

**VETERINARY EXAMINING BOARD
VIRTUAL MEETING MINUTES
OCTOBER 29, 2013**

PRESENT: Wesley Elford, D.V.M., Philip Johnson, D.V.M.; Brenda Nemec, CVT (joined at 2:07 p.m.); Sheldon Schall; Robert Spencer, D.V.M.; Neil Wiseley, D.V.M.

STAFF: Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Robert Spencer, Chair, called the meeting to order at 2:02 p.m. A quorum of five (5) members was present.

ADOPTION OF AGENDA

MOTION: Neil Wiseley moved, seconded by Sheldon Schall, to adopt the agenda as amended. Motion carried unanimously.

CLOSED SESSION

MOTION: Philip Johnson moved seconded by Sheldon Schall, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Robert Spencer read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Philip Johnson-yes; Sheldon Schall-yes; Robert Spencer-yes; and Neil Wiseley-yes. Motion carried unanimously.

The Board convened into closed session at 2:05 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY
FOLLOWING CLOSED SESSION**

MOTION: Sheldon Schall moved, seconded by Neil Wiseley, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 2:14 p.m.

REAFFIRM VOTES MADE IN CLOSED SESSION

MOTION: Philip Johnson moved, seconded by Brenda Nemec, to reaffirm all votes made in closed session. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Neil Wiseley moved, seconded by Brenda Nemec, to rescind the motion of intent to deny the application of Stuart Lahtinen dated June 13, 2013 and grant his application for licensure by endorsement. Motion carried unanimously.

ADJOURNMENT

MOTION: Philip Johnson moved, seconded by Wes Elford, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:16 p.m.