



**VETERINARY EXAMINING BOARD
Credentialing Committee**

MEETING MINUTES

Thursday, July 8, 2021

MEMBERS PRESENT: Hunter Lang, DVM; Lisa Weisensel Nesson, DVM; Lyn Schuh, CVT

STAFF PRESENT, Department of Agriculture, Trade and Consumer Protection (DATCP): Melissa Mace, VEB Executive Director; Cheryl Daniels, DATCP Attorney; Aaron O’Neil, DATCP Attorney; Carrie Saynisch, License/Permit Program Associate; Introductions and Discussion.

Hunter Lang, Chair, called the meeting to order at 3:04pm. A quorum of three (3) members was confirmed.

AGENDA

I. OPEN SESSION – CALL TO ORDER – ROLL CALL

II. PUBLIC COMMENTS – (5 min./speaker is allocated, committee may further limit speaker time if necessary to allow for all Public comments to be heard)

Introduction of Aaron O’Neil, the new attorney working with the Veterinary Examining Board.

III. CONVENE TO CLOSED SESSION

MOTION: Lisa Weisensel Nesson moved, seconded by Lyn Schuh, to convene to closed session to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). Hunter Lang read the language of the motion. The vote of each member by was ascertained by voice vote. Roll Call Vote: Lyn Schuh – yes; Hunter Lang – yes; Lisa Weisensel Nesson – yes; Motion carried unanimously.

IV. APPLICATION REVIEW

A. EB veterinarian – pending complaint

V. RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Lisa Weisensel Nesson moved, seconded by Lyn Schuh, to reconvene to open session. Motion carried unanimously. The Board reconvened at 3:22pm.

VI. Open Session Items Noticed Above not Completed in the Initial Open Session

VII. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

MOTION: Lisa Weisensel Nesson moved, seconded by Lyn Schuh, to grant a conditional license to veterinarian EB with the condition that the pending complaint in Texas is resolved, and that EB notify the Board of the resolution. Motion carried unanimously.

VIII. ADJOURNMENT

MOTION: Lisa Weisensel Nesson moved, seconded by Lyn Schuh, to adjourn. Motion carried unanimously.

The meeting adjourned at 3:24pm.