

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

Open Session Minutes

Date: January 25, 2017

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: 11:45 a.m.

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

Board Member Absent: Alexis Newman, D.V.M. Vice-Chairperson
 William J. Armbruster, D.V.M., Member
 Lauren Malmberg, Public Member

Division Staff Present: Robert Gerton, Board Liaison, Health Services Section
 Milana Lublin, Office of General Counsel, by telephone
 Vaughn Bentley, Office of General Counsel
 Patrick Reda, Prosecutor

Guests Present: Alicia Wade-Davis on behalf of ISVMA
 Michael Miodonski, Roadrunner Pharmacy.

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Dr. Whitman called the meeting to order at 10:30 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 October 26, 2016 Open Session</p>	<p>The board reviewed the minutes from open session of the October 26, 2016 meeting.</p>	<p>The October 26, 2016 open session minutes were accepted.</p>
<p>MOTION TO ENTER INTO CLOSED SESSION</p>		<p>At 10:31 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. Brar – Yes Dr. Harris – Yes Dr. Clyde – Yes Motion carried.</p>
<p>MOTION TO RETURN TO OPEN SESSION</p> <p>RECOMMENDATIONS AND SIGNATURES</p>		<p>At 10:54 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 recommendations made in closed session:</p> <p>Eliza KIRKPATRICK Case No. 2015-05540 The Board recommended that the license be revoked and fined \$15,000.</p> <p>Bala RENGARAJAN Case No. 2014-11571 The Board recommended that the license be placed on indefinite suspension for a minimum of one year.</p>
<p>CLOSED SESSION MINUTES</p>		<p>The Minutes from Closed session October 26, 2016, meeting were accepted.</p>

VETERINARY PRACTICE OWNERSHIP	Board members reviewed and discussed an article regarding veterinary practice ownership.	
ISVMA CE TASK FORCE UPDATES	Dr. Whitman presented findings from an ISVMA Continuing Education Task Force.	The Board declined to make any recommendations to the Director.
ISVMA UPDATES	Alicia Wade-Davis gave a report on behalf of ISVMA.	The Board thanked Ms. Wade-Davis.
DEPARTMENT UPDATES	Vaughn Bentley, Milana Lublin, and Mr. Gerton provided the Board with updates on Veterinary Cases, Department wide changes pursuant to a Public Act taking effect, and travel changes.	
FY2018 MEETING DATES		The Following Meeting Dates were established for FY2018: July 26, 2017 - Chicago October 25, 2017 - Springfield January 31, 2018 - Chicago April 25, 2018 - Springfield Meetings are typically scheduled at 10:30 a.m.
ELECTION OF OFFICERS	An election of officers was held.	Dr. Newman was elected Chairperson in absentia. Dr. Brar was elected Vice-Chairperson.
ADJOURNMENT		Motion was made and seconded to adjourn at 11:45 a.m., motion carried. Adjourned.