

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

AGENDA – BOARD MEETING

May 9, 2007

2:30 p.m.

1. Call to order
2. Minutes of last meetings
3. Meeting closed for disciplinary deliberations and attorney/client discussion on Chris Johnson vs. Minnesota Board of Veterinary Medicine
4. Reopen
5. License suspensions
6. NAVLE results - Spring 2007 (if available)
7. Review and approval of license applications
8. AAVSB and NBVME update - Dr. Glattly
9. HPSP update - Ms. Osman
10. Budget update
11. Legislative Update
 - Statute 156.15 modification
 - HF 2227
12. Request for waiver of late fee
 - Keith Bretey, DVM
 - Ron Moore, DVM
13. Election of officers
14. New business
 - AAVSB meeting Sept. 28-30, 2007, Charleston, SC
15. Executive Director Report
16. Adjourn

MINUTES OF BOARD MEETING, May 9, 2007

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

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

The Board of Veterinary Medicine met on May 9, 2007, 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 February 7, March 2, and March 19 meetings were approved as written.

Dr. Tom Hagerty apprised the board of the legislation passed establishing an animal husbandry working group to study standards, training and qualifications for persons providing services in equine teeth floating, animal chiropractic, and artificial insemination of animals other than cattle and swine. The group will include both veterinarians and lay representatives from these areas as well as a veterinarian from the Board of Veterinary Medicine.

Dr. King stated the other bill which included PAVE, pharmacy changes and European board certified faculty did not get a hearing at the Senate. The fees for CE sponsors and license verifications were approved.

The meeting was closed to discuss attorney-client privileged information regarding the Christopher Johnson lawsuit.

The meeting re-opened.

A list of licensees who have not renewed or retired their licenses was distributed. A roll call vote was taken and all board members voted to suspend the listed licenses.

Results of the April 2007 NAVLE were distributed and discussed..

A list of applicants who have met the requirements for licensure was distributed. Dr. Lawrence moved and Dr. Murphy seconded to license all the applicants with the exception of Edward Foeltz. Motion passed unanimously. Dr. King stated that there is a complaint pending before the ND board regarding Dr. Foeltz and a decision will be made at their June 2007 meeting. Dr. Murphy moved to table the approval of Dr. Foeltz's license until the ND board makes its decision. Dr. Lawrence seconded. Discussion followed. Motion was withdrawn. Dr. Glattly moved to approve licensure for Dr. Foeltz providing that the outcome of the case in ND results in no disciplinary action as defined by the AAVSB. Dr. Mehr seconded. Passed unanimously.

Dr. Glattly gave an update on the AAVSB and NBVME.

HPSP - no update; program committee has not met.

Dr. King gave a budget update. After the legislative session, an LAC request will be submitted to increase our spending authority to cover the exorbitant costs of the contested cases and the lawsuit.

Dr. King gave additional information on the proposed legislation. It appears unlikely that any of the proposed changes will pass this session.

President Schulman asked Dr. Lawrence if he would be willing to serve as the board member on the animal husbandry study group. Dr. Murphy moved and Mr. Geske seconded to appoint Dr. Lawrence to the study group. Passed unanimously.

A late fee waiver request from Dr. Keith Bretey was discussed. Dr. Glattly moved and Dr. Mehr seconded to deny the request. Passed unanimously. A late fee waiver request from Dr. Ron Moore was discussed. Dr. Glattly moved and Mr. Geske seconded to deny the request. Passed unanimously.

Election of officers was held. Dr. Glattly was elected Secretary-Treasurer; Dr. Lawrence Vice President, and Dr. Schulman President.

Dr. Schulman recommended a \$1500 achievement award for Dr. King. Dr. Lawrence moved and Dr. Mehr seconded to grant the award. Passed unanimously.

The AAVSB annual meeting will be held in Charleston, NC, September 28-30, 2007. Dr. King, Dr. Lawrence and Mr. Geske plan to attend. Dr. Glattly will attend as a member of NBVME.

Dr. Lawrence requested to be nominated as a AAVSB board member. Dr. King will submit his name along with a nomination of Dr. Glattly as the AAVSB representative on the NBVME.

Dr. King continues to work with the Board of Pharmacy and the Veterinary College on laws regarding having a pharmacist on the premises.

There being no further business, the meeting adjourned at 5:30.

Fred Mehr, DVM
Secretary-Treasurer