

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

Open Session Minutes

Date: April 26, 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: 11:57 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
 Elizabeth Clyde, D.V.M., Member
 Timothy J. Harris, D.V.M., Member
 Alan J. Whitman, D.V.M., Member

Board Member Absent: Lauren Malmberg, Public Member

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

Guests Present: Michelle Gundlach, D.V.M., on behalf of ISVMA
 Maureen Mulhall, lobbyist, on behalf of ISVMA
 Michael Miodonski, Roadrunner Pharmacy.

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Dr. Newman was losing her voice, so Dr. Harris called the meeting to order at 10:45 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board.	Board members, staff and guests introduced themselves.

<p>OLD BUSINESS Minutes Acceptance January 25, 2017 Open Session</p> <p>Compounding</p>	<p>The board reviewed the minutes from open session of the January 25, 2017 meeting.</p> <p>Anticipating future regulations, the Board expressed concerns over how long a compounded medicine may be dispensed.</p>	<p>The January 25, 2017 open session minutes were accepted.</p> <p>Motion was made and seconded to table the discussion until the July meeting.</p>
<p>GENERAL COUNSEL DISCUSSION</p>	<p>The Board discussed recent inquiries regarding microchipping animals. Discussion followed with no recommendations made.</p>	
<p>HOSPITAL STANDARDS</p>	<p>The question was raised whether the people and animals of Illinois would be better served by minimum standards for equipment or hospital/clinic conditions. Discussion followed, but no recommendations were made.</p>	
<p>ISVMA UPDATES</p>	<p>Michelle Gundlach gave a report on behalf of ISVMA of legislation that ISVMA is watching this 100th General Assembly.</p>	<p>The Board thanked Dr. Gundlach</p>
<p>DEPARTMENT UPDATES</p>	<p>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.</p>	

ADJOURNMENT		Motion was made and seconded to adjourn at 11:57 a.m., motion carried. Adjourned.
-------------	--	---