

MINUTES OF THE BOARD OF VETERINARY MEDICINE MEETING: May 11, 2016

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

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

GUESTS: Dr. Feeney, Mary Lecy, Dr. Eva Etoil

The Board of Veterinary Medicine met on May 11, 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 1:06 p.m.

Motions to adopt the agenda and approve the minutes of February 24, 2016, were approved unanimously with a change to item 9) of the minutes.

The meeting was closed for disciplinary considerations.

- 1) A proposal for a Stipulation and Order for Dr. Jonathan Woodman was discussed. A motion was made to approve the order, and was approved unanimously.
- 2) A proposal for a Stipulation and Order for Dr. Julie Woodman was discussed. A motion was made to approve the order, and was approved unanimously.
- 3) A proposal for a Stipulation and Order for Dr. Wayne Searcy was discussed. A motion was made to approve the order, and was approved unanimously.

The one-year evaluations for Dr. Wilson, Executive Director and Mollie Brucher, State Program Administrator were discussed. An achievement award based on performance and a step increase were awarded to Dr. Wilson and Ms. Brucher.

The meeting re-opened.

A list of applicants who have completed the requirements for licensure was reviewed. Dr. Julia Wilson noted that Dr. Eujung Choi is applying for a temporary license, but still need to complete some licensure requirements. The applicants passed unanimously and the Board approved Dr. Choi's request for a temporary license, pending submission of necessary licensure documents.

A list of licensees to be suspended for nonpayment of license renewal fees was presented. The list was approved unanimously.

Dr. Wilson gave a budget update.

Dr. Wilson gave the legislative update.

NEW BUSINESS

The Board reviewed the Summer 2016 newsletter. There was a motion to approve the newsletter for distribution, with changes made to the address page of the newsletter. The motion passed unanimously.

Dr. Feeney discussed a request by the University of Minnesota College of Veterinary Medicine for hiring of foreign faculty not eligible for Specialty VMC Clinician license. He was advised that the Temporary Faculty Veterinary Medical Center Clinician license was suitable for such faculty.

Dr. Eva Etoll presented a request for a phone consultation veterinary business. The Board discussed her request and expressed the opinion that the business model did not meet criteria for a valid veterinarian-client-patient relationship.

Mary Lecy presented a request for variance for BluePearl regarding the wording of its national branding on its corporate website, “specialists in training” on the website and also on the name tags. After discussion, there was a motion to approve a conditional variance for BluePearl with the conditions: advertising be modified to clarify board certification of doctors and the affiliation with an emergency hospital. There must be an emergency hospital in the same location as BluePearl is location. This conditional variance was passed unanimously. BluePearl will submit changes to their website for review of compliance with the variance.

The Board discussed the AAVSB annual meeting in September. There was a proposal, discussion and motion to support Board funding to send two people to go to the meeting. The motion passed unanimously.

Dr. Wilson gave the Executive Director report.

The Board set December 14, 2016 as the date for a tentative meeting.

The next tentative Board meeting is scheduled for July 20, 2016 if needed. The next regular meeting will be held at 1:00 p.m. on Wednesday, September 14, 2016.

There being no further business, the meeting adjourned at 4:13 p.m.

Barbara Fischley, DVM
Secretary-Treasurer