

MINUTES OF SPECIAL BOARD MEETING, November 8, 2012

MEMBERS PRESENT: Dr. Barbara Fischley, Mr. Jeremy Geske, Dr. John Lawrence, Dr. Ron Swiggum (via phone), Ms. Sharon Todoroff,

MEMBERS ABSENT: Dr. Michelle Vaughn, Dr. Joanne Schulman

OTHERS PRESENT: Dr. John King and Donna Carolus, Staff; Ben Garbe, Attorney General's Office

The Board of Veterinary Medicine held a special meeting on November 8, 2012, in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President John Lawrence called the meeting to order at 12:35 p.m.

The meeting was closed for disciplinary deliberations and personnel matters.

1) A proposed Order Removing Limitation In the Matter of Scott S. Greiman, DVM, was discussed. Dr. Fischley moved to accept the Order; Mr. Geske seconded. Passed unanimously.

2) A proposed Stipulation and Order signed by Jenny M. Mayaka, DVM, was discussed. Ms. Todoroff moved and Mr. Geske seconded to accept the Stipulation and Order. Passed unanimously.

3) A proposed Stipulation and Order signed by W. G. Schroeder, DVM, was discussed. Mr. Geske moved and Dr. Fischley seconded to accept the Stipulation and Order. Passed unanimously.

4) A proposed Stipulation and Order signed by Judith Bechtum, DVM, was discussed. Ms. Todoroff moved and Dr. Fischley seconded to accept the Stipulation and Order. Passed unanimously.

5) A proposed Stipulation and Order signed by Perry Burros-Lemke, DVM, was discussed. Dr. Lawrence moved and Mr. Geske seconded to accept the Stipulation and Order. Passed unanimously.

6) A proposed Stipulation and Order signed by Steven Zeimet, DVM, was discussed. Dr. Lawrence moved and Mr. Geske seconded to accept the Stipulation and Order. Passed unanimously.

Dr. King briefed the Board on his election as a Le Sueur County Commissioner and stated that he will be leaving the Board sometime after the February board meeting. A search for a new executive director will begin soon. Dr. King also announced that Donna Carolus will be retiring sometime during 2013; no definite date has been set.

The meeting reopened and was adjourned at 1:35 p.m.

Barbara Fischley, DVM
Secretary-Treasurer