



STATE OF IDAHO

Board of Veterinary Medicine

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APPROVED MINUTES

Special Teleconference Meeting

Dial-in number (208) 332-8658

The July 2, 2012 special teleconference meeting of the Idaho State Board of Veterinary Medicine has been set for the purpose of appointing an Acting Executive Director.

Meeting Date:
Monday, July 2, 2012

Time:
8:00 a.m. MDT

Location:
Idaho Department of Agriculture
Building
2270 Old Penitentiary Rd
Boise, ID 83712

Conference Room Main A

ATTENDEES:

By teleconference:

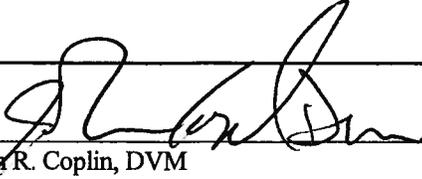
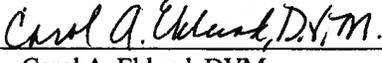
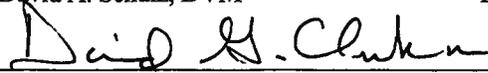
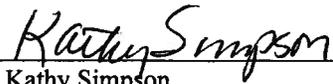
Douglas J Walker, DVM
 David G Clark, DVM
 John R Coplin, DVM
 Carol A Eklund, DVM
 Kathy Simpson, Public Member

In person:

Carol P Youtz, Technical Records Specialist II
 Roger Gabel, Deputy Attorney General

Absent: David A Schultz, DVM

1. Called to order at 8:07am – Roll Call, Dr. Douglas J Walker, Board President
2. Discussion on temporary appointment of an “acting” executive director to serve until the current director can return to her duties.
4. Vote on decision. Dr. Clark moved to appoint Carol P Youtz as Acting Executive Director until Karen Ewing is able to return to her duties. Dr. Coplin seconded. Roll call vote was taken. See attached motion for exact verbiage. Motion carried.
5. Adjourn. Dr. Eklund moved to adjourn the meeting. Ms. Simpson seconded, and the motion carried. Meeting adjourned at 8:23am MDT

	10/15/12		10-15-12
Douglas J. Walker, DVM	Date	John R. Coplin, DVM	Date
<ABSENT>	7/2/2012		10/15/12
David A. Schulz, DVM	Date	Carol A. Eklund, DVM	Date
	10/15/12		10/15/12
David G. Clark, DVM	Date	Kathy Simpson	Date



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JULY 2, 2012 BVM MEETING

Special Meeting for Purpose of Appointing Acting Executive Director

MOTION: "I move that under the authority of Idaho Code § 54-2105((8)(h) and any other applicable Idaho law, the Board hire/appoint Carol Youtz as Acting Executive Director during the indefinite period of time (up to six months or as allowed by Idaho law) that Karen Ewing is incapacitated or otherwise unable to perform the duties and responsibilities of her position as Executive Director. The monetary compensation (salary) and state employment benefits paid to or inuring to Ms. Youtz during the appointment will be the same or substantially the same as those for the Board's full-time Executive Director, unless prohibited or modified by Idaho law or the Division of Human Resources rules or policies. Furthermore, the Board will hold open for Ms. Youtz the Technical Records Specialist II position she currently holds with the Board and, absent willful misconduct or gross negligence while serving as Acting Executive Director, will allow her to return to that position after the conclusion of her Acting Executive Director appointment. Finally, the Board President is authorized by the Board to take on its behalf any and all necessary steps or action required to implement this appointment."

Board Member Making Motion: Dr. Clark moved to appoint Carol Youtz as the Acting Executive Director. Dr. Coplin seconded.

THE VOTE ON THE MOTION IS:

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Douglas Walker, Chair	<u>X</u>	_____	_____	_____
Dave Schulz, Liaison Officer	_____	_____	_____	<u>X</u>
David Clark, Member	<u>X</u>	_____	_____	_____
John Coplin, Member	<u>X</u>	_____	_____	_____
Carol Eklund, Member	<u>X</u>	_____	_____	_____
Kathy Simpson, Member	<u>X</u>	_____	_____	_____

The Motion carried X

The Motion failed _____

Signature: Carol P. Youtz
Carol P Youtz, Meeting Clerk

Dated: July 2, 2012