

MINUTES OF THE BOARD OF VETERINARY MEDICINE MEETING:

August 12, 2026

MEMBERS PRESENT (via WebEx): Mahlon Bauman, Dr. John Howe, Dr. Julie Dahlke, Jody Grote, and Dr. Steven Shadwick.

MEMBER ABSENT: Dr. Raye Taylor and Dr. Kathleen Jost

STAFF PRESENT (via WebEx): Dr. Pamela Johnson, Executive Director; Britt Heglund, Interim Executive Director; Nicole Vink, Staff; and Heather Knight, Staff

OTHERS PRESENT (via WebEx): None

GUESTS: None

The Board of Veterinary Medicine met on August 12, 2026, via WebEx. Mahlon Bauman, Board President, called this meeting of the Board to order at 12:07 p.m.

Nicole Vink, the Board's Office Manager, took Board member roll call.

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

The meeting was closed for confidential deliberations.

The Board discussed changes to the proposed rules. A motion was made to remove the term "Vet Nurse" from the Rules by Dr. Julie Dahlke and seconded by Dr. Steven Shadwick. The motion was unanimously approved.

A motion was made to allow the Executive Director or Interim Executive Director to Sign and Adopt the Rules on behalf of the Board by Dr. Steven Shadwick and seconded by Dr. John Howe. The motion was unanimously approved.

The Meeting re-opened.

Dates for upcoming Board Meetings are:

September 30, 2026

There being no further business, the meeting was adjourned at 12:28 p.m.