

MINUTES OF THE BOARD OF VETERINARY MEDICINE MEETING: May 15, 2013

MEMBERS PRESENT: Dr. John Lawrence, Dr. Barbara Fischley, David Richter, Dr. Joanne Shulman, Ms. Sharon Todoroff, Dr. Michelle Vaughn

ABSENT: Dr. Ron Swiggum

OTHERS PRESENT: Dr. John King, Dr. Julia Wilson, and Mollie Brucher, staff; Mr. Greg Schaefer, Attorney General's Office

The Board of Veterinary Medicine met on May 15, 2013, 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 p.m.

Introductions were given by new members: board member David Richter, who was endorsed from Jeremy Geske; Greg Schaefer, who replaced Ben Garbe at the Attorney General's Office; Mollie Brucher, who replaced Donna Carolus at the Board; and Dr. Julia Wilson, who is succeeding Dr. John King as executive director.

The minutes of the February 6, 2013 meeting were approved.

Dr. Wilson distributed a list of applicants who have completed the requirement for licensure. These passed unanimously, with the exception of Dr. Wang, whose application was reviewed later in the discussion.

A list of licensees to be suspended for nonpayment of license renewal fees was presented. Roll call vote was taken and approved unanimously.

Dr. Lawrence gave an update on AAVSB. Dr. Wilson also reported on FARB.

The meeting was closed for disciplinary deliberations.

- 1) A proposal to stay suspension of license by Dr. Paul Masheimer was discussed. A motion was made approve completion of all orders. The order for unconditional license was approved unanimously..

The meeting re-opened.

Dr. Lawrence led a discussion of the request from Dr. Masheimer to remove his disciplinary action from the Board's website. Dr. Vaughn moved to keep actions on website, seconded by Dr. Schulman. This motion was passed unanimously.

Dr. Wilson gave an update on the budget for the current fiscal year as well as the biennial budget process for 2014-2015.

OLD BUSINESS

The application for Dr. Wang, a veterinary graduate interning at the Raptor Center, was discussed. Dr. Lawrence motioned to approve Dr. Wang for a temporary 2 year special clinician's license. The motion was passed unanimously. There was then a motion to give Dr. Wilson authority to approve foreign veterinary schools through a committee process. This motion also passed unanimously.

All board members should have state-issued computers to check their state e-mail addresses. Board members would like an e-mail sent to their personal e-mail to remind them to check their state e-mail address if there is an urgent matter.

Dr. Wilson discussed the plan for a new office space for the Board.

The veterinary technician task force hopes to approach the legislature next session.

NEW BUSINESS

Forms were presented that delegate authority from Dr. King to Dr. Wilson. These passed unanimously. Delegation of authority from Donna Carolus to Mollie Brucher was also presented and passed unanimously.

The board approved a motion for Dr. King to stay on payroll as a consultant to Dr. Wilson for a period of 3 months, ending August 15, 2013. Dr. Shulman motioned, passed unanimously.

Two board member's term expire January 1, 2014. Dr. Fischley confirmed she will serve another term. Dr. Schulman does not wish to seek another term, and will search for a replacement.

Board officers nominated:

- 1) Dr. Fischley as secretary.
- 2) Dr. Vaughn as vice president.
- 3) Dr. Lawrence as president.

A voice vote was proposed to ratify the slate of officers, which was passed unanimously.

Dr. Wilson proposed changing test questions on the Jurisprudence exam, due to changes in BAH regulations. The Board agreed to change the questions as soon as possible.

Dr. King discussed the changes in the database for health licensing boards. MN.IT will help cover the costs of a new database.

Dr. Wilson updated the board on equine osteopaths.

Dr. Lawrence discussed a complaint from Dr. Scott Greiman in regards to a Star Tribune article. Dr. Wilson will send correspondence to Dr. Greiman through Mr. Schaefer and the Attorney General's Office.

Dr. Lawrence opened discussion of lay dentists and the BVM website. A motion to put registered teeth floaters and the requirements to become registered through the board, along with a link to these requirements was presented. This passed unanimously.

Dr. Wilson petitioned for board approval to purchase a computer with VPN and remote desktop access. A first motion to give spending authority to Dr. Wilson for up to \$2,500 without board approval passed unanimously. A second motion for \$5,000 approval also passed unanimously.

A new design for licensee wall certificates was approved.

Mr. Schaefer gave the Attorney General update.

Dr. Wilson gave the Executive Director report.

The plans for the AAVSB conference were further discussed. A motion to approve sending two people to AAVSB in September was approved for Dr. Wilson plus one other person to be determined.

The next meeting will be held at 1 p.m. on Wednesday, September 11, 2013. The 2014 board meeting dates will be established at this time.

There being no further business, the meeting adjourned at 3.45 p.m.

Barbara Fischley, DVM
Secretary-Treasurer