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
Welcome and Introductions	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.
Announcements and Correspondence	No announcements and/or correspondence were presented at this time.	
Approval of Minutes	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.

Old Business New Business		There being no old or new business to discuss at this time the Board moved to Closed Session.
Closed Session		Motion was made and seconded (Armbruster/Malmberg) 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 – Armbruster, Clyde, Harris, Malmberg and Whitman The motion carried and the session closed at 10:35 a.m.
Deliberations/Defaults	One default case was reviewed by the Board and a Recommendation made to the Director.	
Closed Minutes	The Closed Minutes from the February 22, 2019 Board Meeting were reviewed.	
Open Session		Motion was made and seconded (Whitman/Armbruster) to come out of Closed Session at 10:46 a.m. Motion carried.
Recommendations		Motion was made and seconded (Malmberg/Clyde) to approve the recommendations made during Closed Session. Motion carried.
		Motion was made and seconded (Whitman/Armbruster) to continue to hold confidential all of the closed session minutes of

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