

## **MINUTES OF THE BOARD OF VETERINARY MEDICINE MEETING: September 9, 2015**

**MEMBERS PRESENT:** Dr. Michelle Vaughn, Dr. Amy Kizer, Dr. Ron Swiggum, David Richter, Dr. Barb Fischley, Dr. Mary Olson

**MEMBER ABSENT:** Sharon Todoroff

**OTHERS PRESENT:** Dr. Julia Wilson, and Mollie Brucher, staff; Jennifer Middleton, Attorney General's Office

**GUESTS:** Ms. Monica Feider, Health Professional Services Program (HPSP); Christine Olson, CVT

The Board of Veterinary Medicine met on September 9, 2015, in Conference Room C, Third Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President Michelle Vaughn called this meeting of the board to order at 1:00 p.m.

Motions to adopt the agenda and approve the minutes of July 15, 2015, were approved unanimously.

The meeting was closed for disciplinary considerations.

- 1) A proposal for a stipulation and order for Dr. Daniel Smith was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 2) A proposal for a stipulation and order for Dr. Kate LeVasseur was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 3) A proposal for a continuing education stipulation and order for Dr. Becky Bugbee-Tong was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 4) A proposal for a continuing education stipulation and order for Dr. Thomas Carlson was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 5) A proposal for a continuing education stipulation and order for Dr. Debra Jahnke was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 6) A proposal for a continuing education stipulation and order for Dr. Heidi Mittelsteadt was discussed. A motion was made to approve the stipulation, and was approved unanimously.
- 7) A proposal for a continuing education stipulation and order for Dr. Steven Rumsey was discussed. A motion was made to approve the stipulation, and was approved unanimously.

The meeting re-opened.

Ms. Christine Olson posed a question to the Board regarding rehabilitation clinic ownership. The opinion of the Board was that a rehabilitation clinic must have a veterinarian providing direct supervision, and that rehabilitation of domestic animals was the practice of veterinary medicine.

Ms. Monica Feider presented a video to the Board about HPSP.

A list of applicants who have completed the requirements for licensure was reviewed. Dr. Julia Wilson noted that Dr. Alonso Guedes was filling a Specialty VMC Clinician position. The applicants passed unanimously.

Dr. Wilson gave a budget update and noted increased expenses due to MN.it.

Dr. Wilson presented annual dashboard parameters.

Mollie Brucher demonstrated the new Board of Veterinary Medicine website.

Dr. Wilson discussed the new Criminal Background Check process in relation to the Board and suggested a January 1 date for implementation of new policies and procedures. The Board agreed to the proposal and asked that an announcement be placed in the newsletter.

Dr. Wilson posed a question the Board regarding the approval of acupuncture continuing education. The Board was in favor of approving acupuncture continuing education provided by non-AVMA certified veterinarians if warranted upon review of their credentials.

## NEW BUSINESS

There was a discussion about Equine Dental Providers of America as a certifier of equine tooth floaters. A motion was made to approve Equine Dental Providers of America as an approved provider of certification of equine tooth floating in Minnesota by the Board. The motion was approved unanimously.

The Board reviewed the Fall 2015 newsletter. There was a motion to approve the newsletter with the proposed changes, and was approved unanimously.

The Board discussed potential applicants for vacant Board positions.

The Board discussed new AAVSB amendments. The Board voted to approve the amendments unanimously.

Dr. Wilson presented new jurisprudence exam questions to the Board.

Jennifer Middleton provided an update regarding the Attorney General's Office.

Dr. Wilson gave the Executive Director's report.

The following meeting dates were scheduled for the upcoming 12 months

February 24 - conference room A – 1 p.m.

May 11 - conference room C - 1 p.m.

September 14 - conference room C - 1 p.m.

December 2 – conference room A - 11:00 a.m.(tentative)

April 13 – conference room C – 1 p.m. (tentative)

July 20 – conference room C 1 p.m. (tentative)

The next meeting will be held at 1:00 p.m. on Wednesday, February 24, 2015. There being no further business, the meeting adjourned at 3:40 p.m.

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Barbara Fischley, DVM  
Secretary-Treasurer