agenda. Motion carried unanimously.

APPROVAL OF THE BOARD MEETING MINUTES OF THE APRIL 18, 2018 MEETING

MOTION: Lisa Weisensel Nesson moved, seconded by, Kevin Kreier to approve the Minutes from the Wednesday, April 18, 2018 Meeting. Motion carried unanimously.

PUBLIC COMMENTS

John Prosaski, President of the American Embryo Transfer Association and owner of a dairy farm, voiced support for the original rule language regarding embryo transfer requirements.

Aaron Prosaski, Sunshine Genetics, voiced support for the original rule language regarding embryo transfer requirements.

Ashley Swenson, representing herself, supported the original rule language regarding embryo transfer requirements.

Jordan Lamb, Representing the WVMA, supported the changes to surgery rule and the definition.

David Duxbury, Representing Midwest Embryo Transfer Service, supported the original rule language regarding embryo transfer by a Certified Veterinary Technician.

ADMINISTRATIVE UPDATES

DEPARTMENT, STAFF, AND PROGRAM UPDATES

Melissa Mace discussed her role as the new interim Executive Director

PENDING APPOINTMENTS

Cheryl Daniels discussed the pending appointments to the Veterinary Examining Board. She advised that anyone can continue to serve until a new appointment is made. She advised Board members that the Board members can express their wishes to continue/or not to continue to the appointment director at the Governor's Office.

AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS (AAVSB) MATTERS –ANNUAL MEETING, SEPTEMBER 13-15, 2018, WASHINGTON DC

AAVSB PRACTICE ACT MODEL & VCPR CHANGES INCLUDING TELEHEALTH GUIDELINES

The delegates will be voting on the practice act model during September's annual AAVSB meeting. The Practice Act Model are guidelines that the AAVSB suggests but does not require states to implement.

CONFIRM ATTENDEES

Dr. Forbes, Dr. Dommer, and Melissa Mace are attending the meeting.

LICENSING/EXAM INQUIRIES

AVMA GUIDANCE ON CANNABIS USE AND PETS

Cheryl Daniels discussed the current regulations and guidance. Hemp seed oil is available and can be utilized. Dr. Forbes discussed that on June 25th the FDA approved the drug [Ebidialex](#) and that this may impact the Veterinary Examining Board position statement.

MOTION: Lisa Weisensel Nesson moved, seconded by Kevin Kreier, to reaffirm that under current statutes that products containing THC are prohibited in the practice of veterinary medicine. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

VE 1 DISCUSSION AND FINAL DRAFT APPROVAL

MOTION: Robert Forbes moved, seconded by Kevin Kreier, to approve the final draft of VE 1 and 7 with the amendments to read: VE 1.029(b) Activities considered the practice of veterinary medicine, but may be delegated to a certified veterinary technician, as specified in s. VE 7.02(4)..7. Performing amniocentesis embryo collection and transfer, follicular aspiration, and transvaginal oocyte collection and recovery on livestock.

VE 7.02(4) (h) is created to read (h) Performing amniocentesis, embryo collection and transfer, follicular aspiration, and transvaginal oocyte collection and recovery on livestock.

Motion carried unanimously.

UPDATE ON SCOPE STATEMENT VE 1-10

This is currently awaiting Governor's office approval. This should be ready for the November meeting. The fees will need to be approved by the DATCP Board during their September 20, 2018 meeting.

UPDATE ON VE 11 AND VE 7

Discussed the status of the Professional Assistance Program and that it is currently on schedule. The proposal is currently going through the request for proposal.

VE 7 is currently at the Governor's office and since the legislature is back in session on January.

FUTURE MEETING DATES AND TIMES

SCREENING COMMITTEE

August 21, 2018 at 9:00

September 19, 2018 at 9:00

November 7, 2018 after VEB Meeting

BOARD MEETING

November 7, 2018, 9:00 am at DATCP

FUTURE AGENDA ITEMS

Report from AAVSB convention

Scope Statement

CLOSED SESSION MOTION

MOTION: Philip Johnson moved, 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.). Philip Johnson read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Philip Johnson -yes; Robert Forbes -yes; Dana Reimer -yes; Lisa Weisensel Nesson -yes; Kevin Kreier -yes;; Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Kevin Kreier moved seconded by Dana Reimer, to reconvene to open session. Motion carried unanimously. The Board reconvened at 11:04.

MOTION: Dr. Nesson moved, seconded by Dana Reimer, to grant the request of JP for 15 VET 001 to reduce the tests to two per month. Motion carried unanimously.

MOTION: Dr. Kreier moved, seconded by Dr. Nesson, to return to full licensure 13 VET 045 LM and 14 VET 034 MP. Motion carried unanimously.

MOTION: Dr. Forbes moved, seconded by Dr. Kreier, to stay the suspension on 16 VET 007 BB. Motion carried unanimously.

MOTION: Dana Reimer moved, seconded by Dr. Kreier, to return to full licensure 17 VET 016 KF. Motion carried unanimously.

MOTION: Dr. Nesson moved, seconded by Dr. Forbes, to table 17 VET 025 MH to the November 7 VEB Meeting. Motion carried unanimously.

MOTION: Kevin Kreier moved, seconded by Robert Forbes, to approve the proposed stipulations, final decisions and orders for 17 VET 035 CD, 17 VET 026 and 18 VET 015 JK, 18 VET 25. Motion carried unanimously.

MOTION: Dana Reimer moved, seconded by Kevin Kreier, to approve the administrative warning for 18 VET 026 AR. Motion carried unanimously.

MOTION: Lisa Weisensel Nesson moved, seconded by Dana Reimer, to delegate ratification of examination results to DATCP staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Kevin Kreier moved, seconded by Robert Forbes, to adjourn. Motion carried unanimously.

The meeting adjourned at 11:13 am.