

MINUTES OF BOARD MEETING May 5, 2009

MEMBERS PRESENT: Mr. Jeremy Geske, Dr. Meg Glattly, Dr. John Lawrence, Dr. Delores Gockowski, Dr. Mike Murphy, Dr. Joanne Schulman

MEMBER ABSENT: Ms. Sharon Todoroff

OTHERS PRESENT: Dr. John King and Donna Carolus, Staff; Daphne Lundstrom, Attorney General's Office, Kim Horne, MVMA

The Board of Veterinary Medicine met on May 5, 2009 in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President John Lawrence called the meeting to order at 1:35 p.m.

Minutes of the February meeting were approved as written.

Meeting was closed for disciplinary actions.

- 1) Proposed Stipulation & Order for Charles Eckstrand, DVM, was discussed. Mr. Geske moved to accept the proposed document, passed unanimously.
- 2) Proposed Stipulation & Order for Tracy Hagen, DVM, was discussed. Dr. Schulman moved to accept the proposed document, passed unanimously
- 3) Proposed Stipulation & Order for Duane Wyatt, DVM, was discussed. Mr. Geske moved to accept the proposed document, passed unanimously.
- 4) Proposed Stipulation & Order for Donna den Boer, DVM, was discussed. Dr. Glattly moved to accept the proposed document, passed unanimously.
- 5) Proposed Stipulation & Order for Jon Springer, DVM, was discussed. Dr. Murphy moved to accept the proposed document, passed unanimously.

Meeting re-opened.

NAVLE results had not been received at time of meeting.

Dr. King distributed a list of new license candidates. Dr. Murphy moved that all applicants be approved pending meeting all requirements for licensure. Mr. Geske seconded. Passed unanimously.

Dr. King distributed a list of licensees whose licenses expired 2/28/2009 and have not been renewed. Dr. Glattly moved and Dr. Schulman seconded to suspend the licenses for nonpayment. Motion passed unanimously by a roll call vote.

Dr. Glattly gave a report on NBVME.

Dr. Lawrence gave a report on AAVSB.

Dr. Schulman gave a report on RACE.

Dr. King gave a budget update. Unspent dollars in the fiscal year ending 6/30/09 will go toward the negative incurred during the past two years. It appears at this time that the Legislature will pass the board's fee increases as proposed. Active license renewals would go to \$280 per two years. The 10% surcharge on licenses for technology development is expected to go through. Discussion followed. Dr.

Schulman asked for a board consensus resolution that if we do not get increased spending authority that we absorb the 10% surcharge rather than assessing it to the licensees. Dr. Murphy seconded. Passed unanimously. Dr. Murphy moved the board reiterates the importance of the ability to have a 1.0 fte for the executive director position as previously requested in the increased spending authority for the Board of Veterinary Medicine. Dr. Schulman seconded. Passed unanimously.

Dr. King stated that the AAVSB has director positions available if any board members are interested.

Dr. King reported that the Wisconsin board does not submit disciplinary actions to the AAVSB database.

Dr. Schulman reported on the meeting of the Veterinary Technician Licensing Committee Task Force she attended. The timeline is to present a plan to the Government Affairs Committee in November and present to the Legislature in 2011.

Election of officers was held. Dr. Schulman moved and Dr. Murphy seconded to continue with the same officers. Passed unanimously.

Executive Director Report

Update was given on the Carl Seemann's lawsuit.

Reminder - AAVSB annual meeting in Minneapolis September 24-26.

The Chiropractic Board is in the rulemaking process for their proposed rules regarding human chiropractors working on animals.

Dr. Lawrence was appointed to the AVMA Committee on Veterinary Technician Education and Activities.

There may be an amendment proposed that would require health professionals to take one CE credit on radiation safety per renewal.

The policy on paper renewals being audited at a higher rate than online renewals will be set at the September board meeting.

The question was raised on licensure requirements for veterinarians who practice in sovereign nations. The Board does not have jurisdiction over reservations.

The next meeting will be held September 15 at 1:30 p.m.

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

Meg Glattly, DVM
Secretary-Treasurer

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

AGENDA – BOARD MEETING

May 5, 2009

1:30 p.m.

1. Call to order
2. Minutes of last meeting
3. Meeting closed for disciplinary deliberations
4. Reopen
5. NAVLE results - Spring 2009 (if available)
6. Review and approval of license applications
7. License suspensions
8. NBVME update - Dr. Glattly
9. AAVSB update - Dr. Lawrence
10. Budget update
11. Legislative Update
 - Fee increase
 - License surcharge
 - Increase Board spending authority
 - Special Revenue fund
12. New Business
 - AAVSB leadership opportunities
 - Wisconsin reporting of discipline
 - MVMA/Practice Act Committee - Dr. Schulman
13. Election of officers
14. Executive Director Report
15. Next Board Meeting September 15, 2009, 1:30 p.m.
16. Adjourn