



1 STATE OF IDAHO
2 BOARD OF VETERINARY MEDICINE
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4 **Idaho Board of Veterinary Medicine - Minutes**
5 **MONDAY, January 30, 2017 8:30AM to 5:00PM MDT**

6 Idaho State Department of Agriculture Building
7 2270 Old Penitentiary Rd, Boise, ID 83712
8 **Lower Conference Rooms 1&2**
9

10 *In attendance:* David Gerber, DVM – Liaison Officer
11 Jody Rockett, DVM – President
12 Matt Dredge, DVM – Vice President
13 Billy Maupin, DVM – Member
14 Robert Pierce, DVM - Member
15 Kathy Simpson - Public Member
16 Jodie Ellis – Executive Director
17 Cindy Hedge – TRS II
18 Roger Gabel – Deputy Attorney General, Board Counsel
19 Leslie Hayes – Deputy Attorney General, Civil Litigation
20 Ed Schriever – Deputy Director, Idaho Department of Fish and Wildlife
21 Jessie Trushenski – Fish Pathologist Supervisor, Idaho Department of Fish and
22 Wildlife
23 Leslie Tengleson, DVM – State Public Health Veterinarian
24 Nicholas O’Bryant – Attorney at Law
25 Yvonne Dunbar – Attorney at Law
26 J. C. Smith – Attorney at Law
27 Walter Rowntree, DVM – Guest
28 Vicki Smith – IVMA (Retired) - Guest
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30 The meeting was called to order at 8:30AM by Dr. Jody Rockett, Board President. Dr. Rockett
31 introduced Dr. Robert Pierce from Sandpoint, Idaho and welcomed him to the Board.

- 32 1. *Review and approve minutes from October 11, 2016 Board meeting:* Motion by Dr. Dredge to
33 approve minutes as written. Motion seconded by Dr. Gerber. Motion passed.
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35 2. *Update of 2017 legislative session (Roger Gabel and Jodie Ellis)*
36 a. Ellis reported Docket no. 46-0101-1601, the rules regarding timing of Board meetings,
37 rules regarding continuing education for certified veterinary technicians (CVTs) and
38 clarification of the composition of the Committee on Humane Euthanasia was passed.
39 b. Docket no. 46-0101-1603, setting fees for inactive CVTs also passed.
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41 c. The proposed bill regarding temporary annual renewal fee increase for veterinarians is
42 still waiting for a print hearing.

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3. *Consideration of Stipulation and Consent Agreement regarding Complaint No. BVM 16-19: (Leslie Hayes)*
Hayes reviewed the conditions of the Stipulation and noted that the respondent had acknowledged waiver of the procedural rights and signed the Stipulation and Consent Agreement. Motion by Dr. Maupin to approve Stipulation and Consent Agreement regarding Complaint No. BVM 16-19 as presented. Motion seconded by Dr. Dredge. Motion passed.

4. *Consideration of Ada County Case No. CV01-16-20844: (Roger Gabel and Leslie Hayes)*
Dr. Dredge moved to enter into Executive Session at 9:15 AM, pursuant to Idaho Code §74-206(f). Motion seconded by Dr. Maupin. Motion passed unanimously. Ellis and Hedge were asked to remain in the room with the Board members. All other attendees were excused.
Dr. Dredge moved to exit Executive session at 10:00 AM. Dr. Pierce seconded, and the motion passed unanimously.
Dr. Dredge moved to counter the original litigation offer and agree to pay the plaintiff \$1,000.00. Also, Ellis agreed to write a letter of apology for the previous Executive Director's misplacement of interview tapes. Dr. Pierce seconded the motion. Motion passed unanimously.

5. *Hearing to consider application for veterinary licensure BVM-16-AP-01: (Leslie Hayes and Nick O'Bryant)*
Leslie advised this hearing is the result of the Board's conditional denial of an application to practice veterinary medicine during the June 20, 2016 board meeting. The proceedings were recorded by a court reporter.

6. *Emergency suspension of veterinary license: (Leslie Hayes)*
Dr. Dredge moved to enter into Executive Session at 3:00 PM, pursuant to Idaho Code §74-206(1)(d). Motion seconded by Dr. Maupin. The motion passed unanimously. Ellis and Hedge were asked to remain in the room with the Board members. All other attendees were excused.
Dr. Dredge moved to exit Executive session at 3:15 PM. Dr. Pierce seconded, and the motion passed unanimously.
A motion was made by Dr. Maupin to accept an emergency suspension order of a veterinary license. Dr. Dredge seconded the motion. Motion passed unanimously.

7. *Open forum for public comment:*
Dr. Rowntree gave brief comments on modes of conflict resolution.

8. *Update: Changes in veterinary oversight of antibiotic use in IDFG-hatcheries (Jessie Trushenski)*
Ms. Trushenski requested an exception statement regarding VFDs and/or prescriptions for publicly-owned fish or wildlife. The Board determined that a written statement is unnecessary. The Board felt that the current practice in which Dr. Drew visits each facility and complies with IDAPA 46.01.01.150 is adequate.

9. *Replacing the Executive Director: (Jodie Ellis)*
Ellis requested to stay on as Executive Director until April 2018. The board agreed unanimously.

10. *Federal Feed Directive: (Dr. Leslie Tenglesen)*

89 Dr. Tenglesen gave a presentation concerning the Veterinary Feed Directive (VFD) that went into
90 effect on January 1, 2017. The directive changes how medicated feed is labeled and used. The
91 changes affect veterinarians and feed manufacturers as well as pet owners and beekeepers.
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93 11. *Review of petition for attorney fees and costs for BVM 15-10: (Roger Gabel)*

94 An evidentiary hearing was held on Complaint No. BVM 15-10; the complaint was first heard at
95 the October 2017 board meeting. Gabel explained that some violations of the Idaho VPA were
96 upheld at the earlier hearing but some were dismissed. The Board discussed how to determine
97 appropriate fines based upon how much time and effort went towards the actual violations as
98 opposed to the total time spent in pursuing all the allegations. A motion was made by Dr. Dredge
99 to recover 80% of the attorney and related fees in equal monthly installments over a two year
100 period of time. Dr. Maupin seconded the motion. Motion passed.

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102 12. *License and Certification Application Review:*

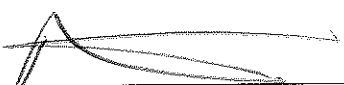
103 The board reviewed thirty (30) veterinary applications, thirty-four (34) certified technician
104 applications and five (5) certified euthanasia applications. Dr. Maupin moved to enter into
105 Executive Session at 3:45 PM, pursuant to Idaho Code §74-206(1)(d) to consider records exempt
106 from public disclosure. The motion was seconded by Dr. Dredge. The motion passed
107 unanimously.

108 Dr. Maupin moved to exit Executive session at 4:00 PM. Dr. Dredge seconded, and the motion
109 passed unanimously.

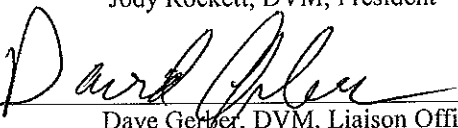
110 Dr. Maupin moved to withhold certification for applicant CVT-4727 so that the applicant may
111 provide proper documents proving his assertion. The motion was seconded by Dr. Dredge. The
112 motion passed unanimously.

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114 All other license and certification applications were conditionally approved pending submission
115 of all necessary documents.

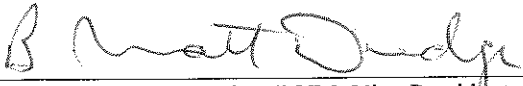
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117 With no further business to conduct, the meeting was adjourned at 5:00 PM.
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121 Jody Rockett, DVM, President

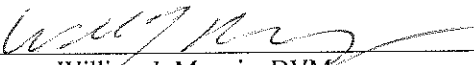
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124 Dave Gerber, DVM, Liaison Officer

122 4/28/17
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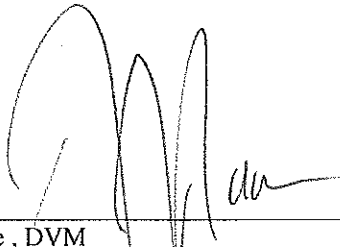
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127 B. Matt Dredge, DVM, Vice-President

125 28 April 2017
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130 William J. Maupin, DVM

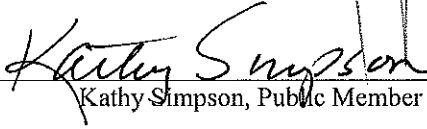
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Robert Pierce , DVM

4/28/17
Date



Kathy Simpson, Public Member

4/28/17
Date