



State of Wisconsin
Veterinary Examining Board

Governor Tony Evers
Dr. Robert Forbes, DVM, Chair

VETERINARY EXAMINING BOARD – SCREENING COMMITTEE

MEETING MINUTES

Monday, February 22, 2021

PRESENT: Dr. Lisa Dommer, Dr. Alan Holter, CTV Lyn Schuh, and public member Arden Sherpe.

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP): Liz Kennebeck, DATCP Attorney; Robert Van Lanen, VEB Investigator.

CALL TO ORDER

Hunter Lang, Chair, called the meeting to order at 12:30 p.m.

MOTION: Lisa Nesson moved seconded by Arden Sherpe, to approve meeting minutes for January 20, 2021 at 12:31 p.m. Motion carried unanimously.

Public Comments: Given for 20 VET 089

CLOSED SESSION MOTION

MOTION: Arden Sherpe moved seconded by Alan Holter, 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.).

Diane Dommer read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Diane Dommer -yes, Lisa Nesson-absent/no, Alan Holter-yes, Lyn Schuh – yes, and Arden Sherpe –yes. Motion carried unanimously. Meeting into closed session at 12:38 p.m.

RECONVENE TO OPEN SESSION

MOTION: Alan Holter moved seconded by Lyn Schuh, to reconvene to open session. Motion carried unanimously. The Board reconvened to open session at 1:42 p.m.

MOTION: Alan Holter moved seconded by Lyn Schuh to open VEB case numbers: 20 TECH 004, 20 VET 055, 21 VET 081, 20 VET 099, 20 VET 089, 21 VET 009, and 20 VET 010. Motion carried unanimously.

MOTION: Alan Holter moved seconded by Lyn Schuh to close VEB case numbers: 20 VET 065, 21 VET 001, 21 VET 007. Motion carried unanimously.

MOTION: Alan Holter moved seconded by Lyn Schuh to issue Administrative Warning for VEB case numbers: 20 VET 048 and 21 VET 005. Motion carried unanimously.

Next VEB Screening Committee was set for March 24, 2021, at 12:00 pm

ADJOURNMENT

MOTION: Lyn Schuh moved, seconded by Alan Holter, to adjourn. Motion carried unanimously.

The meeting adjourned at 1:50 p.m.