

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

**Illinois Veterinary Licensing and Disciplinary Board
Open Minutes**

Date: October 30, 2019
 Meeting Convened: 10:30 a.m.
 Meeting Adjourned: 11:18 a.m.
 Locations: IDFPR Springfield Office
 Room 258

Board Members Present: Timothy J. Harris, D.V.M., Vice-Chairperson
 Elizabeth Clyde, D.V.M., Member
 Lauren Malmberg, Public Member
 Alan J. Whitman, D.V.M., Member
 William J. Armbruster, D.V.M., Member

Board Members Absent: Jack S. Brar, D.V.M., Chair

Visitors Present: Deborah Lakamp, ISVMA
 Maureen Mulhall, ISVMA

Staff Present: Keri Ginger, Manager, Health Services Section
 Chau Nguyen, General Counsel via Conference Call
 Yadira Lazcano, Intern

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	Dr. Harris called the meeting to order at 10:30 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board.	The Board members and DPR staff introduced themselves. Deborah Lakamp and Maureen Mulhall were welcomed to the meeting.
Announcements and Correspondence	2019 AAVSB Annual Meeting & Conference information given to board members. The Board reviewed Opioid FAQ's that have been posted to the website.	

	Additional FAQ regarding Sexual Harassment Prevention Training as CE will be forthcoming.	
Approval of Minutes	The Open Minutes from the July 31, 2019 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Whitman/Malmberg) to approve the Open Minutes of the Veterinary Licensing and Disciplinary Board meeting as written. Motion carried.
Old Business New Business	The Board discussed method of notifications to applicants and licensees.	The most efficient way for the Department to send notifications or information is by email. Email addresses can be updated by licensees using the Department's website. There being no further old or new business to discuss the Board moved to Closed Session.
Closed Session Deliberations/Defaults Closed Minutes	One default case was reviewed by the Board and a Recommendation made to the Director. The Closed Minutes from the July 31, 2019 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Whitman/Malmberg) to close the session for the purpose of reviewing deliberations and closed minutes pursuant to Section 2(c)(4) and (21) of the Open Meetings Act. A roll call vote was taken. Ayes – Armbruster, Clyde, Harris, Malmberg and Whitman The motion carried and the session closed at 10:43a.m.

<p>Open Session</p> <p>Recommendations</p>		<p>Motion was made and seconded (Armbruster/Whitman) to come out of Closed Session at 10:53 a.m. Motion carried.</p> <p>Motion was made and seconded (Clyde/Armbruster) to approve the recommendations made during Closed Session. Motion carried.</p> <p>Motion was made and seconded (Clyde/Armbruster) to continue to hold confidential all of the closed session minutes of this body pursuant to Section 2.06 (d) of the Illinois Open Meetings Act (5 ILCS 120/). Motion carried.</p>
<p>Chairman Time</p>	<p>The Board discussed filling board member positions. The ISVMA also discussed legislation.</p>	
<p>Board Liaison Time</p>	<p>The next Board Meeting is scheduled for January 29, 2020 in Chicago IL.</p>	
<p>Adjournment</p>		<p>There being no further business to come before the Board, the meeting was adjourned at 11:18 a.m.</p>