



**VETERINARY EXAMINING BOARD
MEETING MINUTES DRAFT TEMPLATE
Tuesday January 3, 2023**

MEMBERS PRESENT: Amanda Reese; Hunter Lang, DVM; Alan Holter, DVM; Karl Solverson, DVM; Lisa Weisensel Nesson, DVM, Leslie Estelle, DVM, Lyn Schuh, CVT.

STAFF PRESENT, Department of Agriculture, Trade and Consumer Protection (DATCP): Melissa Mace, VEB Executive Director; Aaron O'Neil, DATCP Attorney; Liz Kennebeck Attorney; Erin Carter, Regulatory Specialist; Dustin Boyd, Compliance Supervisor; Karen Torvell, Program Assistant Supervisor.

Hunter Lang, Chair, called the meeting to order at 9:32 am. A quorum of seven (7) members was confirmed.

AGENDA

I. 9:30 A.M. OPEN SESSION – CALL TO ORDER – ROLL CALL

II. Approval of the Agenda

MOTION: Amanda Reese moved, seconded by Leslie Estelle, to approve the agenda. Motion carried unanimously.

III. Public Comments

Each speaker is limited to five minutes or less, depending on the number of speakers.

Dr. Overturf was present and indicated that she had provided her comments/response in writing. Kim Jennings was present but indicated they did not wish to comment.

IV. Future Meeting Dates and Times

A. January 25, 2023

Dr. Lang reminded members to forward any agenda items to Melissa Mace, as directed via email, for the Jan 25 meeting.

V. CONVENE TO CLOSED SESSION (ROLL CALL)

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.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

MOTION: Alan Holter moved, seconded by Lisa Weisensel 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.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). Hunter Lang read the language of the motion. The vote of each member by was ascertained by voice vote. Roll Call Vote Amanda Reese – yes; Alan Holter – yes; Karl Solverson – yes; Hunter Lang – yes; Leslie Estelle – yes; Lisa Weisensel Nesson – yes; Lyn Schuh – yes; Motion carried unanimously

VI. Deliberation on Compliance Matters (Action Items)

A. Proposed Orders of Summary Suspension

1. 22 VET 122 DO

VII. RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Alan Holter moved, seconded by Leslie Estelle to reconvene to open session. Motion carried unanimously

VIII. Open Session Items Noticed Above not Completed in the Initial Open Session

IX. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

MOTION: Lisa Weisensel Nesson moved, seconded by Amanda Reese, to issue an order of summary suspension with amendment to number 17 adding the word not adequately, in the case of 22 VET 122 DO. The vote of each member by was ascertained by voice vote. Roll Call Vote Amanda Reese – yes; Alan Holter – yes; Karl Solverson – yes; Hunter Lang – yes; Leslie Estelle – yes; Lisa Weisensel Nesson – yes; Lyn Schuh – yes. Motion carried unanimously

X. Ratification of Licenses and Certificates

To delegate ratification of examination results to DATCP staff and to ratify all licenses and certificates as issued.

MOTION: Alan Holter moved, seconded by Leslie Estelle, to delegate ratification of examination results to DATCP staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

XI. ADJOURNMENT

MOTION: Amanda Reese moved, seconded by Lisa Weisensel Nesson, to adjourn. Motion carried unanimously.

The meeting adjourned at 9:54am.