

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

Open Session Minutes

Date: January 27, 2016

Call to Order: 10:30 a.m.

Location: Illinois Division of Professional Regulation
 Division of Professional Regulation
 100 W Randolph St.Rm 9-171B
 Chicago, Illinois

Adjournment: 1:00 p.m..

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

Board Member Absent: None

Division Staff Present: Robert Gerton, Board Liaison, Health Services Section
 Martha N. Reggi, Associate General Counsel
 Alex Cooper, DPR Attorney

Guests Present: Debbie Lakamp, Executive Director, ISVMA

TOPIC	DISCUSSION	ACTION
CHAIRPERSON TIME Call to Order	Dr. Harris called the meeting to order at 10:30 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board.	
Introductions	Board members, staff and guests introduced themselves.	

<p>Minutes Approval April 29, 2015 Open Session</p>	<p>The board reviewed the minutes from open session of the April 29, 2015 meeting.</p>	<p>Motion was made and seconded to approve the minutes. Motion carried.</p>
<p>ELECTION OF OFFICERS</p>	<p>An election of officers was held.</p>	<p>Dr. Whitman was elected chair. Dr. Newman was elected Vice-Chair.</p>
<p>DEPARTMENT TIME</p>	<p>Mr. Gerton provided the Board with updates pertaining to travel and the transition to use of the SharePoint Portal.</p> <p>Martha Reggi, J.D. indicated that the Proposed Rules had been approved by the Governor's office and filed for adoption with JCAR.</p> <p>Alex Cooper led the board in a discussion on Ancillary Veterinary Services.</p> <p>With three new members appointed in the last year, Martha Reggi, J.D. led the Board through a brief orientation.</p> <p>Alex Cooper gave an overview of some of the Prosecutions and Enforcement processes.</p>	
<p>ISVMA UPDATES</p>	<p>Debbie Lakamp provided the board with updates with matters of concern to the ISVMA and its members.</p>	
<p>AAVSB ANNUAL MEETING REPORT</p>	<p>Dr. Newman reported on the 2015 AAVSB Annual Meeting.</p>	<p>The Board thanked Dr. Newman for representing Illinois at the annual meeting.</p>

<p>MOTION TO ENTER INTO CLOSED SESSION</p>		<p>At 12:13 p.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. Harris – Yes Dr. Whitman – Yes Dr. Armbruster – Yes Dr. Brar – Yes Dr. Clyde – Yes Ms. Malmberg – Yes Dr. Newman – Yes Motion carried.</p>
<p>MOTION TO RETURN TO OPEN SESSION</p>		<p>At 12:23 p.m. motion was made and seconded that the Board return to Open Session. Motion carried.</p> <p>Motion was made and seconded to affirm the recommendations made in closed session:</p> <p><u>Marisa Wlodek</u> Approve Action Sheet No.160652</p> <p><u>Julia Geisler</u> Approve Action Sheet No.160653</p>
<p>CLOSED SESSION MINUTES</p>		<p>Motion was made and seconded to approve the April 29, 2015 Closed Session Minutes. Motion carried.</p>
<p>ADJOURNMENT</p>		<p>Motion was made and seconded to adjourn at 1:00 p.m., motion carried. Adjourned.</p>