

MINUTES OF THE BOARD OF VETERINARY MEDICINE MEETING:

February 21, 2024

MEMBERS PRESENT (in Person): Mahlon Bauman, Dr. Julie Dahlke, and Dr. Christopher Powers.

MEMBERS PRESENT (via WebEx): Dr. John Howe, Dr. Raye Taylor, and Dr. Steven Shadwick

MEMBER ABSENT: Jody Grote

OTHERS PRESENT (via WebEx): Priya Narayanan, Assistant Attorney General

STAFF PRESENT (in Person): Dr. Julia Wilson, Executive Director; Nikki Vink, Staff

GUESTS (via WebEx): Kim Horne, CVT (MVMA); Allen Balay, DVM (MVMA); Martin Moen (UMN CVM); and Craig Turino, DVM

GUESTS (in Person): Dr. Michael Henson (former Interim Small Animal Hospital Director, UMN); Dr. Alberto Rovira (UMN); Dr. Matthew Sturos (UMN); Dr. Hemant Naikare (UMN), and Lindsey Franklin (HLB)

The Board of Veterinary Medicine met on February 21, 2024, via WebEx and in person. Mahlon Bauman, Board President, called this meeting of the Board to order at 10:03 a.m.

A motion to approve the agenda was made by Dr. Julie Dahlke and seconded by Dr. Christopher Powers. The motion was approved.

A motion to approve the minutes from the September 20, 2023 Board meeting was made by Dr. John Howe and seconded by Dr. Julie Dahlke. The motion was approved.

The meeting was closed for confidential deliberations.

The proposal for an Order for Unconditional License for Dr. Danna Kedrowski was reviewed. A motion was made to approve the Order for Unconditional License for Dr. Kedrowski by Dr. Julie Dahlke and seconded by Dr. Raye Taylor. The motion was unanimously approved.

The Meeting re-opened.

Brief introductions were made by the Board members, Board staff, and guests.

Dr. Michael Henson gave an update about the bill that proposes a statutory change to the requirements for limited licensure of veterinarians employed by the veterinary college. The bill would waive the requirement for specialty board certification for licensure of a faculty veterinarian who did not graduate from an accredited college to be a board-certified specialist. Additionally, interns and residents would be eligible for an institutional license if the individual did not graduate from an accredited college nor complete the North American Veterinary Licensing Examination (NAVLE), PAVE or ECFVG programs.

Lindsey Franklin was introduced as the Health Licensing Boards' Legislative Liaison.

Kim Horne, CVT and Dr. Allen Balay gave an update on the MVMA's Veterinary Technician Licensing Initiative.

Kim Navarre from the Health Professionals Services Program introduced herself as the new Program Director and gave an update on the move to a new database and move to a new building.

Dr. Julia Wilson gave an update on the Health Professional Services Program (HPSP).

Dr. Julia Wilson gave a budget update for fiscal year 2024. A motion was made to approve the budget report by Dr. Julie Dahlke and seconded by Dr. Christopher Powers. The motion was unanimously approved.

The Board reviewed the Spring 2024 newsletter, approving dissemination unanimously.

The Board reviewed the AAVSB call for nominations. No nominations were made by the Board.

The Board discussed the recruitment efforts of a large animal veterinarian for the open Board position to replace Dr. Powers who is not seeking reappointment.

The Executive Director Succession Search Committee gave an update and will present their selected candidate at a Special Board Meeting held on March 11, 2024 at 4 PM.

Dr. Julia Wilson discussed potential efficiencies for the Complaint Review Committees with the Board.

Dr. Craig Turino posed a question regarding data privacy and the complaint review process.

There was no Attorney General report.

Dr. Julia Wilson gave the Executive Director's Report.

The Board selected a new date for the July Board Meeting.

Dates for upcoming Board Meetings are:

March 11, 2024 (*Special*)
April 17, 2024 (*Tentative*)
May 15, 2024
July 17, 2024 (*Tentative*)
September 18, 2024

There being no further business, the meeting was adjourned at 11:21 p.m.