

VETERINARY EXAMINING BOARD
MEETING MINUTES
April 27th, 2016

PRESENT: Bruce Berth, Diane Dommer Martin, D.V.M, Robert Forbes, D.V.M., Philip Johnson, D.V.M, Dana Reimer, Sheldon Schall; Neil Wiseley, D.V.M., Lisa Weisensel Nesson, D.V.M.

STAFF: Matt Tompach, Executive Director of VEB; Cheryl Daniels Legal Counsel; Kelly Ann Markor, Executive Staff Assistant; Laurie Schammel, Telecommunications; Karley Downing, DATCP Chief Legal Counsel; Lauren Van Buren, Attorney; Robert Van Lanen, DATCP Investigator

CALL TO ORDER

Dr. Johnson, Chair, called the meeting to order at 09:05 am. A quorum of eight (8) members was confirmed.

INTRODUCTIONS

Introduced Cheryl Daniels, Legal Counsel, to the Veterinary Examining Board.

APPROVAL OF THE AGENDA

MOTION: Dr. Wiseley moved, seconded by Dr. Weisensel Nesson, to approve the Agenda. Moved Public Comments Up. Motion carried unanimously.

APPROVAL OF THE MINUTES

MOTION: Robert Forbes, D.V.M. moved, seconded by Dr. Wiseley, to approve the Meeting Minutes of the January 25, 2016 Meeting. Motion carried unanimously.

PUBLIC COMMENTS

Dr. Erica Shumaker from Dane County Humane Society spoke on the training differences between on-the-job versus the classroom. WI has opportunities for Vet Techs to become certified by on the job training. Dr. Shumaker advised that the on the job training and the classroom training are very different and create vet techs with very different skill sets.

ADMINISTRATIVE ITEMS

Matt Tompach advised the group of the Expense Report – Authorization Form.

The group was given an update on online licensing. It will look different than DSPS.

ADMINISTRATIVE UPDATES

Delegated Authority – Screening Panel – Karley Downing Chief Legal Counsel

MOTION Delegate Board authority to the Screening Panel to consider questions related to scope of practice of veterinary medicine and veterinary technicians. The screening panel is authorized to discuss yes or no, or to bring it to the Board. Dr. Forbes, moved, seconded by Sheldon Schall. Motion carried unanimously.

Credentialing Committee – Passive Review

MOTION The Board establishes a “passive review” process for Credentialing Committee background checks with 5 business days to request a meeting to review application, otherwise if no objections the application can proceed Bruce Berth moved, seconded by Dr. Weisensel Nesson. Motion carried unanimously.

Background: The executive director would notify committee members of background check materials posted to BoardVantage. If no committee member requests a committee meeting on the materials within a specified number of business days, the application would be considered cleared to proceed through the process. The executive director would schedule a committee meeting on the materials if requested by any committee member.

AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS (AAVSB) ANNUAL MEETING, SEPTEMBER 22-24, 2016, SCOTTSDALE, AZ

MOTION Dr. Wiseley moved, seconded by Dr. Dommer Martin. to designate Dr. Robert Forbes to travel to attend the American Association of Veterinary State Boards (AAVSB) Annual Meeting on September 22-24 in Scottsdale, AZ and to authorize travel. Motion carried unanimously.

LEGISLATIVE ADMINISTRATIVE RULE MATTERS

Licensure to Work in State Diagnostic Lab – Karley Downing

This is limited to scope within employment at the school. It would need to be done by a legislature change, not by a rulemaking.

Rulemaking Update - VE 1 and 7 Statement of Scope

MOTION: Diane Dommer Martin, D.V.M. moved, seconded by Dr. Forbes, to approve the scope statements with a separation of VE 1 and 7 before the next meeting. Motion carried unanimously.

SCOPE OF PRACTICE INQUIRIES

Massage and Rehabilitation Therapies Pulsed Electro-Magnetic Field (PEMF) Therapy

Request draft of language and update at the next meeting. They would like to make sure that things such as ear piercing of dogs or ear-tagging do not become defined as surgery. Response to inquiries will be that the rules are being looked at, but at this time they remain the same. Would like a separation in scope statements.

Scrotal Castration of Dogs

No issues with this in general. Legal will draft a letter advising that assuming no other complications, then it is acceptable.

FUTURE MEETING DATES

Screening Committee

The VEB Screening Committee decided that their future meetings will be 5/25 and 6/29 at 9:30 and 7/20 after VEB Meeting

Veterinary Examining Board

Next Veterinary Examining Board Meeting will be July 20, 2016 at 9:00 am

FUTURE AGENDA ITEMS

Update on professional assistance program

Telemedicine – After fall meeting - Dr. Johnson

Inspection process - Dr. Forbes,

Backorder drugs available in other countries –bring someone from Pharmacy Board- Dr. Weisensel Nesson

Meet licensing group for VEB

PUBLIC COMMENTS

No further comments.

CLOSED SESSION

MOTION: Dr. Dommer Martin. moved seconded by Dr. Forbes, 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.). Dr. Johnson read the language of the motion. The vote of each member was ascertained by voice vote Roll Call Vote: Dana Reimer-yes; Sheldon Schall-yes; Dr. Dommer Martin. -yes; Dr. Phillip Johnson-yes; Dr. Robert Forbes-yes; Dr. Neil Wiseley-yes; Dr. Lisa Weisensel Nesson-yes; Bruce Berth-yes; Motion carried unanimously

The Board convened into Closed Session at 11:09 am.

RECONVENE TO OPEN SESSION

MOTION: Dr. Forbes, moved, seconded by Dr. Weisensel Nesson, to reconvene in Open Session at 1:55 pm. Motion carried unanimously.

MOTION: Dr. Forbes, moved, seconded by Dr. Wiseley , to accept/reject the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against DLSC case number 14 VET 014 V.K., DVM, 14 VET 034 M.P., 14 VET 038 R.M.,DVM, 16 VET 007 B.B., DVM. Motion carried unanimously – Sheldon Schall abstained.

MOTION: Dr. Dommer Martin. moved, seconded by Dana Reimer to restore to full licensure numbers 11 VET 039 R.M., DVM, 14 VET 003 M.L., DVM, 14 VET 006 E.N., DVM, 14 VET 016 C.S., DVM, 14 VET 032 B.B., DVM, 15 VET 020 J.S., DVM, Motion carried unanimously.

MOTION: Dr. Forbes, moved, seconded by Dr. Weisensel Nesson to direct Board Legal Counsel to prepare a final decision and explanation of variance for Board Approval at a subsequent meeting on 13 VET 033 Jacquelyn Kieler, DVM. Motion carried unanimously.

**PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS BY THE OFFICE
OF LEGAL COUNSEL**

MOTION: Dr. Wiseley moved, seconded by Bruce Berth, to reject application by endorsement for S.G. Motion carried unanimously.

**DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND
RATIFICATION OF LICENSES AND CERTIFICATES**

MOTION: Dr. Weisensel Nesson moved, seconded by Sheldon Schall to delegate ratification of examination results to Datcp staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Dr. Forbes, moved, seconded by Bruce Berth, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:05 pm.