

MINNESOTA BOARD OF VETERINARY MEDICINE
2829 University Ave. SE, Minneapolis, MN 55414
Conference Room A, Fourth Floor

AGENDA – BOARD MEETING
September 21, 2005
2:30 p.m.

1. Call to order
2. Minutes of last meeting
3. Review and approve licenses
4. HPSP Report (Tracy Erfourth)
5. Meeting closed for disciplinary deliberations
6. Reopen
7. NBVME report (Meg Glattly)
 - a) NAVLE approvals (John King)
8. AAVSB report
 - a) Annual meeting
 - b) Model collaborative practice language
9. 2005 Legislative update
 - a) Equine dentistry bill
 - b) Meth bill
10. 2006 Legislative plans
 - a) PAVE
11. Veterinary technician licensure
12. Budget update
13. CE Audits
14. Old business
15. New business
16. Executive Director report
17. Future meeting dates
18. Adjourn

MINUTES OF BOARD MEETING, September 21, 2005

MEMBERS PRESENT: Mr. Jeremy Geske, Dr. Meg Glattly, Dr. John Lawrence, Dr. Fred Mehr, Ms. Susan Osman, Dr. Lorna Reichl, Dr. Joanne Schulman

OTHERS PRESENT: Dr. John King and Donna Carolus, Staff; Susan Damon, Attorney General's Office; Tracy Erfourth and Marilyn Miller, HPSP

The Board of Veterinary Medicine met on September 21, 2005, in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President Joanne Schulman called the meeting to order at 2:30 p.m.

Minutes of the May 11, 2005 meeting were approved as written.

Dr. King distributed a list of applicants who have met the requirements for licensure. The name of Dr. Colin Kirkegaard was removed from the list to be addressed separately. Dr. Glattly moved and Dr. Mehr seconded to license the remaining candidates. Motion passed unanimously.

Dr. King introduced the new public board member, Jeremy Geske.

Tracy Erfourth gave an overview and update followed by discussion about HPSP.

Meeting was closed for disciplinary actions.

Ms. Damon gave background information on the following disciplinary cases:

Dr. Albert Edwards, currently under a Stipulation and Order dated 5/21/03. Dr. Glattly moved and Dr. Lawrence seconded to accept a Supplemental Stipulation & Order. Motion passed.

Dr. Charles Woodward. Ms. Osman moved and Dr. Glattly seconded to accept the proposed Stipulation and Order. Motion passed.

Dr. Colin Kirkegaard. Dr. Glattly moved and Dr. Lawrence seconded to accept the proposed Stipulation and Order. Motion passed.

Dr. Laura Dacus. Ms. Osman moved and Dr. Reichl seconded to accept the proposed Stipulation and Order. Motion passed.

Dr. Christine Wickenheiser. Dr. Mehr moved and Mr. Geske seconded to accept the proposed Stipulation and Order. Motion passed.

Dr. Thomas Carr. Dr. Lawrence moved and Dr. Glattly seconded to accept the proposed Stipulation and Order. Motion passed.

Meeting reopened.

Dr. Glattly reported on the NBVME. There is some concern that individual state policies could override the national retake policy on the NAVLE. Score report statistics will be provided to veterinary schools in the future. The qualifying exam pilot will be given in October, 2005. The first actual exam is scheduled for January, 2006. NAVLE exam security was discussed.

The Minnesota board approved eighty NAVLE applications for the Fall 2005 examination window.

Dr. King, Dr. Mehr, and Ms. Carolus attended the AAVSB annual meeting in Kansas City. Information from the meeting was shared.

Model collaborative practice language dealing with chiropractic and physical therapy was discussed. Dr. King will be bringing this information to the MVMA next week. The board requested that Dr. King inform the MVMA board that it's important to be proactive rather than reactive on these issues and that the Board of Veterinary Medicine will be looking into the issues more thoroughly in the next year.

The equine dentistry legislation was discussed.

The methamphetamine bill was also discussed. The dispensing of ephedrine and pseudoephedrine products applies to veterinary products as well as human products. The Legislature directed the board to prepare a report identifying manufacturers, product names, how distributed, etc., and granted an additional \$7,000 spending authority for the study during FY 2006. Dr. King will conduct the study and send a draft of the report to board members for input and approval.

PRACTICE ACT CHANGES

The board recommended that Dr. King request the support of the MVMA in passing legislation to accept PAVE as an educational equivalent for foreign graduates.

The Pharmacy Board approached Dr. King regarding some possible changes to the Veterinary Practice Act that would address labeling issues. Dr. King requested authority to write proposed language for this as well as adding language defining the timeframe of when a licensee has to report discipline in another state and to charge \$25 for license verifications and \$50 for CE sponsor approvals. Another possible change would allow specialty or foreign trained practitioners at the University to be board certified by European specialty boards; currently the statute allows only board certification by AVMA accredited specialty boards. Dr. King will research this.

Dr. Glattly moved; Dr. Reichl seconded to direct Dr. King to draft language on the above issues and take it to the MVMA Governmental Affairs Committee in preparation for the legislative session which begins March 1, 2006.

Following a discussion on licensure of veterinary technicians, the following resolution was passed: "The board resolves that it will not support at this time licensure of veterinary technicians until it is demonstrated that there is evidence that licensure is necessary to ensure public protection."

Dr. King distributed a budget update.

Dr. King stated that there was a large increase in the number of continuing education extensions requested with this year's license renewals. Also, two individuals who were audited did not have the necessary number of credits. Dr. Glattly moved to increase the percentage of random CE audits conducted; Dr. Lawrence seconded. Motion passed.

No old business.

No new business.

EXECUTIVE DIRECTOR'S REPORT

Expense reports must be submitted within 60 days of the travel or the reimbursement will be taxable as income.

Complaint committee members were asked to use the secure website to monitor the status of their assigned complaints.

Les Scottston could not be located despite exhaustive attempts, so the Cease and Desist Order was not served. No further injunctive action will be taken unless we become aware of new information.

The Governor's Drive to Excellence is moving forward.

Update on complaints received: 93 complaints in FY 2005 compared with 60 in FY 2004.

Several rule changes need to be made. Dr. King will draft some possible changes and bring them to the board for review.

There will be an article in the *Star Tribune* tomorrow regarding the equine dentistry legislation.

License renewals notices will be sent by postcard this year.

Tentative meeting dates were set for 2006: January 4, May 17, September 20.

There being no further business, the meeting adjourned at 6:20.

Fred Mehr, DVM
Secretary-Treasurer