

MINNESOTA BOARD OF VETERINARY MEDICINE
2829 University Ave. SE, Minneapolis, MN 55414
Conference Room A, Fourth Floor

AGENDA – BOARD MEETING
May 11, 2010
1:30 p.m.

1. Call to order
2. Minutes of last meeting
3. Meeting closed for disciplinary deliberations/board hearings
4. Reopen
5. Shep Harris – Government Relations Practice – SF 3385
6. Veterinary technician licensure update
7. NAVLE results - Spring 2010 (if available)
8. Review and approval of license applications
9. License suspensions
10. NBVME update - Dr. Glattly
11. AAVSB update - Dr. Lawrence
12. MVMA Disaster Response Committee – Sharon Todoroff
13. Budget update
14. Legislative Update
 - SF 3385
15. New Business
 - Consideration of Temporary VMC Clinician license
 - Delegation of authority for approval of foreign veterinary schools for VMC license
 - MN Rule 9100.0800, Subp. 4C
 - MVMA/Practice Act Committee
 - AAVSB leadership opportunities
16. Election of officers
17. AAVSB Meeting – September 16-18, 2010, Baltimore
18. Executive Director Report
19. Next Board Meeting September 28, 2010, 1:30 p.m.
20. Adjourn

MINUTES OF BOARD MEETING May 11, 2010

MEMBERS PRESENT: Dr. Barbara Fischley, Mr. Jeremy Geske, Dr. Meg Glattly, Dr. John Lawrence, Dr. Delores Gockowski, Dr. Joanne Schulman, Ms. Sharon Todoroff

OTHERS PRESENT: Dr. John King and Donna Carolus, Staff; Daphne Lundstrom and Nathan Hart, Attorney General's Office, Kim Horne, MVMA, Dr. Mac Dudley, Scott Ballou, Shauna Huston

The Board of Veterinary Medicine met on May 11, 2010 in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President John Lawrence called the meeting to order at 1:30 p.m.

Minutes of the February 9 meeting were approved as written.

Dr. King reported on proposed legislation regarding regulation of commercial dog breeders that would place the regulatory function in the Board of Veterinary Medicine. Both the MVMA and the Board of Animal Health feel that this should be housed in the Board of Animal Health. It appears that a bill will not move forward this session. Dr. Schulman moved to adopt the position that regulation of breeders is not within the scope or mission of the Board of Veterinary Medicine. Dr. Glattly seconded. Discussion. Motion passed unanimously.

Meeting was closed for disciplinary proceedings.

In the matter of Kathryn Marr, DVM, License Number 00286, Ms. Lundstrom presented oral argument on behalf of the Complaint Committee, and Dr. Marr argued on her own behalf. The meeting was closed for deliberation. Mr. Hart was the board's advising attorney. The Board deliberated, with outcome of the deliberation to be made public when served on Dr. Marr by the Board's advising attorney.

In the matter of Mac Dudley, DVM, License Number 00876, Ms. Lundstrom presented oral argument on behalf of the Complaint Committee, and Mr. Ballou argued on behalf of Dr. Dudley. The meeting was closed for deliberation. Mr. Hart was the board's advising attorney. The Board deliberated, with outcome of the deliberation to be made public when served on Dr. Dudley by the Board's advising attorney.

Meeting re-opened.

Ms. Horne gave an update on the Veterinary Technicians Practice Act Committee. The group has finalized their recommendations for definitions and published the proposed language in the MAVT's newsletter; it will also be published in the MVMA's next newsletter. Ms. Horne requested access to the Board's Revisor to assist in drafting language for the bill. Dr. Schulman moved that the board authorize the Veterinary Technicians Practice Act Committee access to the Revisor's Office through the Board of Veterinary Medicine. Ms. Todoroff seconded. Motion passed unanimously.

Dr. King provided the NAVLE results from the April 2010 testing window. The NAVLE approval for Minnesota candidates will be processed by NBVME beginning with the Fall 2010 testing window.

Dr. King distributed a list of new license candidates. Dr. Glattly moved that all applicants be approved pending meeting all requirements for licensure by July 1. Mr. Geske seconded. Passed unanimously.

Dr. King distributed a list of licensees whose licenses expired 2/28/2010 and have not been renewed. Dr. Glattly moved and Mr. Geske seconded to suspend the licenses for nonpayment. Motion passed unanimously by a roll call vote.

Dr. Glattly gave a report on NBVME.

Dr. Lawrence gave a report on AAVSB.

Ms. Todoroff reported on the MVMA Disaster Response Committee.

Dr. King gave an update on the board budget. Additional budget cuts to the board's reserve are anticipated.

Dr. King reported that a working group has been formed to study the commercial breeder bill, which is expected to move forward next legislative session.

University of Minnesota Veterinary Medical Center requested board review and approval of the veterinary medicine program at the Sao Paulo State University in Brazil, so that a graduate of that school would be eligible for a Temporary VMC Clinician license required for a residency at the University of Minnesota. The documentation was reviewed and discussed. Ms. Todoroff moved that the curriculum be approved and a temporary license be granted if the graduate applies and meets the other licensure criteria. Dr. Gockowski seconded. Passed unanimously.

Dr. King requested a delegation of authority for the approval of foreign veterinary school curricula. Dr. Glattly moved that the board delegate authority for approval of foreign veterinary schools for VMC licenses to a committee of the board. Dr. Fischley seconded. Passed unanimously.

Dr. King requested clarification of MN Rule 9100-0800 Subp. 4C – "Records must be maintained for a minimum of three years after the last visit." The question was whether it's the last visit of the owner or the last visit of the animal. Mr. Geske moved that the board's interpretation is the last visit or treatment of the animal. Dr. Glattly seconded. Passed unanimously.

AAVSB has leadership opportunities for board members who are interested in applying.

Election of officers was held. Dr. Schulman moved and Ms. Todoroff seconded to continue with the current officers. Passed unanimously.

The AAVSB meeting will be held in Baltimore September 16-18, 2010. Mr. Geske moved to authorize expenses for the Executive Director, staff member and one board member to attend. Dr. Glattly seconded. Passed unanimously.

Executive Director Report. Dr. King will be sending out letters to begin assembling the Practice Act Review Task Force discussed at the last board meeting.

The next meeting will be held September 28 at 1:30 p.m.

There being no further business, the meeting adjourned at 4:45 p.m.

Meg Glattly, DVM
Secretary-Treasurer