

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

**Illinois Veterinary Licensing and Disciplinary Board
Open Minutes**

Date: February 22, 2019
 Meeting Convened: 10:47 a.m.
 Meeting Adjourned: 12:00 p.m.
 Locations: IDFPR Chicago Office
 Room 9-171A

Board Members Present: Jack S. Brar, D.V.M., Chairperson
 William J. Armbruster, D.V.M., Member
 Elizabeth Clyde, D.V.M., Member
 Timothy J. Harris, D.V.M., Member
 Alan J. Whitman, D.V.M., Member

Board Members Absent: Lauren Malmberg, Public Member
 Alexis Newman, D.V.M., Member

Visitors Present: Matt Maloney, ISVMA

Staff Present: Keri Ginger, Manager, Health Services Section
 Chau Nguyen, Office of General Counsel
 Vaughn Bentley, DPR Prosecutions

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	Dr. Brar called the meeting to order at 10:47 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board.	The Board members and DPR staff introduced themselves. Matt Maloney was welcomed to the meeting.
Announcements and Correspondence	Vaughn Bentley, DPR Prosecutor, reported enforcement statistics for 2018 to the Board. At the beginning of 2018 there were 145 cases, there are currently 66 pending. He also reported that some cases end in closure or non-disciplinary, non-public action.	

	<p>Chau Nguyen, Board legal counsel, reported on several pending legislation. The Board discussed how these legislative bills could affect the industry and scope of practice.</p> <p>SB1186 – deals with feral cats and rabies.</p> <p>HB3300 – limits the amount of controlled substance a veterinarian can dispense.</p> <p>SB1665/HB2439 – has two facets 1) taking veterinarians out of Prescription Monitoring Program (PMP) and 2) requiring veterinarians to report fraudulent obtaining of controlled substances.</p>	
Approval of Minutes	The Open Minutes from the January 31, 2018 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Clyde/Whitman) to approve the Open Minutes of the Veterinary Licensing and Disciplinary Board meeting as written. Motion carried.
Old Business New Business		There being no other old or new business the Board moved to Closed Session.
Closed Session Deliberations/Defaults	Three default cases were reviewed by the Board and	<p>Motion was made and seconded (Whitman/Clyde) to close the session for the purpose of reviewing deliberations and applications pursuant to Section 2(c)(4) and (15) of the Open Meetings Act. A roll call vote was taken.</p> <p>Ayes – Armbruster, Brar, Clyde, Harris and Whitman</p> <p>The motion carried and the session closed at 11:05 p.m.</p>

<p>Applications</p>	<p>Recommendations made to the Director.</p> <p>One CE waiver request was reviewed by the Board and a Recommendation made to the Director.</p>	
<p>Open Session</p> <p>Recommendations</p>		<p>Motion was made and seconded (Whitman/Clyde) to come out of Closed Session at 11:45 pm. Motion carried.</p> <p>Motion was made and seconded (Clyde/Whitman) to approve the recommendations made during Closed Session. Motion carried.</p>
<p>Chairman Time</p>	<p>The Chair, Dr. Brar, discussed the complaint process. He noted that he will be unable to attend the AAVSB meeting in September. He also discussed PMP.</p> <p>The Board discussed various issues including alternative therapies by lay people that may overstep into the practice Act, possible violations of controlled substance prescriptions and technicians performing services outside their scope of practice. The general consensus was to follow and utilize Department's complaint process.</p>	
<p>Board Liaison Time</p>	<p>The next scheduled meeting of the Veterinary Board is April 24, 2019 in Springfield.</p>	
<p>Adjournment</p>		<p>There being no other business to come before the Board, the meeting was adjourned at 12:00 p.m.</p>