

**Illinois Department of Financial and Professional Regulation  
 Division of Professional Regulation  
 Illinois Veterinary Licensing and Disciplinary Board**

**Open Session Minutes**

**Date:** January 31, 2018

**Call to Order:** 10:37 a.m.

**Location:** James R. Thompson Center  
 Illinois Division of Professional Regulation  
 Division of Professional Regulation  
 100 W. Randolph St. 9<sup>th</sup> Fl, Rm 9-171A  
 Chicago, Illinois

**Adjournment:** 11:48 a.m.

**Board Members Present:** Alexis Newman, D.V.M., Chairperson  
 Jack S. Brar, D.V.M., Vice-Chairperson  
 William J. Armbruster, D.V.M., Member  
 Elizabeth Clyde, D.V.M., Member  
 Timothy J. Harris, D.V.M., Member  
 Alan J. Whitman, D.V.M., Member

**Board Member Absent:** Lauren Malmberg, Public Member

**Division Staff Present:** Robert Gerton, Board Liaison, Health Services Section  
 Janel Haretoun, Office of General Counsel  
 Patrick Reda, IDFPR Prosecutions

**Guests Present:** Alicia Wade-Davis, ISVMA  
 James Penrod, AAVSB

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Dr. Newman called the meeting to order at 10:37 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board.	Board members, staff and guests introduced themselves.

MINUTES October 25, 2017 Open Session	The board reviewed the minutes from open session of the October 25, 2017 meeting.	The October 25, 2017 open session minutes were accepted.
AAVSB PRESENTATION	James Penrod of AAVSB provided a demonstration regarding various services provided to member boards, including the RACE and VAULT programs.	Board members thanked Mr. Penrod.
CORPORATE OWNERSHIP OF VETERINARY PRACTICES	Prosecutor Patrick Reda discussed with the Board some of the nuances pertaining to the law and corporate ownership of veterinary practices.	It was determined that corporations should not own veterinary clinics or hospitals without an owner being a veterinarian.
VETERINARY CHIROPRACTIC SERVICES	Prosecutor Patrick Reda reviewed some questions with the Board pertaining to Veterinary Chiropractic Services.	The Board thanked Mr. Reda.
FY2019 MEETING DATES	Mr. Gerton Reviewed meeting dates and locations for FY2019 with the Board.	The following meeting dates and locations were established for FY2019: July 25, 2018 Chicago October 31, 2018 Springfield January 30, 2019 Chicago April 24, 2019 Springfield
ISVMA UPDATES	Alicia Wade-Davis reported profession related issues that ISVMA is watching closely and involved in, including Veterinary Access to the PMP, and relevant privacy concerns.	The Board thanked Ms. Wade-Davis.
ELECTION OF OFFICERS	An election of officers was held for calendar year 2018..	Dr. Brar was elected chair. Dr. Harris was elected vice-chair.

SIGNATURES		The Board signed Findings of Fact, Conclusions of Law and Recommendations to the Director for a case that was deliberated in October 2017: Geoffrey A. Connell Case No. 2016-07796 Revoke and fine \$10,000
ADJOURNMENT		Motion was made and seconded to adjourn at 11:48 a.m., motion carried. Adjourned.