

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

Open Session Minutes

Date: October 25, 2017

Call to Order: 10:45 a.m.

Location: Illinois Division of Professional Regulation
 Division of Professional Regulation
 320 W. Washington St. 3rd Fl, Rm 376
 Springfield, Illinois

Adjournment: 11:26 a.m.

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

Board Member Absent: Elizabeth Clyde, D.V.M., Member

Division Staff Present: Robert Gerton, Board Liaison, Health Services Section
 Janel Haretoun, Office of General Counsel, by telephone
 Nicole Roth, Office of General Counsel

Guests Present: Debbie Lakamp, Executive Director, ISVMA
 Maureen Mulhall, lobbyist, on behalf of ISVMA
 Michael Miodonski, Roadrunner Pharmacy.

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Dr. Newman called the meeting to order at 10:36 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 April 26, 2017 Open Session</p>	<p>The board reviewed the minutes from open session of the April 26, 2017 meeting.</p>	<p>The April 26, 2017 open session minutes were accepted.</p>
<p>ENTER CLOSED SESSION</p>		<p>At 10:40 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. Newman – Yes Dr. Brar – Yes Dr. Armbruster – Yes Dr. Harris – Yes Ms. Malmberg – Yes Dr. Whitman – Yes Motion carried.</p>
<p>RETURN TO OPEN SESSION</p>		<p>At 11:00 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 following recommendations made in closed session: Geoffrey A. Connell Case No. 2016-07796 Revoke and fine \$10,000</p>
<p>CLOSED SESSION MINUTES</p>		<p>The Minutes from Closed session October 26, 2016 meeting were accepted.</p>
<p>SUPERVISING VETERINARIAN</p>	<p>The board discussed several questions pertaining to the relationship between the supervisor and supervisee.</p>	

<p>VETERINARY WELLNESS PROCESS</p>	<p>It was reported that the AVMA would like to use Illinois' language for wellness as a sample for other states.</p>	
<p>DISASTER LICENSING</p>	<p>A question was raised regarding licensing and practice provisions for professionals displaced following a natural disaster, such as the recent hurricanes.</p>	
<p>P.A. 100-0108</p>	<p>The Board discussed implications of legislation recently signed into law pertaining to the EMS transport of Law Enforcement Canines.</p>	
<p>ISVMA UPDATES</p>	<p>Debbie Lakamp relayed that the ISVMA is watching movement on a national initiative to change the title Certified Veterinary Technician to Veterinary nurse.</p>	
<p>ADJOURNMENT</p>		<p>Motion was made and seconded to adjourn at 11:26 a.m., motion carried. Adjourned.</p>