

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

Open Session Minutes

Date: April 29, 2015

Call to Order: 10:46 a.m.

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

Adjournment: 11:48 a.m.

Board Members Present: Timothy J. Harris, D.V.M., Chairperson
 Alan J. Whitman, D.V.M., Vice-Chairperson
 Jack S. Brar, D.V.M., Member
 Alexis Newman, D.V.M., Member
 Alicia Ragni, D.V.M., Member

Board Member Absent: Allen Barclay, D.V.M., Member
 Karen Kleinhans, Public Member

Division Staff Present: Robert Gerton, Board Liaison, Health Services Section
 Martha N. Reggi, Associate General Counsel (via telephone)

Guests Present: Maureen Mulhall, Lobbyist
 Alicia Wade-Davis, ISVMA

TOPIC	DISCUSSION	ACTION
CHAIRPERSON TIME Call to Order	Dr. Harris called the meeting to order at 10:46 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 January 28, 2015 Open Session</p>	<p>The board reviewed the minutes from open session of the January 28, 2015 meeting.</p>	<p>Motion was made and seconded to approve the minutes. Motion carried.</p>
<p>LEGISLATIVE REPORT</p>	<p>Alicia Wade-Davis and Maureen Mulhall provided an update of bills affecting the Veterinary Profession this session.</p>	
<p>AAVSB ANNUAL MEETING</p>	<p>Board members discussed the upcoming annual meeting in Milwaukee.</p>	<p>Motion was made and seconded to nominate Dr. Newman as the Illinois delegate. Motion carried.</p>
<p>AAVSB VCET</p>	<p>Mr. Gerton shared with the board information from AAVSB regarding their VCET (Veterinary Continuing Education Tracker) service.</p>	
<p>RULES</p>	<p>Martha Reggi informed Board members that the proposed Rules are ready for first notice.</p> <p>Mr. Gerton posed questions to the Board regarding potential issues that could be addressed in the Rules:</p> <p>Expiration of Examination scores; and</p> <p>Examination attempts limit.</p>	<p>The Board indicated that a five year expiration would be appropriate for a candidate who is not licensed and has not been actively practicing.</p> <p>The Board declined to recommend a limit on the number of examination attempts at this time.</p>

<p>MOTION TO ENTER INTO CLOSED SESSION</p>		<p>At 11:29 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. Brar – Yes Dr. Ragni – Yes Dr. Newman – Yes Dr. Harris – Yes Dr. Whitman – Yes Motion carried.</p>
<p>MOTION TO RETURN TO OPEN SESSION</p>		<p>At 11:43 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 the recommendations made in closed session:</p> <p>Joe Lee <u>Westerhof</u> Approve Action Sheet No.150754</p> <p>Shari Lynn <u>Hagerty</u> Approve Action Sheet No.150755</p> <p>Karen Ann <u>Pater</u> Approve Action Sheet No.150756</p> <p>Laurie A. <u>Gasior</u> Approve Action Sheet No.150757</p> <p>Norman F. <u>Cornelius</u> Approve Action Sheet No.150758</p>

CLOSED SESSION MINUTES		Motion was made and seconded to approve the January 28, 2015 Closed Session Minutes. Motion carried.
ADJOURNMENT		Motion was made and seconded to adjourn at 11:48 a.m., motion carried. Adjourned.