



VETERINARY EXAMINING BOARD

MEETING MINUTES

Monday, November 13, 2017

PRESENT: Robert Forbes, D.V.M., Philip Johnson, D.V.M., Kevin Kreier, D.V.M., Sheldon Schall, Lisa Weisensel Nesson, D.V.M., Diane Dommer Martin, D.V.M. (Absent: Bruce Berth, Dana Reimer C.V.T.)

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP): Cheryl Daniels, DATCP Attorneys; Matt Tompach, Administrative Policy Advisor.

CALL TO ORDER

Philip Johnson, Chair, called the meeting to order at 9:00 a.m. A quorum of six (6) members was confirmed

LEGISLATIVE/ ADMINISTRATIVE RULE MATTERS

VE 11 – Emergency Rule draft to create Wis. Admin. Code § VE 11, relating to a Veterinary Professional Assistance Procedure - Board approval for publication

MOTION: Lisa Weisensel Nesson moved, seconded by Kevin Kreier, to approve for publication the VE 11 – Emergency Rule draft to create Wis. Admin. Code § VE 11, relating to a Veterinary Professional Assistance Procedure. Motion carried unanimously.

Tentative Date for VE 11 Permanent Rule Hearing Draft approval

The Board also discussed holding a conference call at 9:30 a.m. on November 30, 2017 to consider the VE 11 permanent rule draft for public hearing.

ADJOURNMENT

MOTION: Sheldon Schall moved, seconded by Diana Dommer Martin, to adjourn. Motion carried unanimously.

The meeting adjourned at 9:15 a.m.