

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

AGENDA – BOARD MEETING

May 17, 2006

2:30 p.m.

1. Call to order
2. Minutes of last meeting
3. Meeting closed for disciplinary deliberations
4. Reopen
5. Consideration for unconditional license - Gordon D. Spronk, DVM
6. License suspensions
7. NAVLE results - Fall 2005 and Spring 2006
8. Review and approval of license applications
9. AAVSB and NBVME update - Dr. Glattly
10. HPSP update - Ms. Osman
11. Budget update
12. Legislative Update
 - Statute 156.15 modification
 - 2006 legislative agenda on hold
13. CE approval process
14. Request for waiver of late fee
15. Election of officers
16. New business
 - ACAs posted on website
 - AAVSB meeting Sept. 15-17, 2006
17. Executive Director Report
18. Adjourn

MINUTES OF BOARD MEETING, May 17, 2006

MEMBERS PRESENT: Mr. Jeremy Geske, Dr. Meg Glattly, Dr. John Lawrence, Dr. Fred Mehr, Dr. Joanne Schulman

EXCUSED: Ms. Susan Osman

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

The Board of Veterinary Medicine met on May 17, 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 2:35 p.m.

Minutes of the January 4, 2006 meeting were approved as written. Minutes of the February 9, 2006 meeting were corrected and approved.

The meeting was closed for disciplinary actions.

Ms. Damon presented background information on the proposed Stipulation and Order of Dr. K. Michele Dougan. Dr. Mehr moved and Dr. Glattly seconded to approve the Stipulation and Order. Motion passed unanimously.

Dr. King presented background information on Dr. Gordon Spronk's petition for an unconditional license, which would remove the conditions placed in 2003. Dr. Lawrence moved and Dr. Glattly seconded to approve the petition. Motion passed unanimously.

A list of licenses being suspended for non-payment was distributed. Dr. Mehr moved and Mr. Geske seconded to suspend the licenses listed.

The results of the NAVLE for Fall 2005 and Spring 2006 were discussed.

Dr. King distributed a list of candidates for licensure who have met licensure requirements or are pending graduation this spring. Mr. Geske moved that all applications be approved provided requirements are completed by July 1. Dr. Mehr seconded. Motion passed unanimously.

Dr. Glattly gave a report on the AAVSB and NBVME.

Dr. King gave an update on HPSP enrollment. There are currently three veterinarians enrolled, which is a low percentage compared to the other health professionals. Due to HPSP's heavy caseload overall, participants are being discharged after two years of successful monitoring. Dr. King also reported that he was contacted by the MVMA Impairment Committee requesting more sharing of information between the Board and the MVMA.

Dr. King gave an update on the board budget.

Ms. Damon recommended a change to the Cease and Desist statute (MN 156.15) to make service of Cease and Desist orders effective if served in person or by *first class* mail. Currently, the statute requires service in person or by *certified* mail. Dr. Glattly moved this change be included with the legislative agenda approved at the 2/9/06 meeting. Mr. Geske seconded. Motion passed unanimously.

Dr. King requested the Board's opinion on the CE approval process. The CE rules state that an advisory committee is to review each request for CE approval; however, Dr. King currently makes the review rather than delay the approval by submitting the proposals for review by a committee. After discussion, it was decided that Dr. King will continue to screen the CE requests and will contact the advisory committee only when he feels it is necessary.

Dr. Annette Bender requested waiver of renewal late fees. Dr. Mehr moved to deny the request; Dr. Glattly seconded. Motion passed unanimously.

Election of officers. Dr. Mehr was nominated and elected to continue as Secretary-Treasurer. Dr. Lawrence was nominated and elected as Vice President. Dr. Schulman was nominated and elected to continue as President.

Dr. King and Ms. Damon led a discussion on whether the online license verification on the website should state when a licensee has entered an Agreement for Corrective Action (ACA), which is non-disciplinary. Currently, this information is included in online license verifications as well as stating that a licensee has or has not been disciplined by the board. Following discussion, Dr. Glattly moved and Dr. Mehr seconded that the ACA information be removed from the website and that a disclaimer be added stating that ACAs are not posted but can be obtained by contacting the board office. Motion passed unanimously.

The 2006 AAVSB annual meeting is September 15-17 in Kansas City. Dr. Glattly will attend at NBVME's expense and possibly Dr. Schulman will attend at AAVSB's expense. Dr. King and Dr. Lawrence will represent the board and, if possible, the new board member will also attend.

Dr. Mehr moved a \$1500 achievement award be granted to Dr. King. Dr. Glattly seconded. Motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Dr. King recommended board members review the disciplinary orders that are posted on the website, particularly the Cease and Desist orders as those do not require full board approval.

The board will be getting VOIP phones and new phone numbers in July.

Approximately 70 percent of this year's license renewals were done online.

Dr. King is currently serving on an avian flu pandemic planning group.

The next meeting will be held at 2:30 p.m. on September 20, 2006.

There being no further business, the meeting adjourned at 4:50.

Fred Mehr, DVM
Secretary-Treasurer