

**VETERINARY EXAMINING BOARD
WEB/VIRUAL MEETING MINUTES
April 30, 2014**

PRESENT: Wesley Elford, D.V.M.; Robert Forbes, D.V.M.; Philip Johnson, D.V.M.; Brenda Nemec, C.V.T.; Sheldon Schall; and Neil Wiseley, D.V.M.

PRESENT VIA GOTOMEETING: Bruce Berth; Diane Dommer Martin, D.V.M.

STAFF: Tom Ryan, Executive Director; Pam Stach, Legal Counsel; Daniel Agne, Bureau Assistant; and other Department staff

CALL TO ORDER

Wesley Elford, Chair, called the meeting to order at 9:00 A.M. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Neil Wiseley moved, seconded by Sheldon Schall, to approve the minutes of January 29, 2014 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

APPOINTMENT OF PROFESSIONAL ASSISTANCE PROCEDURE (PAP) LIAISON

MOTION: Philip Johnson moved, seconded by Sheldon Schall, to appoint Robert Forbes as the Professional Assistance Procedure (PAP) Liaison, and Neil Wiseley as the alternate. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS:

2013 WISCONSIN ACT 114 AND WIS. ADMIN. CODE CH. VE 2 AND VE 3

MOTION: Philip Johnson moved, seconded by Brenda Nemec, to request DSPS staff draft a Scope Statement revising Wis. Admin Code ch. VE 2, VE 3, and VE 8, relating to examination requirements, and to designate Neil Wiseley to approve the Scope Statement for filing with the Governor's Office and for approval for implementation within 10 days of publication. Motion carried unanimously.

AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS (AAVSB) MATTERS**UPDATE ON NEIL WISELEY'S CANDIDANCY FOR AAVSB BOARD OF DIRECTORS**

MOTION: Robert Forbes moved, seconded by Philip Johnson, to authorize Neil Wiseley's participation on the AAVSB Program for the Assessment of Veterinary Education Equivalence (PAVE) Committee. Motion carried unanimously.

UNLICENSED PRACTICE

The Board discussed the process by which the Department handles complaints against unlicensed individuals practicing veterinary medicine. No motions were made.

PUBLIC COMMENTS

Yvonne Bellay, D.V.M., DATCP State Humane Officer, appeared before the Board to comment on the Unlicensed Practice discussion and to provide clarification on the rights and duties of one who owns an animal.

MOTION: Philip Johnson moved, seconded by Brenda Nemec, to invite Veterinary Examining Board nominee Lisa Weisensel-Nesson into Closed Session. Motion carried unanimously.

CLOSED SESSION

MOTION: Neil Wiseley moved, seconded by Sheldon Schall, 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; Wesley Elford - yes; Robert Forbes - yes; Philip Johnson - yes; Brenda Nemec - yes; Sheldon Schall - yes; Neil Wiseley - yes. Motion carried unanimously.

The Board convened into Closed Session at 9:55 A.M.

RECONVENE TO OPEN SESSION

MOTION: Robert Forbes moved, seconded by Neil Wiseley, to reconvene in Open Session at 11:27 A.M. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS, AND ORDERS**13 VET 013
SEAN RALEIGH, D.V.M.**

MOTION: Philip Johnson moved, seconded by Neil Wiseley, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 13 VET 013 – Sean Raleigh, D.V.M. Motion carried unanimously.

**13 VET 015
WILLIAM A. CROFT, JR., D.V.M.**

MOTION: Robert Forbes moved, seconded by Brenda Nemec, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 13 VET 015 – William A. Croft, Jr., D.V.M. Motion carried unanimously.

**13 VET 025
FREDERICK G. LORD, D.V.M.**

MOTION: Robert Forbes moved, seconded by Neil Wiseley, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 13 VET 025 – Frederick G. Lord, D.V.M. Motion carried unanimously.

**13 VET 034
JAMES S. GRAHAM, D.V.M.**

MOTION: Philip Johnson moved, seconded by Bruce Berth, to reject the Findings of Fact, Conclusions of Law, Stipulation, and Order, in the matter of 13 VET 034 – James S. Graham, D.V.M., and to refer the matter to DLSC for further action. Motion carried.

Sheldon Schall abstained from voting in the above matter.

ADMINISTRATIVE WARNINGS

MOTION: Neil Wiseley moved, seconded by Robert Forbes, to issue the Administrative Warning in the matter of 13 VET 002 – Jami J. Quick, D.V.M. Motion carried unanimously.

MOTION: Philip Johnson moved, seconded by Neil Wiseley, to issue the Administrative Warning in the matter of 13 VET 008 – Barbara E. Huie, D.V.M. Motion carried unanimously.

CASE CLOSINGS

MOTION: Robert Forbes moved, seconded by Sheldon Schall, to close case 13 VET 004, against M.O., for no violation (NV). Motion carried unanimously.

Philip Johnson recused himself and left the room for deliberation and voting in the above matter.

MOTION: Sheldon Schall moved, seconded by Brenda Nemec, to close case 13 VET 004, against A.R., for insufficient evidence (IE). Motion carried unanimously.

Philip Johnson recused himself and left the room for deliberation and voting in the above matter.

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

MOTION: Philip Johnson moved, seconded by Robert Forbes, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Robert Forbes moved, seconded by Neil Wiseley, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Sheldon Schall moved, seconded by Brenda Nemec, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:34 A.M.