

MINUTES OF THE BOARD OF VETERINARY MEDICINE MEETING: July 20, 2016

MEMBERS PRESENT: Dr. Michelle Vaughn, Dr. Amy Kizer, Dr. Ron Swiggum, David Richter, Ms. Jody Grote, Dr. Mary Olson

REMOTE MEMBERS: Dr. Ron Swiggum

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

GUESTS: Dr. Megan Krautkramer

The Board of Veterinary Medicine met on July 20, 2016, 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 May 11, 2016, were approved unanimously.

The meeting was closed for disciplinary considerations.

- 1) A proposal for a Stipulation and Order for Dr. Kenneth Greiner was discussed. A motion was made to approve the order, and was approved with Dr. Mary Olson abstaining from the vote.
- 2) A proposal for a Stipulation and Order for Dr. Ernest Drager was discussed. A motion was made to approve the order, and was approved unanimously.
- 3) A proposal for a Stipulation and Order for Dr. Brenda Bray was discussed. A motion was made to approve the order, and was approved unanimously.
- 4) A proposal for an order of unconditional license for Dr. Brenda Bray was discussed. A motion was made to approve the order, and was approved unanimously.
- 5) A proposal for an order of unconditional license for Dr. Kate LeVasseur was discussed. A motion was made to approve the order, and was approved unanimously.

The Board discussed a meeting time for a potential special Board meeting.

The meeting re-opened.

Megan Krautkramer presented information about the practice of semen analysis in dogs. The Board discussed the legalities of semen analysis in regards to the practice of veterinary medicine in Minnesota. Ms. Krautkramer agreed to limit her activities to canine semen collection and sperm counts.

A list of applicants who have completed the requirements for licensure was reviewed. The applicants passed unanimously.

Dr. Wilson gave a budget update.

Dr. Wilson gave an update on the Prescription Monitoring Program.

The Board reviewed the AAVSB resolution to allow members to vote and allow more flexible meeting dates in the future. The Board passed the resolution unanimously.

The Board discussed the upcoming AAVSB meeting in September.

Dr. Wilson provided information about the Criminal Background Check implementation.

The Board reviewed the 2016 biennial report.

The Board discussed continuing education that was pending review.

The Board discussed Paws Passing client services and agreed that the business as planned would not constitute the practice of veterinary medicine.

Dr. Wilson gave an update on office security and plans for improvement. The Board unanimously supported implementation of the plans.

The Attorney General's report was presented.

Dr. Wilson gave the Executive Director's report.

The Board discussed and was in favor of Ms. Brucher's interagency agreement with the Board of Physical Therapy.

Dr. Wilson provided information about MN.IT expenses.

The next special board meeting will be held at 10:00 a.m. on Wednesday, August 24, 2016. There being no further business, the meeting adjourned at 3:45 p.m.