

**MINUTES OF THE IDAHO STATE BOARD OF
VETERINARY MEDICAL EXAMINERS
CONFERENCE CALL
Monday, August 25, 2008
12:00 p.m. Noon MDT**

PARTIES INVOLVED IN CALL:

Members:

Dr. A. Bruce King, President, and Meeting Chairman
Dr. Bob Beede, Liaison Officer
Dr. Jennifer Card
Dr. David Schulz
Ms. Joyceanne Fick

Board Office Staff:

Ms. Karen Ewing

Administrative Law Attorney:

Roger Gabel

AGENDA ITEMS:

1. Call to Order at 12:02 p.m. by Dr. King. Prior roll call by AT&T.
2. Discussion regarding Stipulation and Consent Order for Michael Cohn, DVM, in Case No. BYM-754. Dr. Schulz moved to accept the terms of the Stipulation as written. Dr. Card seconded the motion, and the motion carried. Nay vote by Ms. Fick. Further discussion will be held during September 29, 2008 meeting regarding documents sent to Board members prior to voting on disciplinary actions, informal settlement conferences, and wording of Stipulations.
3. Approval of wording of new statute Idaho Code § 54-2107A regarding criminal background checks for new applicants. Mr. Gabel to change title to Idaho Code § 54-2108.
4. Ms. Ewing provided information on FY2010 budget request to restore Technical Records Specialist position back to full-time year-round, based on additional duties required after expected passage of new statute Idaho Code § 54-2108 which will implement criminal background checks for all new applicants.
5. Discussion on Agency Profile/Performance Measurement report prepared by Ms. Ewing. Ms. Ewing will add performance highlight addressing new website feature that allows the public to verify licenses and certifications in an on-line manner.
6. Discussion on Mr. Gabel's request that the Board pay for his attendance at the October 2008 Federation of Associations of Regulatory Boards (FARB) Attorney Certification Seminar in Professional Regulatory Law. Ms. Fick moved that the Board fund Mr. Gabel's trip to FARB. Dr. Card seconded the motion, and the motion carried.
7. Ms. Fick moved to adjourn the meeting; Dr. Card seconded the motion, and the motion carried.
Conference call meeting adjourned at 12:47 p.m.

A. Bruce King, DVM

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Robert F. Beede, DVM

Jennifer M. Card, VMD

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K. Bruce Lancaster, DVM

K. Bruce Lancaster, DVM

David A. Schulz, DVM

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Joyceanne V. Fick

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