

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

Open Session Minutes

Date: July 27, 2016

Call to Order: 10:35 a.m.

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

Adjournment: 12:00 p.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
 Elizabeth Clyde, D.V.M., Member
 Lauren Malmberg, Public Member
 Timothy J. Harris, D.V.M., Member

Board Member Absent: None

Division Staff Present: Robert Gerton, Board Liaison, Health Services Section
 Azeema Akram, Office of General Counsel
 Milana Lublin, Office of General Counsel
 Alex Cooper, DPR Attorney

Guests Present: Debbie Lakamp, Executive Director, ISVMA

TOPIC	DISCUSSION	ACTION
CHAIRPERSON TIME 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.	

<p>Introductions</p> <p>Minutes Acceptance January 27, 2016 Open Session</p>	<p>Board members, staff and guests introduced themselves.</p> <p>The board reviewed the minutes from open session of the January 27, 2016 meeting.</p>	<p>The January 27, 2016 open session minutes were accepted.</p>
<p>NEW BUSINESS</p>	<p>Dr. Clyde shared concerns with the Board regarding rodenticides. In 2011, the EPA banned anticoagulants, however product is still on shelves. The banned product had an antidote, however the approved product has no antidote.</p> <p>Alex Cooper inquired to obtain some details on vaccine administration.</p> <p>Alex Cooper posed some questions to the Board on the subject of carbon monoxide euthanasia.</p> <p>The Board reviewed dates for FY2017 meetings.</p> <p>Mr. Gerton shared some updates in regards to the new paperless licensing initiatives.</p> <p>Mr. Gerton shared information from regarding services and assistance available from AAVSB.</p>	<p>The Board is scheduled to meet: July 27, 2016 Chicago October 26, 2016 Springfield January 25, 2017 Chicago April 26, 2017 Springfield</p> <p>The Board indicated that if possible, they would like to invite AAVSB to attend the January 2017 meeting in Chicago.</p>
<p>ISVMA UPDATES</p>	<p>Debbie Lakamp provided the board with updates with matters of concern to the</p>	<p>The Annual ISVMA Convention will be November 4-6 in Lombard.</p>

	ISVMA and its members.	
MOTION TO ENTER INTO CLOSED SESSION		<p>At 11:36 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.</p> <p>Dr. Harris – Yes Dr. Whitman – Yes Dr. Armbruster – Yes Dr. Brar – Yes Dr. Clyde – Yes Ms. Malmberg – Yes Dr. Newman – Yes</p> <p>Motion carried.</p>
MOTION TO RETURN TO OPEN SESSION		<p>At 11:58ap.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 recommendations made in closed session:</p> <p>Robbie Jean KOONS Case 2015-05221 Indefinite Suspension</p> <p>George Robinson III The candidate be approved for Veterinary licensure.</p>
CLOSED SESSION MINUTES		The Minutes from Closed session January 27, 2016 meeting were accepted.
ADJOURNMENT		Motion was made and seconded to adjourn at 12:00 p.m., motion carried. Adjourned.