

MINUTES OF BOARD MEETING September 15, 2009

MEMBERS PRESENT: Mr. Jeremy Geske, Dr. Meg Glattly, Dr. John Lawrence, Dr. Delores Gockowski, Dr. Joanne Schulman, Ms. Sharon Todoroff

OTHERS PRESENT: Dr. John King and Donna Carolus, Staff; Daphne Lundstrom, Attorney General's Office; Kim Horne, Mary Olympia

The Board of Veterinary Medicine met on September 15, 2009 in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President John Lawrence called the meeting to order at 1:40 p.m.

The minutes of the May 5, 2009 meeting were approved as written.

Mary Olympia gave an annual update on HPSP.

Dr. King distributed a list of applicants who have met all the requirements for licensure. Dr. Glattly moved and Mr. Geske seconded to issue licenses to all of the applicants listed. Passed unanimously.

Meeting was closed for disciplinary actions.

A proposed petition for unconditional license for Dr. Lyle Kenner was discussed. Dr. Schulman moved and Dr. Gockowski seconded to approve the Order for Unconditional License. Motion passed unanimously.

A proposed Stipulation and Order for Dr. Mary Schenk was discussed. Mr. Geske moved and Dr. Glattly seconded to approve the Stipulation and Order. Motion passed unanimously.

A proposed Stipulation and Order for Dr. Mark R. Nelson was discussed. Dr. Schulman moved and Mr. Geske seconded to approve the Stipulation and Order. Motion passed unanimously.

A proposed Stipulation and Order for Dr. Paul Berger was discussed. Dr. Schulman moved and Dr. Glattly seconded to approve the Stipulation and Order. Motion passed unanimously.

Meeting re-opened.

Ms. Horne stated the Veterinary Technician Practice Committee is working jointly with the MVMA/MAVT Task Force to bring recommendations to the MVMA Governmental Affairs Committee in November.

Dr. Mike Murphy submitted a letter of resignation from his position as a board member. Mr. Geske moved and Dr. Glattly seconded to acknowledge the letter of resignation. Dr. King will contact the Open Appointments Secretary to begin the process of seeking a replacement.

Dr. Glattly gave an update on NBVME.

Dr. King requested a board discussion and vote on the policy on NAVLE retakes. Dr. Schulman moved the board not accept scores for licensure purposes from other states that allow more than five attempts as stated in the NAVLE retake policy of September 11, 2008. Dr. Glattly seconded. Discussion followed. Motion passed unanimously.

Dr. King led a discussion of the national approval process for the NAVLE. NBVME has proposed to do all of the candidate approvals instead of individual states doing the approval. This will be discussed at length at the AAVSB meeting next week. Dr. Schulman moved the Minnesota board accept the NBVME's central application for NAVLE approvals. Mr. Geske seconded. Motion passed with one abstention. Discussion followed about the NBVME increasing the NAVLE fee every year.

Dr. Lawrence gave a report on the AAVSB and encouraged all board members to attend the national meeting in Minneapolis next week.

Dr. King gave a budget update.

Dr. King stated there are no legislative initiatives planned for 2010. All licensing boards must pay a 10% surcharge on every license fee to the Office of Enterprise Technology for the purpose of developing and maintaining a centralized licensing system. Dr. Glattly moved and Dr. Schulman seconded to direct the executive director to pursue legislative changes in spending authority to pay for the programming changes needed for collection of licensing surcharges. Passed unanimously.

## OLD BUSINESS

The board discussed the CE compliance audit process. Mr. Geske moved to continue the CE audit process approved last year with a wording change to the positive language discussed at the previous meeting. Dr. Glattly seconded. Passed unanimously.

Ms. Lundstrom updated the board on the dismissal of Dr. Carl Seemann's lawsuit against the board.

## NEW BUSINESS

A bill passed last legislative session that allow for public meetings to be conducted by telephone or other electronic means. Mr. Geske moved the board not make these options available at this time. Dr. Gockowski seconded. Passed unanimously.

Discussion was held on a letter from Dr. Julia Tomlinson regarding emerging issues in veterinary rehabilitation for animals.

Dr. King distributed a letter from the Office of Enterprise Technology regarding their plans to develop a licensing database.

Dr. King distributed copies of an email from Animal Allies requesting permission to see animals that become ill after they have been adopted out. Consensus was that we can't expand or make exceptions to the law and the shelter should seek private legal counsel and rewrite their contracts to address the matter of ownership of animals adopted out.

Meeting dates for 2010 were tentatively set for February 9, May 11 and September 28.

#### EXECUTIVE DIRECTOR'S REPORT

NBVME technical report is available for board members to review.  
Board terms of Dr. Schulman and Dr. Murphy expire in January, 2010.

There being no further business, the meeting adjourned at 3:45 p.m.

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Meg Glattly, DVM  
Secretary-Treasurer