

MINUTES OF THE BOARD OF VETERINARY MEDICINE MEETING: February 11, 2015

MEMBERS PRESENT: Dr. John Lawrence, David Richter, Sharon Todoroff, Dr. Michelle Vaughn, Dr. Mary Olson, Dr. Ron Swiggum

REMOTE MEMBERS PRESENT: Dr. Barb Fischley

OTHERS PRESENT: Dr. Julia Wilson, and Mollie Brucher, staff; Jennifer Middleton, Attorney General's Office

GUESTS: Dan Tjornehoj, Vicki Riberio, Shelly

The Board of Veterinary Medicine met on February 11, 2015, in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President Michelle Vaughn called this meeting of the board to order at 1 p.m.

Motions to adopt the agenda and approve the minutes of September 17, 2014 were approved unanimously.

The meeting was closed for disciplinary considerations.

- 1) A proposal for a stipulation and order for Dr. Jeanne Chambers was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 2) A proposal for a stipulation and order for Dr. Sharon Dreifus was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 3) A proposal for a stipulation and order for Dr. Susan Molloy was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 4) A proposal for a stipulation and order for Dr. Denise Nelson was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 5) A proposal for a stipulation and order for Dr. Susan Swanson was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 6) A proposal for an unconditional license for Dr. William Isaacson was discussed. A motion was made to approve the unconditional license, and was approved unanimously.
- 7) A proposal for an unconditional license for Dr. Gregory Miller was discussed. A motion was made to approve the unconditional license, and was approved unanimously.

The meeting re-opened.

A list of applicants who have completed the requirements for licensure was reviewed. The applicants passed unanimously.

The spring 2015 newsletter was reviewed and approved unanimously.

Dr. Wilson gave an update on the budget and noted a balanced budget for the end of the fiscal year.

Dr. Wilson informed the board that the Board of Veterinary Medicine was involved in the governor's budget for the next fiscal year and was approved for a 1.8% increase to cover anticipated costs for personnel.

Dr. Wilson gave a legislative update about temporary suspension language for health licensing boards.

Dr. Wilson updated the board on HPSP.

Dr. Lawrence gave an update on AAVSB including personnel changes at AAVSB. He noted that he needed a board nomination to be president of AAVSB and the board formally nominated Dr. John Lawrence for AAVSB president. The motion passed unanimously.

OLD BUSINESS

Dr. Wilson presented information about veterinary technician licensing in relation to the MVMA annual meeting. Mr. Dan Tjornehoj gave an update from the MVMA. There was a discussion about how to send information about veterinary technician licensing to veterinarians and technicians.

Dr. Vicki Ribeiro discussed the MVMA surgical suite at the Minnesota State Fair with the board. She wanted to make sure the suite was in compliance with practice standards and was looking for suggestions for improvement.

Ms. Brucher gave an update on the new board database.

Ms. Brucher provided an update on the status of professional firm renewal and new registrations for the year.

Dr. Wilson discussed the two future board openings and is awaiting input from the governor's office.

Dr. Wilson talked about the biennial report.

Dr. Wilson gave an update on the prescription monitoring program through the Minnesota Board of Pharmacy. She noted that it has had limited use by veterinarians thus far.

Dr. Vaughn provided an update about Peaceful Pet Passing. She said they are still in the early stages of planning.

NEW BUSINESS

The board discussed computer hardware for secure board communications. There was a motion to approve up to \$10,000 to equip the board with a Surface Pro 3 and accessories. The motion passed unanimously.

Dr. Wilson presented the internal dashboard parameters as internal monitoring tools for the board.

Jennifer Middleton gave an attorney general update.

Dr. Wilson provided information about the Breeder bill.

Dr. Wilson discussed a compounding issue with buprenorphine.

Dr. Wilson requested permission to be involved with law enforcement in the animal cruelty group.

There was a motion to approve Dr. Wilson's future attendance at FARB. The motion passed unanimously.

The next meeting will be held at 1:00 p.m. on Wednesday, May 13, 2015. There being no further business, the meeting adjourned at 3:40 p.m.

Barbara Fischley, DVM
Secretary-Treasurer