

**VETERINARY EXAMINING BOARD
MEETING MINUTES
July 30, 2014**

PRESENT: Bruce Berth; Diane Dommer Martin, D.V.M.; Robert Forbes, D.V.M.; Philip Johnson, D.V.M.; Brenda Nemec, C.V.T.; Sheldon Schall; Lisa Weisensel Nesson, D.V.M.; Neil Wiseley, D.V.M.

STAFF: Tom Ryan, Executive Director; Pam Stach, Legal Counsel; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Philip Johnson, Vice Chair, called the meeting to order at 9:00 a.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

MOTION: Bruce Berth moved, seconded by Sheldon Schall, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Neil Wiseley moved, seconded by Brenda Nemec, to approve the minutes of April 30, 2014 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Election of Officers

BOARD CHAIR

NOMINATION: Neil Wiseley nominated Philip Johnson for the Office of Board Chair.

Executive Director Tom Ryan called for other nominations three (3) times.

Philip Johnson was elected as Board Chair.

VICE CHAIR

NOMINATION: Neil Wiseley nominated Robert Forbes for the Office of Vice Chair.

Executive Director Tom Ryan called for other nominations three (3) times.

Robert Forbes was elected as Vice Chair.

2014 ELECTION RESULTS	
Board Chair	Philip Johnson
Vice Chair	Robert Forbes
Secretary	Neil Wiseley

Appointments of Liaisons, Alternates and Delegates

Monitoring Liaison(s)	Lisa Weisensel Nesson (alternate)
Travel Liaison(s)	Philip Johnson
Rules Liaison(s)	Diane Dommer Martin (alternate)

MOTION: Sheldon Schall moved, seconded by Neil Wiseley, to appoint the liaisons as noted above. Motion carried unanimously.

AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS (AAVSB) MATTERS

Proposed AAVSB Bylaws Amendment from the New Jersey State Board of Veterinary Medicine

MOTION: Diane Dommer Martin moved, seconded by Philip Johnson, to support the New Jersey State Board of Veterinary Medicine's recommendations for multiple candidate seats. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL OR PUBLIC RELATION REQUEST(S)

AAVSB 2014 Annual Meeting and Conference, September 11-13, 2014, St. Petersburg, FL

MOTION: Bruce Berth moved, seconded by Neil Wiseley, to authorize travel and to designate Neil Wiseley as the Board's Delegate at the AAVSB 2014 Annual Meeting and Conference on September 11-13 in St. Petersburg, Florida, with an unnamed member of the Board or a Department staff person as the alternate to be named as necessary by the ranking member of the Board. Motion carried unanimously.

CLOSED SESSION

MOTION: Robert Forbes moved, seconded by Brenda Nemec, to convene to closed session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Berth - yes; Diane Dommer Martin - yes; Robert Forbes - yes; Philip Johnson - yes; Brenda Nemec - yes; Sheldon Schall - yes; Lisa Weisensel Nesson - yes; Neil Wiseley - yes. Motion carried unanimously.

The Board convened into closed session at 10:21 a.m.

RECONVENE TO OPEN SESSION

MOTION: Sheldon Schall moved, seconded by Diane Dommer Martin, to reconvene in open session at 11:10 a.m. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS, AND ORDERS

MOTION: Robert Forbes moved, seconded by Bruce Berth, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of **13 VET 034 – James S. Graham, D.V.M.** Motion carried unanimously.

MOTION: Sheldon Schall moved, seconded by Diane Dommer Martin, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of **13 VET 041 – Dennis K. Griffin, D.V.M.** Motion carried unanimously.

MOTION: Robert Forbes moved, seconded by Brenda Nemec, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of **14 VET 004 – Dean D. Rasmussen, D.V.M.** Motion carried unanimously.

MOTION: Neil Wiseley moved, seconded by Sheldon Schall, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of **14 VET 007 – Alison M. French, D.V.M.** Motion carried unanimously.

Philip Johnson left the room during deliberation and voting in the matter concerning case 14 VET 012 – Lowell Wickman, D.V.M.

MOTION: Brenda Nemec moved, seconded by Neil Wiseley, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of **14 VET 012 – Lowell E. Wickman, D.V.M.** Motion carried.

CASE CLOSING(S)

MOTION: Robert Forbes moved, seconded by Diane Dommer Martin, to close case **14 VET 013, against W.C., for prosecutorial discretion (P7).** Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Robert Forbes moved, seconded by Diane Dommer Martin, to affirm all motions made and votes taken in closed session. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Sheldon Schall moved, seconded by Lisa Weisensel Nesson, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Robert Forbes moved, seconded by Neil Wiseley, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:12 a.m.