



VETERINARY EXAMINING BOARD

MEETING MINUTES

Tuesday, February 13, 2018

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

STAFF: Department of Agriculture, Trade, and Consumer Protection (DATCP): Cheryl Daniels, DATCP Attorney; Matt Tompach, Administrative Policy Advisor; Paul McGraw, D.V.M., Animal Health Administrator.

CALL TO ORDER

Philip Johnson, Chair, called the meeting to order at 11:00 a.m. A quorum of five (5) members was confirmed.

LEGISLATIVE/ ADMINISTRATIVE RULE MATTERS

VE 7 - Permanent Rule to amend Wis. Admin. Code § VE 7, relating to Complementary, Alternative and Integrative Therapies – Final Board approval

MOTION: Lisa Weisensel Nesson moved, seconded by Kevin Kreier, to give final Board approval to the permanent draft rule to amend Wis. Admin. Code § VE 7, relating to Complementary, Alternative and Integrative Therapies. Motion carried unanimously.

VE 11 – Permanent Rule to create Wis. Admin. Code § VE 11, relating to a Veterinary Professional Assistance Procedure – Final Board approval

MOTION: Kevin Kreier moved, seconded by Robert Forbes, to give final Board approval to the permanent draft rule to create Wis. Admin. Code § VE 11, relating to a Veterinary Professional Assistance Procedure. Motion carried unanimously.

VE 11 – Emergency Rule in effect, Wis. Admin. Code § VE 11, relating to a Veterinary Professional Assistance Program - Board approval to request extension

MOTION: Kevin Kreier moved, seconded by Lisa Weisensel Nesson, that the executive director sign and submit a letter requesting a 60-day extension of the emergency rule currently in effect to create Wis. Admin Code VE 11, relating to a Veterinary Professional Assistance Procedure. Motion carried unanimously.

ADJOURNMENT

MOTION: Robert Forbes moved, seconded by Lisa Weisensel Nesson, to adjourn. Motion carried unanimously.

The meeting adjourned at 11:35 a.m.