

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

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

Date: July 31, 2019
 Meeting Convened: 10:45 a.m.
 Meeting Adjourned: 11:37 a.m.
 Locations: IDFPR Chicago Office
 Room 9-171A

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

Board Members Absent: William J. Armbruster, D.V.M., Member
 Elizabeth Clyde, D.V.M., Member

Visitors Present: Matt Maloney, ISVMA

Staff Present: Keri Ginger, Manager, Health Services Section
 Priscilla Chapman, Office of General Counsel
 Haley Lowrance, Office of General Counsel

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	Dr. Brar called the meeting to order at 10:45 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	2019 AAVSB Annual Meeting & Conference information given to board members. The Board reviewed complaint statistics from the Department. The Board Liaison discussed member participation, method of participation and the sign-up	

	sheet for the informal conferences.	
Approval of Minutes	The Open Minutes from the April 24, 2019 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Malmberg/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 further old or new business to discuss at this time the Board moved to Closed Session.
Closed Session Deliberations/Defaults Closed Minutes	One default case was reviewed by the Board and a Recommendation made to the Director. The Closed Minutes from the April 24, 2019 Board Meeting were reviewed.	Motion was made and seconded (Malmberg/Harris) to close the session for the purpose of reviewing deliberations and closed minutes pursuant to Section 2(c)(4) and (21) of the Open Meetings Act. A roll call vote was taken. Ayes – Brar, Harris, Malmberg and Whitman The motion carried and the session closed at 11:05 a.m.
Open Session Recommendations		Motion was made and seconded (Whitman/Malmberg) to come out of Closed Session at 11:17 a.m. Motion carried. Motion was made and seconded (Whitman/Malmberg) to approve the recommendations

		made during Closed Session. Motion carried.
Chairman Time	The Chairman discussed legislation passed over the past few years and the impact on the industry. The Board discussed the responsibilities and restrictions of the veterinary technicians and veterinary assistants. They also discussed some possible issues with local vaccination clinics.	
Board Liaison Time	The next board meeting is scheduled for October 30, 2019 in Springfield.	
Adjournment		There being no other business to come before the Board, the meeting was adjourned at 11:37 a.m.