

**VETERINARY EXAMINING BOARD
MEETING MINUTES
October 29, 2014**

PRESENT: Bruce Berth (*arrived at 9:10 AM*); Diane Dommer Martin, D.V.M. (*via teleconference*); Robert Forbes, D.V.M.; Philip Johnson, D.V.M.; Brenda Nemec, C.V.T.; Sheldon Schall; Lisa Weisensel Nesson, D.V.M.; and Neil Wiseley, D.V.M.

EXCUSED:

STAFF: Tom Ryan, Executive Director; Taylor Thompson, Bureau Assistant; and other Department staff

CALL TO ORDER

Philip Johnson, Chair, called the meeting to order at 9:00 A.M. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Robert Forbes moved, seconded by Brenda Nemec, to approve the minutes of July 30, 2014 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

REVIEW OF VE 2, 3, 8 REGARDING ENTRANCE TO EXAMINATIONS

MOTION: Neil Wiseley moved, seconded by Robert Forbes, to approve the draft of VE 2, 3, 8 relating to entrance to examinations for posting of EIA Comments and submission to the Clearing House. Motion carried unanimously.

**NAVC, WESTERN VETERINARY CONFERENCE, CVC, AND AMERICAN ANIMAL
HOSPITAL ASSOCIATION'S REQUESTS
TO BECOME APPROVED CE PROVIDERS**

MOTION: Lisa Nesson moved, seconded by Neil Wiseley, to deny all requests to be recognized in the Board's rules as approved CE providers. Motion carried unanimously.

CLOSED SESSION

MOTION: Robert Forbes moved, seconded by Lisa Nesson, 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 10:13 A.M.

RECONVENE TO OPEN SESSION

MOTION: Sheldon Schall moved, seconded by Bruce Berth, to reconvene in Open Session at 10:34 A.M. Motion carried unanimously.

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

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

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS BY THE DIVISION OF LEGAL SERVICES AND COMPLIANCE

13 VET 030

DON D. VEZINA, D.V.M.

MOTION: Lisa Nesson moved, seconded by Bruce Berth, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 VET 030 – Don D. Vezina, D.V.M. Motion carried unanimously.

14 VET 020

PHYLLIS C. BURCH, D.V.M.

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 020 – Phyllis C. Burch, D.V.M. Motion carried unanimously.

CASE CLOSING

MOTION: Robert Forbes moved, seconded by Lisa Nesson, to close the following cases according to the recommendations by the Division of Legal Services and Compliance:

- 1) 13 VET 006 (D.B.) for no violation (NV).
- 2) 13 VET 006 (G.W.) for prosecutorial discretion (P1).
- 3) 13 VET 006 (G.G.) for insufficient evidence (IE).

Motion carried unanimously.

DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND RATIFICATION OF LICENSES AND CERTIFICATES

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

ADJOURNMENT

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

The meeting adjourned at 10:36 A.M.