



**VETERINARY EXAMINING BOARD
Credentialing Committee**

MEETING MINUTES

Thursday, February 4, 2021

MEMBERS PRESENT: Hunter Lang, DVM; Lisa Weisensel Nesson, DVM; Lyn Schuh, CVT

STAFF PRESENT, Department of Agriculture, Trade and Consumer Protection (DATCP): Melissa Mace, VEB Executive Director; Cheryl Daniels, DATCP Attorney; Angela Fisher, Program and Policy Analyst; Carrie Saynisch, License/Permit Program Associate; Introductions and Discussion.

Hunter Lang, DVM, Chair, called the meeting to order at 10:09am. A quorum of three (3) members was confirmed.

AGENDA

I. OPEN SESSION – CALL TO ORDER -- ROLL CALL

II. PUBLIC COMMENTS -- (5 min./speaker is allocated, committee may further limit speaker time if necessary to allow for all Public comments to be heard)
No public comments.

III. QUALIFICATIONS: WVDL Pathologist Faculty License criteria, ‘substantially equivalent qualifications’. (s. 89.06(2m) Wis. Stat.)

The committee discussed accepting faculty veterinary medicine applications from those seeking employment at the Wisconsin Veterinary Diagnostic Lab without having graduated from an AVMA/AAVSB-accredited professional school. If they are not hired into their position with a degree from an AVMA/AAVSB-accredited school, per our statutes, the Board decides on what is a substantially equivalent qualification. The Board feels that the process that the school goes through to hire these employees gives it that substantial equivalence to the accredited veterinary school.

MOTION: Lisa Weisensel Nesson moved, seconded by Lyn Schuh, to accept that, for granting a faculty license, pursuant to Wis. Admin. Code § VE 5.02, where the applicant has not graduated from an already-approved veterinary college, the VEB will accept the Wisconsin Veterinary Diagnostic Laboratory’s (WVDL) decision in regards to qualifications for any pathologist hired at the WVDL, based upon the WVDL’s stated criteria, as evidence of substantially equivalent qualifications for that applicant. Motion carried unanimously.

IV. CONVENE TO CLOSED SESSION to consider licensure or certification of individuals (s. 19.85 (1) (b), Wis. Stats.); to consider individual histories or disciplinary data (s. 19.85 (1) (f), Wis. Stats.); and to confer with legal counsel (s. 19.85 (1) (g), Wis. Stats.)

MOTION: Lisa Weisensel Nesson moved, seconded by Lyn Schuh, to convene to closed session to consider licensure or certification of individuals (§ 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.). Hunter Lang read the language of the motion. The vote of each member by was ascertained by voice vote. Roll Call Vote: Lyn Schuh – yes; Lisa Weisensel Nesson – yes; Hunter Lang – yes; Motion carried unanimously.

V. APPLICATION REVIEW: CVT application with prior convictions, objection raised during passive review (s. VE 8.02(7), Wis. Adm. Code)

VI. RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Lyn Schuh moved, seconded by Lisa Weisensel Nesson, to reconvene to open session. Motion carried unanimously. The Board reconvened at 10:28am.

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

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

MOTION: Lisa Weisensel Nesson moved, seconded by Lyn Schuh, to continue to process NN's application for veterinary technician certification. Motion carried unanimously.

IX. ADJOURNMENT

MOTION: Lisa Weisensel Nesson moved, seconded by Lyn Schuh, to adjourn. Motion carried unanimously.

The meeting adjourned at 10:32am.