

**Illinois Department of Financial and Professional Regulation
 Division of Professional Regulation
 Illinois Veterinary Licensing and Disciplinary Board**

Open Session Minutes

Date: October 26, 2016

Call to Order: 10:35 a.m.

Location: Illinois Division of Professional Regulation
 Division of Professional Regulation
 320 W. Washington St., Room 376
 Springfield, Illinois

Adjournment: 11:24 a.m.

Board Members Present: Alan J. Whitman, D.V.M., Chairperson
 Alexis Newman, D.V.M. Vice-Chairperson
 William J. Armbruster, D.V.M., Member
 Jack S. Brar, D.V.M., Member
 Lauren Malmberg, Public Member
 Timothy J. Harris, D.V.M., Member

Board Member Absent: Elizabeth Clyde, D.V.M., Member

Division Staff Present: Robert Gerton, Board Liaison, Health Services Section
 Daniel Kelber, Office of General Counsel, by telephone
 Milana Lublin, Office of General Counsel, by telephone

Guests Present: Maureen Mulhall, Lobbyist present on behalf of ISVMA
 Michael Miodonski, Roadrunner Pharmacy.

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Dr. Whitman called the meeting to order at 10:35 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board.	Board members, staff and guests introduced themselves.

<p>MINUTES ACCEPTANCE July 27, 2016 Open Session</p>	<p>The board reviewed the minutes from open session of the July 27, 2016 meeting.</p>	<p>The July 27, 2016 open session minutes were accepted.</p>
<p>ISVMA UPDATES</p>	<p>Maureen Mulhall relayed the latest information regarding a continuing education concern that the ISVMA had raised following some changes in their internal organization affecting regional groups that are no longer affiliated with ISVMA.</p>	
<p>DEPARTMENT UPDATES</p>	<p>Milana Lublin shared additional information with the Board regarding the continuing education situation mentioned by Ms. Mulhall.</p>	
<p>VETERINARY COMPOUNDED MEDICINES</p>	<p>Discussion was held regarding compounded medicines and changes at the Federal level that may impact Illinois Veterinarians. Veterinary compounding and human compounding have different concerns.</p>	
<p>GUEST COMMENTS</p>	<p>Michael Miodonski addressed the Board on the issue of Veterinary Compounding.</p>	

<p>MOTION TO ENTER INTO CLOSED SESSION</p>		<p>At 11:14 a.m. a motion was made and seconded that the Board go into Closed Session for the purpose set forth in Section 2(c) (15) of the Illinois Open Meetings Act. Dr. Whitman – Yes Dr. Harris – Yes Dr. Armbruster – Yes Dr. Brar – Yes Ms. Malmberg – Yes Dr. Newman – Yes Motion carried.</p>
<p>MOTION TO RETURN TO OPEN SESSION</p>		<p>At 11:20 a.m. motion was made and seconded that the Board return to Open Session. Motion carried.</p> <p>Motion was made and seconded to affirm and sign the recommendation made in closed session:</p> <p>Veronica GARCIA Action Sheet No. 162208 The Board recommended that the candidate’s request be granted.</p>
<p>CLOSED SESSION MINUTES</p>		<p>The Minutes from Closed session July 27, 2016 meeting were accepted.</p>
<p>ADJOURNMENT</p>		<p>Motion was made and seconded to adjourn at 11:24 a.m., motion carried. Adjourned.</p>