

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
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**VETERINARY EXAMINING BOARD MEETING
Room 121A, 1400 E. Washington Avenue, Madison
DRL Contact: Tom Ryan (608) 266-8098
November 11, 2009**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of August 5, 2009 Minutes
- C. Election of Officers and Board Appointments
- D. Administrative Report, Including:
 - Re-Appointment of Robert Spencer
 - 2010 Board Meeting Dates – Review for Approval
 - Practice Question Procedure
- E. 18 Month Commitment – APPEARANCES – 9:45 a.m. - Bruce Cameron and Lydia Thompson, Department of Regulation and Licensing Division of Enforcement
 - Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Meghan Hessler, DVM, by Attorney James Polewski – Case Advisor – William Rice
 - Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Kent Frydenlund, DVM, by Attorney James Polewski – Case Advisor – JoAnn Kleman
 - Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Elizabeth Nasal, DVM, by Attorney James Polewski – Case Advisor – JoAnn Kleman
 - Presentation of proposed stipulations that may be received in the bureau after preparation of agenda
 - Presentation of proposed decisions that may be received in the bureau after preparation of the agenda
 - Presentation of proposed remedial education cases that may be received in the bureau after preparation of the agenda
 - Presentation of petitions for re-hearing that may be received in the bureau after preparation of the agenda
 - Speaking engagement and travel requests that may be received in the bureau after mailing of the agenda
- F. Legislative Liaison Report
 - 2010 Assembly Bill 417, relating to requirements for initial licensure as a veterinarian
 - 2010 Assembly Bill 250, relating to regulation of persons who sell dogs or operate animal shelters or animal control facilities
- G. Administrative Rules Summary Report
- Rules Review Committee Report
- H. Practice Question – Wis. Stat. s. 453.02 (6), regarding compensation and the practice of veterinary medicine – Marthina Greer, DVM – Lomira, WI
- I. Practice Question – Compounded medications prescribed by veterinarians in Wisconsin – Gloria Harrison, DVM – Fredonia, WI
- J. Practice Question – Unlicensed CVT/RVT administering rabies vaccinations in Wisconsin – Alana Ribley – e-mail request
- K. Practice Questions – Pamela Stach, Division of Enforcement
 - Is an informed consent discussion necessary prior to a rabies vaccination at rabies clinics?
 - Is an informed consent discussion necessary on vaccination boosters?

- Is an informed consent discussion necessary for diagnosis of a stool sample?
- If you advertise emergency services must you see all patients brought to the clinic?

Practice Questions received in the Bureau after preparation of the agenda

Continuing education issues that may be received in the bureau after preparation of the agenda

Application Issues that may be received in the bureau after preparation of the agenda

Examination Issues that may be received in the bureau after preparation of the agenda

L. Informational Items

Appearances from requests received or renewed after preparation of the agenda

Public Comments

Invitation of new Board member(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g))

M. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Meghan Hessler, DVM – Case Advisor – William Rice

N. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Kent Frydenlund, DVM – Case Advisor – JoAnn Kleman

O. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Elizabeth Nasal, DVM – Case Advisor – JoAnn Kleman

Monitoring reports received in the bureau after mailing the agenda

Consideration of remedial education cases that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Deliberation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

Case status reports

Case closings

Consulting with legal counsel

Application issues that may be received in the bureau after mailing of agenda

Examination Issues that may be received in the bureau after mailing of the agenda

Appearances from requests received or renewed after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

**SCREENING PANEL
IMMEDIATELY FOLLOWING BOARD MEETING**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of four Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the

printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.