

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

AGENDA
SPECIAL EMERGENCY CLOSED BOARD MEETING
December 8, 2006
8:30 a.m.

1. Call to order
2. Meeting closed for consideration of Petition for Temporary Suspension
3. Meeting closed to discuss litigation of the case of Christopher Johnson vs. the MN Board of Veterinary Medicine, et al., Fourth Judicial District Court File No. 27-CV-06-16914, with Asst. Atty. Gen. Sebastian Stewart
4. Re-open
5. Adjourn

MINUTES OF SPECIAL EMERGENCY BOARD MEETING, December 8, 2006

MEMBERS PRESENT: Mr. Jeremy Geske, Dr. Meg Glattly, Dr. John Lawrence, Dr. Fred Mehr, Dr. Mike Murphy, Ms. Susan Osman, Dr. Joanne Schulman

OTHERS PRESENT: Dr. John King and Donna Carolus, Staff; Rosellen Condon, Susan Damon and Sebastian Stewart, Attorney General's Office; Robert Kuderer

The Board of Veterinary Medicine held a special emergency meeting on December 8, 2006, in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President Joanne Schulman called the meeting to order at 8:45 a.m.

The meeting was closed for consideration of a petition for temporary suspension of the license of Carl W. Seemann, DVM. The issue before the Board was whether to grant a continuance in the matter.

Mr. Kuderer presented oral argument on behalf of Carl Seemann, DVM, who was not in attendance.

Ms. Damon presented oral argument on behalf of the Complaint Committee.

Following deliberation, the Board voted unanimously to grant the continuance and will reconvene at 2 p.m. on December 20, 2006.

The meeting reopened at 9:58.

Dr. King stated that the MVMA Board yesterday approved the board's legislative agenda. There was concern about the lack of direct supervision of VMC temporary clinicians practicing at offsite clinics and Dr. King was asked if proposed language could be added to the legislative package. Following discussion, Dr. Lawrence moved that Dr. King and Ms. Damon should draft appropriate language for direct supervision of temporary licensed clinicians at the U of M. Mr. Geske seconded. Motion passed.

The meeting was closed to discuss the Plaintiff's Fourth Request for Admissions in the case of Christopher Johnson vs. the Board of Veterinary Medicine with Assistant Attorney General Sebastian Stewart.

The meeting reopened and was adjourned at 11:15 a.m.

Fred Mehr, DVM
Secretary-Treasurer