



VETERINARY EXAMINING BOARD
Room 121C, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
July 29, 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

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Welcome New Members
- B) Adoption of Agenda**
- C) Approval of Minutes of April 29, 2015**
- D) Legislative/Administrative Rule Matters**
 - 1) Preliminary Rule Draft of VE 10 Relating to Continuing Education
 - 2) Adoption Order for CR14-064, VE 2,3,8 relating to entrance to examinations
 - 3) Wisconsin Veterinary Medical Association Proposed Modifications to Wis. Admin. Code VE 1.02(9), 1.02(3m), and 7.02
 - 4) Discuss authorizing Department Staff to draft scope statement in relation to model practice act and rules review
 - a) Model Practice Act – AVMA
 - b) Practice Act Model – AAVSB
- E) APPEARANCE – Department of Agriculture, Trade, and Consumer Protection (DATCP) Division of Animal Health Members: Sandy Chalmers, Dr. Paul McGraw, Laurie Slauson – Introductions and Discussion**
- F) Administrative Updates**
 - 1) Department and Staff Updates
 - 2) Other Items
- G) American Association of Veterinary State Boards (AAVSB) Matters**
 - 1) 2015 Fall Veterinary Examining Board Meeting Date
 - 2) AAVSB Annual Meeting
 - a) Review Agenda
 - b) Review Board Attendance Plans
 - c) Discuss Possible Welcome Address by Board Chair
 - d) Other matters

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

I) 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.).

J) Monitoring Matters

K) Administrative Warnings

- 1) 13 VET 039 T.C.D. D.V.M.

L) Deliberation on Proposed Stipulations, Final Decisions and Orders

- 1) Kurt Zaeske, D.V.M., 12 VET 031
- 2) Scott E. McDonald D.V.M., 15 VET 006
- 3) David Williams D.V.M. 14 VET 036

M) Case Closing(s)

- 1) 15 VET 004, R.S. D.V.M.
- 2) 15 VET 015 W.C. D.V.M.
- 3) 15 VET 007, J.D.F., D.V.M
- 4) 14 VET 030, V.A.L.
- 5) 14 VET 037, C.D.G.
- 6) 15 VET 010 T.E.

N) Case Status Report

O) 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

P) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Q) Open Session Items Noticed Above not Completed in the Initial Open Session

R) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

S) Ratification of Licenses and Certificates

ADJOURNMENT

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.