



VETERINARY EXAMINING BOARD

MEETING MINUTES

Wednesday, April 18, 2018

PRESENT: Bruce Berth, Robert Forbes, D.V.M., Philip Johnson, D.V.M., Kevin Kreier, D.V.M., Dana Reimer C.V.T., Sheldon Schall, Diane Dommer, D.V.M

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP) Division of Animal Health: Paul McGraw, DVM; Office of the Secretary: Liz Kennebeck and Cheryl Daniels- DATCP Attorneys, Robert Van Lanen -Regulatory Specialist – Senior, Sally Ballweg – License Permit/Program Associate, Kelly Markor – Executive Staff Assistant; Introductions and Discussion

CALL TO ORDER

Philip Johnson, Chair, called the meeting to order at 9:03 am. A quorum of seven (7) members was confirmed.

APPROVAL OF THE AGENDA

MOTION: Robert Forbes moved, seconded by Sheldon Schall, to approve the Agenda. Motion carried unanimously.

APPROVAL OF THE BOARD MEETING MINUTES OF THE JANUARY 24, 2018 MEETING

MOTION: Kevin Kreier moved, seconded by, Dana Reimer to approve the Minutes from the, Wednesday, January 24, 2018 Meeting. Motion carried unanimously.

APPROVAL OF THE BOARD MEETING MINUTES OF THE FEBRUARY 13, 2018 MEETING

MOTION: Kevin Kreier moved, seconded by, Dana Reimer to approve the Minutes from the, Wednesday, February 13, 2018 Meeting. Motion carried unanimously.

PUBLIC COMMENTS

No public comments received.

ADMINISTRATIVE ITEMS

Department, Staff, and Program updates

Paul McGraw discussed the administrative changes to the VEB program.

2017 Renewal Cycle – Non Renewals/ Compliance

527 did not renew. There are currently 25 that are pending. The VEB licensing program will follow up with the 25 that are pending. There is a plan in place to help support and finalize the pending renewals.

AAVSB

MOTION : Robert Forbes moved seconded by Bruce Berth, to designate Phil Johnson as the delegate and Diane Dommer as the alternate delegate to attend the AAVSB Meeting in September. Motion carried unanimously.

LICENSING /EXAM INQUIRIES

MOTION: Diane Dommer moved seconded by Dana Reimer, to approve the proposed CE language for stipulations and orders. Motion carried unanimously.

CLE DURING RENEWAL PERIOD

Board affirmed that CLE training in December, after completion of the license renewal, would not count toward future license cycles.

CE REQUIREMENTS FOR FACULTY LICENSURE

MOTION: Robert Forbes moved seconded by Dana Reimer, that faculty should maintain CE but they are not actively required to submit verification of CE to the Board. Motion carried unanimously.

CE ELIGIBILITY FOR FOR THE SASKATOON COLOSTRUM CO. LTD.

The Board affirmed that RACE approval for CE is typically acceptable.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

VE 1 - Final Draft Rule to amend Wis. Admin. Code § VE 1.02 (9), relating to the definition of veterinary medical surgery; consideration of motion requesting the Governor's office return the rule to VEB.

MOTION: Dana Reimer moved seconded by Kevin Kreier, to request the Governor's office return of VE 1 – relating to the definition of veterinary medical surgery to the VEB for further discussion during July meeting. Motion carried unanimously.

VE 7 – Final Draft Rule, Complementary, Alternative and Integrative Therapies; informational

Paul McGraw advised that the rule is still at the Governor's office, but that it is expected to be approved by the Governor. It has been delayed due to the number of rules that came in to the Governor's office during that time.

VE 11 – Final Draft Rule to create permanent Wis. Admin. Code § VE 11, relating to a Veterinary Professional Assistance Procedure; informational

VE 11 has been referred to the Senate Agriculture Committee. It was submitted on March 22, 2018 and they have 30 days to review. The Assembly received it on April 2. If both committees approve, it will move on to the joint committee on the rules. Robert Forbes will serve on a committee to determine what contractor is chosen.

FUTURE MEETING DATES AND TIMES

1. Screening Committee
 - a. May 16
 - b. June 20
 - c. July 25, 2018 – after VEB meeting

2. Next Board Meeting – July 25, 2018 (9:00 am)

FUTURE AGENDA ITEMS

The VE 1

Technical Scope Statement

CLOSED SESSION MOTION

MOTION: Robert Forbes moved seconded by Bruce Berth, 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: Kevin Kreier -yes; Dana Reimer -yes; Diane Dommer -yes; Philip Johnson -yes; Robert Forbes -yes; Sheldon Schall -yes; Bruce Berth -yes; Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Robert Forbes moved seconded by Dana Reimer, to reconvene to open session. Motion carried unanimously. The Board reconvened at 10:22.

MOTION: Sheldon Schall moved, seconded by Kevin Kreier, to delegate ratification of examination results to DATCP staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Sheldon Schall moved, seconded by Bruce Berth, to adjourn. Motion carried unanimously.

The meeting adjourned at 10:24 am.