

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

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

Date: April 24, 2019  
 Meeting Convened: 10:30 a.m.  
 Meeting Adjourned: 11:29 a.m.  
 Locations: IDFPR Springfield Office  
 Room 258

Board Members Present: William J. Armbruster, D.V.M., Member  
 Elizabeth Clyde, D.V.M., Member  
 Timothy J. Harris, D.V.M., Vice-Chairperson  
 Lauren Malmberg, Public Member  
 Alan J. Whitman, D.V.M., Member

Board Members Absent: Jack S. Brar, D.V.M., Chairperson

Visitors Present: Debbie Lakamp, ISVMA

Staff Present: Keri Ginger, Manager, Health Services Section  
 Chau Nguyen, Office of General Counsel via conference call

TOPIC	DISCUSSION	ACTION
<b>Welcome and Introductions</b>	Dr. Harris called the meeting to order at 10:30 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board.	The Board members and DPR staff introduced themselves. Debbie Lakamp was welcomed to the meeting.
<b>Announcements and Correspondence</b>	No announcements and/or correspondence were presented at this time.	
<b>Approval of Minutes</b>	The Open Minutes from the February 22, 2019 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Whitman/Armbruster) to approve the Open Minutes of the Veterinary Licensing and Disciplinary Board meeting as written. Motion carried.



		<p>this body pursuant to section 2.06 (d) of the Illinois Open Meetings Act (5 ILCS 120/). Motion carried.</p>
<b>Chairman Time</b>	<p>The Vice-Chairperson had nothing to add at this time.</p>	
<b>Board Liaison Time</b>	<p>The Fiscal Year 2020 Board Meeting dates are scheduled as follows at 10:30 a.m.:</p> <p>July 31, 2019 in Chicago  October 30, 2019 in Springfield  January 29, 2020 in Chicago  April 29, 2020 in Springfield</p> <p>The Board discussed board member appointments and the next Chairperson/Vice-Chairperson election will be held in January 2020.</p> <p>The Board Liaison discussed several board housekeeping issues with the members.</p> <p>The Board discussed that all communications to applicants or licensees from the Department are sent by email.</p> <p>The Board also discussed ramifications of CBD products in veterinary practices.</p>	
<b>Adjournment</b>		<p>There being no other business to come before the Board, the meeting was adjourned at 11:29 a.m.</p>