



**STATE OF WISCONSIN**  
Department of Safety and Professional Services  
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**Governor Scott Walker      Secretary Dave Ross**

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**VETERINARY EXAMINING BOARD  
VIRTUAL MEETING/TELECONFERENCE  
Room 121A, 1400 E. Washington Avenue, Madison  
Contact: Tom Ryan 608-261-2378  
OCTOBER 29, 2013**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.*

**2:00 P.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM**

**A. Adoption of Agenda (1-2)**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. 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.)**

**B. Application Review(s)**

1) Reconsideration of Intent to Deny Application for Licensure – Stuart Lahtinen **(3-4)**

**C. Consulting with Legal Counsel**

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

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

**ADJOURNMENT**

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**State of Wisconsin**  
**Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

<b>1) Name and Title of Person Submitting the Request:</b> <b>Pamela Stach, Legal Counsel</b>	<b>2) Date When Request Submitted:</b> <b>10/25/2013</b>
Items will be considered late if submitted after 4:30 p.m. and less than: <ul style="list-style-type: none"> <li>▪ 8 work days before the meeting for Paperless Boards</li> <li>▪ 14 work days before the meeting for all others</li> </ul>	

**3) Name of Board, Committee, Council, Sections:**  
**Veterinary Examining Board**

<b>4) Meeting Date:</b>	<b>5) Attachments:</b> <input checked="" type="checkbox"/> No	<b>6) How should the item be titled on the agenda page?</b> <b>Reconsideration of Intent to Deny Application for Licensure of Stuart Lahtinen.</b>
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<b>7) Place Item in:</b> <input checked="" type="checkbox"/> Closed Session	<b>8) Is an appearance before the Board being scheduled? If yes, who is appearing?</b> <input checked="" type="checkbox"/> No	<b>9) Name of Case Advisor(s), if required:</b>
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**10) Describe the issue and action that should be addressed:**  
 The Board should consider whether to rescind the Intent to Deny Dr. Lahtinen's application and grant licensure.

11)		<b>Authorization</b>  
<b>Signature of person making this request</b>	<b>Date</b> 10/25/13	
	<b>Date</b> 10-25-13	
<b>Supervisor (if required)</b>	<b>Date</b>	

**Executive Director signature (indicates approval to add post agenda deadline item to agenda)    Date**

**Directions for including supporting documents:**

1. This form should be attached to any documents submitted to the agenda.
2. Post Agenda Deadline items must be authorized by a Supervisor and the Board Services Bureau Director.
3. If necessary, Provide original documents needing Board Chairperson signature to the Executive Assistant prior to the start of a meeting.

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