

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

AGENDA – BOARD MEETING
January 4, 2006
2:30 p.m.

1. Call to order
2. Minutes of last meeting
3. Meeting closed for disciplinary deliberations
4. Reopen
5. Licensure, review and approve
6. NBVME update - Meg Glattly
7. AAVSB update - John King
8. Budget update
9. Meth study
10. Veterinary Practice Act changes (pg. 21-44)
 - a) PAVE
 - b) Fees
 - c) VMC clinicians
 - d) Equine dentistry
 - e) Prescription language
11. Old business
12. New business
 - a) AAVSB Meeting, Kansas City - September 14-17, 2006
13. New board member update
14. Recognition of board member service
15. Executive Director report
16. Next meeting - 2:30 p.m., May 17, 2006
17. Adjourn

MINUTES OF BOARD MEETING, January 4, 2006

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

OTHERS PRESENT: Dr. John King and Donna Carolus, Staff; Susan Damon, Attorney General's Office

The Board of Veterinary Medicine met on January 4, 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 2:30 p.m.

Minutes of the September 21, 2005, meeting were approved as written.

Ms. Damon and Dr. King gave background information on the Stipulation and Order in the Matter of Barbara Weiss, DVM. Dr. Mehr moved and Ms. Osman seconded to accept the Stipulation and Order. Motion passed unanimously.

Dr. King distributed a list of applicants who have met the licensure requirements. Dr. Glattly moved and Dr. Lawrence second to license all candidates listed. Motion passed unanimously.

Dr. Glattly reported on NBVME and updated board members on the PAVE qualifying exam which will be given for the first time on January 7, 2006. Dr. King reported on his recent personal experience taking the NAVLE.

Ms. Osman reported on HPSP.

Dr. King reported that AAVSB has purchased the veterinary technician national examination and seem to be pushing for more states to license technicians. Minnesota technicians continue to work toward legislation that would require licensure.

Dr. King distributed budget figures updated through December, 2005.

Dr. King reported on the progress of the methamphetamine study required by the Legislature. The report is due before the beginning of the session.

Proposed changes to the practice act have received the support of the MVMA Governmental Affairs Committee and the MVMA Executive Board. Senator Dille has agreed to author the bill in the Senate; Dr. King is seeking an author for the House version of the bill. Dr. Glattly moved approval of the proposed language and to direct Dr. King to move forward with the legislative agenda. Mr. Geske seconded. Motion passed unanimously.

No old business.

New business. The AAVSB meeting will be held in Kansas City Sept. 14-17, 2006. Dr. Lawrence and Ms. Osman requested approval for expenses to attend if funding is available.

Dr. King stated that the Governor has not yet filled the two board member vacancies on the board. The terms of Dr. Schulman and Dr. Reichl both expired January 2, 2006.

Dr. King presented a plaque expressing gratitude for service on the Board to Dr. Lorna Reichl.

The next board meeting will be held at 2:30 May 17, 2006.

There being no further business, the meeting adjourned at 3:30.

Fred Mehr, DVM
Secretary-Treasurer