



STATE OF IDAHO

Board of Veterinary Medicine

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MINUTES OF THE IDAHO BOARD OF VETERINARY MEDICINE TELECONFERENCE

Thursday, September 9, 2010 8:15 a.m. MDT
ISDA Building, Conference Room Main A

Meeting was called to order at 8:21 a.m. MDT by Board President David Schulz, DVM. Those in attendance were:

Board:

Bruce Lancaster, DVM - Liaison Officer
Dave Schulz, DVM - President
Doug Walker, DVM - Member
Dave Clark, DVM – Member
John Coplin, DVM – Member
Joyceanne Fick – Public Member

Staff:

Karen Ewing, Executive Director
Carol Youtz, Technical Records Spec. II

Administrative Law Attorney:

Roger Gabel

AGENDA

1. Board consideration of draft 2011 Animal Cruelty Bill

The Board discussed the definition of medical care. Ms. Fick proposed verbiage as follows: “‘Medical care’ means the commonly accepted use of medicine or medical treatment necessary to prevent or relieve immediate suffering from illness or injury”. The Board also discussed its concern that the proposed animal cruelty bill provides only a misdemeanor penalty for animal torture. The Board strongly believes that the penalty for animal torture should be a felony.

The board directed Ms. Ewing to draft a letter to Senator Corder, with final approval of the letter content by the Board. The letter will provide Ms. Fick’s revision to the medical care definition as well as recommending that animal torture be considered a felony in Idaho. Dr. Clark moved to approve Ms. Fick’s revision of the medical care definition, and to have the Board go on record as opposed to animal torture being classified as only a misdemeanor. Dr. Walker seconded the motion. Motion passed unanimously.

2. Discussion regarding AAVSB Nominations

Dr. Schulz will be the voting delegate at the 2010 AAVSB annual meeting. Both Ms. Fick and Dr. Lancaster have worked with several of the 2010 nominees and believe they are all excellent candidates. Ms. Fick moved to accept the nominations for the AAVSB board as recommended by the AAVSB Nominating Committee. Dr. Lancaster seconded. Motion passed unanimously. Dr. Schulz will cast his vote accordingly.



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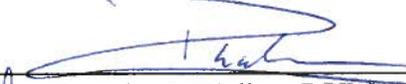
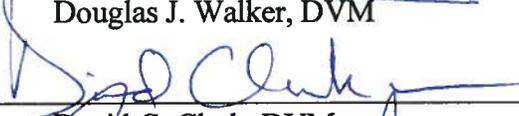
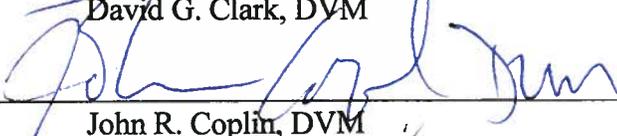
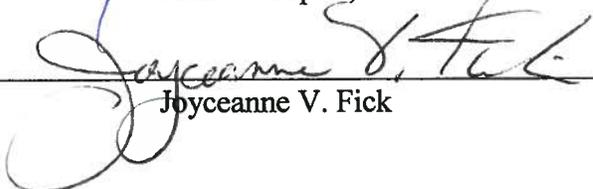
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3. Expenditure Approval: IBIS financial software license

Ms. Ewing explained the need for this \$1050 expenditure. The IBIS software license will allow Board staff to meet the recommendations of the Legislative Services Office Auditor, who asked us to reconcile our monthly receipts inputted in the veterinary database software with the state's fiscal reporting system. The software license will belong to the Idaho Board of Veterinary Medicine in perpetuity, and software upgrades will be done at no additional charge. Ms. Youtz will attend the free training offered by the State Controller's Office, and begin the monthly reconciliation process. Dr. Walker moved to approve the software purchase. Ms. Fick seconded, and the motion passed unanimously.

There being no further business to discuss, the meeting adjourned at 8:45 a.m. MDT.

	<i>Dum</i>	<i>10.25.10</i>
David A. Schulz, DVM		Date
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K. Bruce Lancaster, DVM		Date
	<i>Dum</i>	<i>10-25-10</i>
Douglas J. Walker, DVM		Date
		<i>10/25/10</i>
David G. Clark, DVM		Date
		<i>10-25-10</i>
John R. Coplin, DVM		Date
		<i>10-25-10</i>
Joyceanne V. Fick		Date