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**VETERINARY EXAMINING BOARD**  
**Room 121C, 1400 East Washington Avenue, Madison**  
**Contact: Tom Ryan (608) 266-2112**  
**January 28, 2015**

*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 record of the actions of the Board.*

**AGENDA**

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A) Adoption of Agenda**
- B) Welcome New Members**
- C) Approval of Minutes of October 29, 2014**
- D) Administrative Updates**
  - 1) Appointments/Reappointments/Confirmations
  - 2) Staff Updates
- E) Election of Board Officers for 2015**
- F) Appointment of Board Liaisons, and Delegated Authorities**
- G) Continuing Education - Discussion**
- H) Legislative/Administrative Rule Matters**
  - 1) **9:00 A.M. – Public Hearing on Clearinghouse Rule 14-064 Relating to Entrance to Exams**
    - a) Review and Respond to Clearinghouse Report and Public Hearing Comments
    - b) Review and Respond to Recommended Changes to VE 3.02 and VE 3.03
  - 2) Current and Future Rule Making and Legislative Initiatives
  - 3) Administrative Rules Report
- I) American Association of Veterinary State Boards (AAVSB) Matters**
  - 1) 2014 AAVSB Meeting Summary
  - 2) AAVSB 2015 Call for Nominations
  - 3) 2015 AAVSB Annual Meeting
    - a) 2015 AAVSB Annual Meeting and Conference – Call for Topics
- J) Speaking Engagement(s), Travel, or Public Relation Request(s)**

**K) Informational Items**

1) Practice Act Model – Update

**L) Items Added After Preparation of Agenda:**

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Education and Examination Matters
- 4) Credentialing Matters
- 5) Practice Matters
- 6) Legislation/Administrative Rule Matters
- 7) Liaison Report(s)
- 8) Informational Item(s)
- 9) Disciplinary Matters
- 10) Presentations of Petition(s) for Summary Suspension
- 11) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 12) Presentation of Proposed Decisions
- 13) Presentation of Interim Order(s)
- 14) Petitions for Re-Hearing
- 15) Petitions for Assessments
- 16) Petitions to Vacate Order(s)
- 17) Petitions for Designation of Hearing Examiner
- 18) Requests for Disciplinary Proceeding Presentations
- 19) Motions
- 20) Petitions
- 21) Appearances from Requests Received or Renewed
- 22) Speaking Engagement(s), Travel, or Public Relation Request(s)

**M) Public Comments**

**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.).**

**N) Monitoring Matters**

**O) Presentation and/or Deliberation on Proposed Stipulations, Final Decisions and Orders by the Division of Legal Services and Compliance (DLSC)**

- 1) Lynda Ludwig, D.V.M. – 12 VET 004
- 2) Mark Frautschy, D.V.M. – 13 VET 018
- 3) Mary Frautschy, D.V.M. – 13 VET 018
- 4) Lucas G. Brzezinski, D.V.M. – 14 VET 028

**P) Case Status Report**

**Q) Case Closing(s)**

**R) Deliberation of Items Added After Preparation of the Agenda**

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters

- 6) Petition(s) for Summary Suspensions
- 7) Proposed Stipulations, Final Decisions and Orders
- 8) Administrative Warnings
- 9) Proposed Decisions
- 10) Matters Relating to Costs
- 11) Complaints
- 12) Case Closings
- 13) Case Status Report
- 14) Petition(s) for Extension of Time
- 15) Proposed Interim Orders
- 16) Petitions for Assessments and Evaluations
- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions
- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

S) Consulting with Legal Counsel

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

- T) Open Session Items Noticed Above not Completed in the Initial Open Session
- U) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- V) Ratification of Licenses and Certificates

**ADJOURNMENT**

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**MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.**

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.