

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

**AGENDA – BOARD MEETING**

**January 31, 2008**

**1:30 p.m.**

1. Call to order
2. Minutes of last meetings (9/19/07, 11/14/07)
3. Oral argument in contested case proceedings
4. Meeting closed for disciplinary deliberations and other disciplinary matters
5. Reopen
6. Budget update - Juli Vangsness
7. Diversity Initiatives through Advanced Placement of Graduate Veterinarians into CVM Curriculum - Dr. Trevor Ames, Interim Dean
8. Licensure - review and approve
9. NBVME update - Dr. Meg Glattly
10. NAVLE results (if available)
11. AAVSB update - 2008 Annual Meeting, September 18-20, Newport Beach, California
12. Animal Husbandry Working Group update - Dr. John Lawrence
13. Chris Johnson lawsuit update
14. Legislative / Practice Act changes - PAVE, VMC clinician licensure, pharmacy language
15. New board member update
16. Old business
17. Request from Academy of Equine Dentistry
18. Letter to Board of Pharmacy
19. Executive Director report
20. Next meeting
21. Adjourn

## **MINUTES OF BOARD MEETING, January 31, 2008**

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

**OTHERS PRESENT:** Dr. John King and Donna Carolus, Staff; Nathan Hart, Tiernee Murphy and Peter Krieser, Attorney General's Office; Dr. Carl Seemann, Zenas Baer, Sarah Scheneder, Barbara Gislason, Stephanie Metalski, Carl Jessen, Gerald Johnson, Linda Lovegreen, Amy Draeger, Dr. Trevor Ames, Juli Vangsness

The Board of Veterinary Medicine met on January 31, 2008, in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. Dr. Mike Murphy called the meeting to order at 1:30 p.m.

The minutes of the September 19 and November 14 meetings were approved as written.

In the matter of Carl Seemann, DVM, License Number 962, Ms. Murphy presented oral argument on behalf of the Complaint Committee, and Mr. Baer argued on behalf of Dr. Seemann. Mr. Baer reserved four minutes for Dr. Seemann to speak on his own behalf. The meeting was closed for deliberation. Mr. Hart was the board's advising attorney. Several modifications to the Complaint Committee's proposed Findings of Fact, Conclusions of Law and Final Decision and Order were made. Ms. Osman moved and Dr. Mehr seconded to adopt the revised Order. The motion passed with a unanimous roll call vote (conditional and limited license with administrative penalty).

A proposed Stipulation & Order for Dr. Morgan Hennessey was discussed. Dr. Glattly moved and Dr. Mehr seconded to approve the Stipulation & Order. Motion passed unanimously.

A proposed Stipulation & Order for Dr. Eric Kaufman was discussed. Mr. Geske moved and Dr. Murphy seconded to approve the Stipulation & Order. Motion passed unanimously.

The meeting re-opened.

Juli Vangsness of the Health Licensing Boards' Administrative Services Unit updated board members on budget issues resulting from extraordinary case costs during the past two years.

Dr. Trevor Ames, Interim Dean at the University of Minnesota College of Veterinary Medicine, presented a proposed initiative on improving diversity in the veterinary profession, similar to a program begun in 2007 at the University's School of Dentistry. In the program, foreign veterinary graduates would repeat the final two years at the CVM. No objections were raised.

Dr. King distributed statistics for the Fall 2007 NAVLE.

A list of applicants who have met licensure requirements was distributed. Dr. Mehr moved and Dr. Murphy seconded to issue licenses to all of the applicants. Motion passed unanimously.

Dr. Glattly gave an update on NBVME.

Dr. King gave an update on AA VSB. The 2008 annual meeting will be September 18-20 in Newport Beach, CA. The 2009 meeting will be held in Minneapolis.

Dr. Lawrence updated the board on the meetings of the animal husbandry work group and its recommendation to the legislature.

Mr. Krieser gave a report on the Chris Johnson trial completed January 25, 2008, and stated it will be several months before the Judge's ruling is made.

Dr. King reported that the proposed legislative language carried over from last year will be introduced by Senator Dille and by a yet to be determined author in the House. The session starts February 12 and ends in early May.

New board members have not been appointed as yet. Several applications have been submitted to the open appointments office.

A request from the Academy of Equine Dentistry in Idaho for recognition as a training program for teeth floaters was discussed. Dr. Murphy suggested tabling the request as presented and get more information on the training and the pass/fail statistics. Dr. King will write for this information and bring the matter to the next board meeting.

A letter to the Pharmacy Board Legislative Task Force was reviewed requesting that veterinarians be exempt from mandatory reporting requirements of controlled substances.

A request was made by a licensee to carry over continuing education credits earned in the previous license renewal period. The request was denied.

Dr. King stated he was asked to be on a panel discussion at the CVC East seminar in Baltimore April 18-20. Dr. Murphy moved to approve the trip; expenses will be paid by the CVC. Dr. Mehr seconded. Motion passed.

There being no further business, the meeting adjourned at 6:10 p.m.

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Meg Glattly, DVM  
Secretary-Treasurer