

**VETERINARY EXAMINING BOARD
MINUTES
FEBRUARY 11, 2009**

PRESENT: Wesley Elford, DVM; Marthina Greer, DVM; Jo Ann Kleman, CVT; Donald Peterson, DVM; William Rice, DVM; Robert R. Spencer, DVM; Theresa Waage and Joan Wywialowski

STAFF PRESENT: Tom Ryan, Bureau Director; Jacquelynn Rothstein, Legal Counsel; Amy Childers, Bureau Assistant; and other DRL Staff

CALL TO ORDER

Robert Spencer, Board Chair, called the meeting to order at 9:34 a.m. A quorum of 6 members was confirmed.

AGENDA

Amendments to Agenda:

- Between E & F (Open session) – 2009 Bill Relating to the requirements for initial licensure as a veterinarian
- Item F (Open session) – Correspondence from the American Veterinary Medical Association continuing education credit related to education in aquatic animal medicine

MOTION: Joan Wywialowski moved, seconded by Donald Peterson, to approve the agenda as amended. Motion carried unanimously.

MINUTES OF NOVEMBER 19, 2008

MOTION: William Rice moved, seconded by Donald Peterson, to approve the minutes of November 19, 2008 as written. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2009 AND BOARD APPOINTMENTS

MOTION: Joan Wywialowski moved, seconded by William Rice, to cast a unanimous ballot to elect the current Officers for 2009. Motion carried unanimously.

Robert Spencer was re-elected as Chair of the Board.
Marthina Greer was re-elected as Vice Chair of the Board.
Jo Ann Kleman was re-elected as Secretary of the Board.

Marthina Greer arrived via telephone at 9:45 a.m.

Robert Spencer appointed the following:

- Credentialing Liaisons – Jo Ann Kleman and William Rice
- Division of Enforcement Monitoring Liaison – Robert Spencer

- Digest Advisor – Jo Ann Kleman
- Examination Liaisons – Jo Ann Kleman and Donald Peterson
- Legislative Liaison – Theresa Waage
- Impaired Provider Program Liaison – Marthina Greer
- Screening Panel – Jo Ann Kleman, Wesley Elford, Marthina Greer, Joan Wywialowski

**PRESENTATION OF PROPOSED STIPULATIONS,
FINAL DECISIONS AND ORDERS**

REBECCA WAGNER, DVM

Attorney James Polewski presented the Proposed Stipulation, Final Decision and Order in the matter of Rebecca Wagner, DVM.

ANNAMARIE DITTMAR, DVM

Attorney Pamela Stach presented the Proposed Stipulation, Final Decision and Order in the matter of Annamarie Dittmar, DVM.

ADMINISTRATIVE REPORT

Tom Ryan introduced the Department's procedures located in the agenda packet and informed the Board of Department staff changes. He also informed the Board of a new survey that is to be conducted of Board meetings and the possibility of moving elections to October of the year prior to the year of officer installment to allow for leadership training.

Pamela Stach informed the Board that the Division of Enforcement's Case Advisor training will be held on April 24, 2009 and invitations will be mailed next week.

**SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES,
ADMINISTRATIVE RULES AND LEGISLATION**

Noted.

Rules Review Committee Report

William Rice reported to the Board that the Committee continues its work and will be revisiting the topic of dental extraction by a Certified Veterinary Technician.

**2009 BILL RELATING TO THE REQUIREMENTS FOR INITIAL LICENSURE AS A
VETERINARIAN**

Tom Ryan reported to the Board that the draft proposes adding Program for the Assessment of Veterinary Education Equivalence (PAVE) as another option for graduates of non-accredited veterinary schools, in addition to the Educational Commission for Foreign Veterinary Graduates Certification (ECFVG) Program.

Jacquelynn Rothstein discussed the impact of the bill on temporary licenses. The Board will discuss temporary licenses in more detail at its May meeting.

CONTINUING EDUCATION ISSUES THAT MAY BE RECEIVED AFTER THE MAILING OF THE AGENDA

None.

CONTINUING EDUCATION CREDIT RELATED TO EDUCATION IN AQUATIC ANIMAL MEDICINE - AMERICAN VETERINARY MEDICAL ASSOCIATION

The Board discussed a letter received from the American Veterinary Association supporting continuing education credit related to education in aquatic animal medicine.

MOTION: Jo Ann Kleman moved, seconded by Theresa Waage to send an email to the American Veterinary Association acknowledging the letter and a link to the continuing education rule for the State of Wisconsin. Motion carried unanimously.

INFORMATIONAL ITEMS

Pamela Stach informed the Board that her first presentation on the informed consent and record keeping rule occurred last week. The conference was sponsored by the Wisconsin Veterinary Medical Association (WVMA). There will be several more throughout the State.

PUBLIC COMMENTS

None.

CLOSED SESSION

MOTION: Joan Wywialowski moved, seconded by Wesley Elford, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85(1)(a)), to consider licensure or discipline (Wis. Stat. § 19.85(1)(b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1)(f)), and to confer with legal counsel (Wis. Stat. § 19.85(1)(g)). Motion carried by a roll call vote: Wesley Elford-yes; JoAnn Kleman-yes; Donald Peterson-yes; William S. Rice-yes; Robert R. Spencer-yes; Theresa Waage-yes; and Joan Wywialowski-yes

The Board convened into Closed Session at 10:58 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Jo Ann Kleman moved, seconded by Joan Wywialowski, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open session at 11:10 a.m.

**DELIBERATION OF PROPOSED STIPULATIONS,
FINAL DECISIONS AND ORDERS**

REBECCA WAGNER, DVM

MOTION: William Rice moved, seconded by Jo Ann Kleman, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of Rebecca Wagner, DVM. Motion carried unanimously.

ANNAMARIE DITTMAR, DVM

MOTION: Donald Peterson moved, seconded by William Rice, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of Annamarie Dittmar, DVM. Motion carried unanimously.

Robert Spencer went on record to authorize the Department to sign the stipulations from the February 11, 2009 meeting.

DOE CASE CLOSINGS

05 VET 050

MOTION: Theresa Waage moved, seconded by Jo Ann Kleman to close case 05 VET 050 for no violation against Margaret Reyes, DVM. Motion carried unanimously.

07 VET 010

MOTION: Theresa Waage moved, seconded by Donald Peterson to close case 07 VET 010 for no jurisdiction (P5) and flag any reapplication of licensing. Motion carried unanimously.

Consulting with Legal Counsel

Noted.

ADJOURNMENT

MOTION: Jo Ann Kleman moved, seconded by Wesley Elford, to adjourn. Motion carried unanimously.

The meeting adjourned at 11:14 a.m.

THE NEXT MEETING IS MAY 13, 2009