



VETERINARY EXAMINING BOARD

MEETING MINUTES

Tuesday, September 10, 2019

PRESENT: Diane Dommer Martin, D.V.M.; Robert Forbes, D.V.M.; Kevin Kreier, D.V.M.; Hunter Lang, D.V.M.; Lyn Schuh; Lisa Weisensel Nesson, D.V.M.

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP) Division of Animal Health: Melissa Mace, VEB Executive Director; Office of the Secretary: Cheryl Daniels and Liz Kennebeck, DATCP Attorney; Robert Van Lanen, Regulatory Specialist Senior; Angela Fisher, Program Policy Analyst; Karen Torvell, Program Assistant Supervisor; Introductions and Discussion.

Robert Forbes, Chair, called the meeting to order at 11:01AM. A quorum of six (6) members was confirmed.

I. 11:00 A.M. OPEN SESSION – CALL TO ORDER – ROLL CALL

II. Introductions

A. New Member: Lyn Schuh

III. Approval of the Agenda

MOTION: Lisa Weisensel Nesson moved, seconded by Kevin Kreier, to approve the agenda. Motion carried unanimously.

IV. Approval of Board Meeting Minutes

A. April 24, 2019

B. July 24, 2019

MOTION: Hunter Lang moved, seconded by Kevin Kreier, to approve the minutes from the April 24, 2019, and July 24, 2019, meetings. Motion carried unanimously.

V. Public Comments

Each speaker is limited to five minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.

No appearance cards were submitted.

VI. American Association of Veterinary State Boards (AAVSB) Matters

A. Annual Meeting and Voting

Diane Dommer Martin and Melissa Mace attending.

Include follow-ups on the October 23rd VEB agenda.

1. Proposed AAVSB Bylaws Amendment 2019
Board members did not express any concerns with the delegate voting to approve at the annual meeting.
2. Proposed Resolution 2019-1
Board members did not express any concerns with the delegate voting to approve at the annual meeting.
(See section XIV below for an additional note)
3. Nominating Committee Report and Information on Nominees
Board members did not express any concerns with letting the delegate choose who to vote for at the annual meeting.

VII. Administrative Items

- A. Appointments of Liaisons, Alternates, and Delegates (Where Dr. Johnson Served)
 1. Continuing Education
Use alternate for time being and hold topic for October 23rd meeting.
 2. Screening Panel
Lyn Schuh

MOTION: Lisa Weisensel Nesson moved, seconded by Hunter Lang, to affirm the Chair’s appointment of Lyn Schuh to the Screening Panel effective immediately. Motion carried unanimously.

3. Credentialing Committee
Hunter Lang

MOTION: Kevin Kreier moved, seconded by Diane Dommer Martin, to affirm the Chair’s appointment of Hunter Lang to the Credentialing Committee effective immediately. Motion carried unanimously.

VIII. Future Meeting Dates and Times

- A. October 23, 2019 (9:00AM)
Topics to consider:
The board will determine the 2020 board meeting schedule.
Include a discussion of the possibility of alternate locations.
Include AAVSB report out
Continuing Education liason appoint

IX. CONVENE TO CLOSED SESSION

MOTION: Lisa Weisensel Nesson moved, seconded by Kevin Kreier, to convene to closed session to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f),

Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). Robert Forbes read the language of the motion. The vote of each member by was ascertained by voice vote. Roll Call Vote: Kevin Kreier – yes; Diane Dommer Martin – yes; Lisa Weisensel Nesson – yes; Hunter Lang – yes; Lyn Schuh – yes; Robert Forbes – yes; Motion carried unanimously.

X. Deliberation on Licenses and Certificates

- A. 19 TECH 001 LB
- B. DS

XI. Deliberation on Proposed Stipulations, Final Decisions and Orders

- A. 18 TECH 008 KC
- B. 17 VET 026 & 18 VET 015 JK
- C. 18 VET 032 LY
- D. 19 VET 012 RE
- E. 19 VET 020 PJ
- F. 19 VET 031 CW

XII. Review of Veterinary Examining Board Pending Cases Status Report

XIII. RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Diane Dommer Martin moved, seconded by Kevin Kreier, to reconvene to open session. Motion carried unanimously. The Board reconvened at 12:10PM.

XIV. Open Session Items Noticed Above not Completed in the Initial Open Session

For the AAVSB annual meeting, the VIVA definition of “discipline” includes warnings so the delegate would need to clarify that the Wisconsin VEB cannot provide information regarding administrative warnings per Wis. Stat. ch. 89.

XV. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

MOTION: Hunter Lang moved, seconded by Lisa Weisensel Nesson, to issue administrative warnings in the cases of 18 TECH 008 KC, 19 VET 012 RE, 19 VET 020 PJ, and 19 VET 031 CW. Motion carried unanimously.

MOTION: Kevin Kreier moved, seconded by Hunter Lang, to issue an order granting full license in the case of 17 VET 026 & 18 VET 015 and to issue a final decision order and an order granting full license in the case of 18 VET 032 LY. Motion carried unanimously.

XVI. Ratification of Licenses and Certificates

MOTION: Diane Dommer Martin moved, seconded by Hunter Lang, to delegate ratification of examination results to DATCP staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

XVII. ADJOURNMENT

MOTION: Lisa Weisensel Nesson moved, seconded by Hunter Lang, to adjourn. Motion carried unanimously.

The meeting adjourned at 12:16PM.