



# STATE OF IDAHO

## BOARD OF VETERINARY MEDICINE

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### Teleconference

Thursday, August 15, 2013

Idaho State Department of Agriculture Building

2270 Old Penitentiary Road

Boise, ID 83712

Conference Room Main A

Call-in number: (208) 332-8658

### APPROVED MINUTES

The meeting was called to order at 8:02am Mountain Time by Board President David G. Clark, DVM. Those in attendance:

1. Doug Walker, DVM (by phone)
2. Dave Clark, DVM (by phone)
3. John Coplin, DVM (by phone)
4. Carol Eklund, DVM (by phone)
5. Dave Gerber, DVM (by phone)
6. Kathy Simpson, Public Member (by phone)
7. Jodie Ellis, Executive Director (onsite)
8. Carol Youtz, Technical Records Specialist II (on-site)
9. Roger Gabel, Office of the Attorney General (on-site)

#### 1. Policy 2013-1. Proposed policy statement regarding when the Board Liaison Officer should consult the Board President in reviewing complaints

This policy allows the Liaison Officer and Board President to confer on complaints. Mr. Gabel explained the wording of the preliminary draft. The title of the policy is currently "*General Guidance*".

The Liaison Officer shall consult with the Board President, *when feasible*, when reviewing Board complaints. This could result in additional expertise when evaluating complaints targeting specialty practices (large animal, small animal, exotics, etc.).

Regardless of whether the Liaison Officer has consulted with the Board President or with another Board member, the Liaison Officer will make the ultimate decision regarding discipline. The Liaison Officer will not vote on resolution of any cases he reviews. In the case of the BOVM, a quorum consists of four voting members, so all other members must vote if both the Liaison Officer and Board President (or other Board members) recuse themselves.

**Question:** *Will every single complaint case be reviewed by both the Liaison Officer and Board President?*

1 **Answer:** Dr. Clark remembered that the consensus with the Board was to use two Board  
2 members every time, unless the second person was unavailable. If, in the future, the Board finds  
3 that there are problems with this new policy, the policy can be reviewed. If another Board  
4 member is called upon to review the case, the Board President would not need to recuse himself  
5 from voting to accept or reject the stipulation, because he/she would not have performed a  
6 thorough evaluation of the details of the complaint.

7  
8 Dr. Eklund moved to adopt the policy as presented. John Coplin seconded, and the motion  
9 passed. It will become effective immediately.

10  
11 The Board will also look into adding a CVT board member in the future.

12  
13 **2. Proposed Rule changes for the 2014 legislative session regarding:**

- 14 a. Providing an explicit definition of examination requirements for certified  
15 euthanasia technicians  
16 b. Time limits to furnish medical records to another veterinarian  
17 c. Allowing veterinary technicians to dispense medications that have been  
18 prescribed by a licensed veterinarian

19  
20 Dr. Clark asked Mr. Gabel to present the proposed changes.

21  
22 Items 2a, 2b, and 2c went through the Negotiated Rulemaking process at the June 17, 2013  
23 Board meeting, but no public comment was received.

24  
25 Regarding Item 2a, Dr. Gerber moved to approve the proposed Rule changes with the following  
26 change: Set an **eight-hour maximum limit** for a presenter to earn CE credits during a single  
27 two-year CE period. Dr. Eklund seconded, and the motion passed. Mr. Gabel will make the  
28 requested change and republish the PARF in the next administrative bulletin.

29  
30 **3. Old Business – re-review three June 2013 applicants**

- 31 a. CVT-4325 (positive hit on criminal background report)

32 Dr. Eklund moved to approve the application. Ms. Simpson seconded, and the motion  
33 passed, with Dr. Coplin abstaining.

- 34  
35 b. V-4328 (positive hit on criminal background report)

36 Dr. Eklund moved to approve the application. Dr. Walker seconded, and the motion passed.

- 37  
38 c. V-4329 (pending discipline in another state, later dismissed as “no violation”)

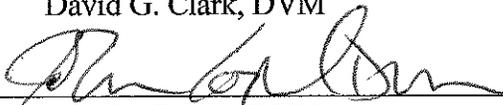
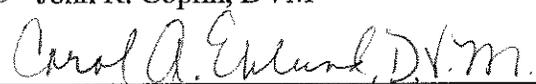
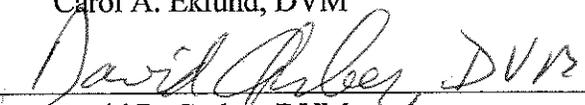
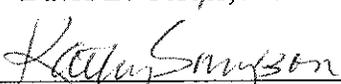
39 Dr. Walker moved to approve the application. Dr. Gerber seconded, and the motion passed.  
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42  
43  
44

1 **Agenda item for October Board Meeting: Review application questions for all license types,**  
2 **both original and renewal.** Ms. Ellis cited rather ambiguous language in the application  
3 questions. *"Does this have anything to do with the practice of veterinary medicine?"*

4 Mr. Gabel read the Statute allowing a denial of the application for:

- 5 1. Any felony
- 6 2. Any other criminal act (misdemeanor) related to the practice of veterinary medicine
- 7 3. Any violation of any federal or state regulating narcotics, dangerous drugs, or controlled  
8 substances

9  
10 There being no further business to discuss, the teleconference ended at 9:09am.  
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13  
14  
15

16 Douglas J. Walker, DVM	Date
17 	
18	
19 David G. Clark, DVM	Date
20 	1-27-14
21	
22 John R. Coplin, DVM	Date
23 	1/27/14
24	
25 Carol A. Eklund, DVM	Date
26 	1/27/14
27	
28 David B. Gerber, DVM	Date
29 	1/27/14
30	
31 Kathy Simpson	Date
32 	
33	