

MINUTES OF BOARD MEETING September 28, 2010

MEMBERS PRESENT: Dr. Barbara Fischley, 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, MVMA; Marilyn Miller, HPSP

The Board of Veterinary Medicine met on September 28, 2010 in Conference Room A, Fourth Floor, University Park Plaza, 2829 University Ave. SE, Minneapolis, MN. President John Lawrence called the meeting to order at 1:30 p.m.

The agenda was amended to add budget change items to new business.

The minutes of the May 11, 2010 meeting were approved as written.

Marilyn Miller, case manager with HPSP, gave an annual update on the program.

Dr. King distributed a list of applicants who have met 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 Stipulation and Order for Dr. Jeanne Chambers was discussed. Mr. Geske moved and Dr. Gockowski seconded to approve the Stipulation and Order. Motion passed unanimously.

A proposed Stipulation and Order for Dr. John Gramith was discussed. Dr. Fischley moved and Mr. Geske seconded to approve the Stipulation and Order. Motion passed unanimously.

A proposed Stipulation and Order for Dr. Kathy Marr was discussed. Mr. Geske moved and Dr. Fischley seconded to approve the Stipulation and Order. Motion passed unanimously.

A proposed Stipulation and Order for Dr. Paul Fredrick was discussed. Ms. Todoroff moved and Mr. Geske seconded to approve the Stipulation and Order. Motion passed unanimously.

A proposed Stipulation and Order for Conditional License for Dr. Richard Huston was discussed. Dr. Glattly moved and Dr. Gockowski seconded to approve the Stipulation and Order. Motion passed unanimously.

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

Meeting re-opened.

Dr. Glattly gave an update on NBVME.

Dr. Lawrence and Dr. Fischley reported on the AAVSB annual meeting.

Dr. King gave a budget update. Dr. Schulman moved to seek spending authority to increase the part-time salary position to full-time. Mr. Geske seconded. Passed unanimously.

Ms. Lundstrom gave a review of the statutory role of board members, conflicts of interest, how contested cases are handled as a board, etc.

OLD BUSINESS

Dr. King reported that the Practice Act Task Force has not yet been convened because there was a lack of response to the request to identify individuals to serve on the task force. Dr. Glattly moved and Mr. Geske seconded that the Task Force matter be tabled until the next board meeting. Passed 6-1.

Ms. Horne gave an update on the progress of the MVMA/MAVT Practice Act Task Force. Language is being drafted at the Revisor's Office at this time.

NEW BUSINESS

The Board's policy of posting disciplinary actions on the website was discussed. Dr. Schulman and Mr. Geske were appointed to an ad hoc committee to make a recommendation to the Board at the next meeting regarding what actions are posted and how long they remain on the website.

Ms. Lundstrom reported on a bill drafted last session regarding licensure of chiropractors with felony-level sexual conduct convictions. The bill is being amended to include other licensed health professionals. Dr. Gockowski moved the board agree to be involved in the criminal sexual conduct bill yet to be modified. Ms. Todoroff seconded. Motion passed unanimously.

Dr. Gockowski requested discussion on how the board handles requests for variances to board rules. Ms. Lundstrom explained the variance process and answered questions. No action was taken but the matter will be reviewed further.

A request was received from the president of the American Academy of Veterinary Acupuncture, Dr. Neal Sivula, regarding AAVSB's RACE evaluation process for alternative medicine programs. Ms. Lundstrom stated that the board has no jurisdiction over this issue and that the board's CE rules provide other avenues for obtaining approval of CE courses.

Dr. King stated that the board member terms of Dr. Glattly and Dr. Lawrence are expiring in January. A notice of the openings will be published in the MVMA's newsletter.

Board meeting dates for 2011 were tentatively set for February 8, May 10 and September 27.

EXECUTIVE DIRECTOR'S REPORT

Legislation is being proposed regarding investigation of complaints by health licensing boards.

Dr. King stated that a performance review survey will be sent to board members soon.

There being no further business, the meeting adjourned at 4:45 p.m.

Meg Glattly, DVM
Secretary-Treasurer