

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

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

Date: January 27, 2021
Meeting Convened: 10:35 a.m.
Meeting Adjourned: 11:52 a.m.
Locations: Illinois Department of Financial and Professional Regulation
Via Interactive Webex Meeting

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

Board Members Absent: None

Visitors Present: Debbie Lakamp, ISVMA
Maureen Mulhall, ISVMA
Jim Penrod, AAVSB
Michael Gotchey, AAVSB

Staff Present: Keri Ginger, Manager, Health Services Section
Chau Nguyen, Legal Counsel
Yadira Lazcano, Intern

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	Dr. Brar called the meeting to order at 10:35 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board.	The Board members, DPR staff and guests introduced themselves.
Announcements and Correspondence	2021 AAVSB Annual Meeting & Conference	

	<p>information was given to board members.</p> <p>Jim Penrod and AAVSB volunteer, Dr. Gotchey, presented AAVSB program information to the Board. These programs include Vault, VIVA, Racetrack, Pave and the VTNE examination.</p>	
Approval of Minutes	<p>The Open Minutes from the October 30, 2019 Board Meeting were reviewed by the Board Members.</p>	<p>Motion was made and seconded (Malmberg/Armbruster) to approve the October 30, 2019 Open Minutes of the Veterinary Licensing and Disciplinary Board meeting as written. A roll call vote was taken.</p> <p>Ayes – Armbruster, Brar, Clyde, Harris, Malmberg, Whitman</p> <p>Motion carried.</p>
Old Business	<p>Board Elections</p>	<p>Motion was made and seconded (Brar/Whitman) to elect Timothy Harris as Chairperson. A roll call vote was taken.</p> <p>Ayes – Armbruster, Brar, Clyde, Harris, Malmberg, Whitman</p> <p>Motion carried.</p> <p>A motion was made and seconded (Whitman/ Harris) to elect Elizabeth Clyde as Vice-Chairperson.</p>

New Business	No new business to discuss at this time.	Ayes – Armbruster, Brar, Clyde, Harris, Malmberg, Whitman Motion carried.
Closed Session CE Waiver Request Closed Minutes	One CE waiver request was reviewed by the Board and a Recommendation made to the Director. The Closed Minutes from the October 30, 2019 Board Meeting were reviewed.	Motion was made and seconded (Clyde/Whitman) to close the session for the purpose of reviewing applications and closed minutes pursuant to Section 2(c)(15) and (21) of the Open Meetings Act. A roll call vote was taken. Ayes – Armbruster, Brar, Clyde, Harris, Malmberg, Whitman The motion carried and the session closed at 11:35 a.m.
Open Session		Motion was made and seconded (Malmberg/ Harris) to come out of Closed Session at 11:50 a.m. A roll call vote was taken. Ayes – Armbruster, Brar, Clyde, Harris, Malmberg, Whitman

<p>Recommendations</p>		<p>Motion carried.</p> <p>Motion was made and seconded (Whitman/Malmberg) to approve the recommendations made during Closed Session. A roll call vote was taken.</p> <p>Ayes – Armbruster, Brar, Clyde, Harris, Malmberg, Whitman</p> <p>Motion carried.</p>
<p>Chairman Time</p>	<p>The Chairman discussed notifications regarding licensees via emails.</p>	
<p>Board Liaison Time</p>	<p>The next board meeting is scheduled for April 28, 2021 in Springfield IL.</p>	
<p>Adjournment</p>		<p>Motion was made and seconded (Brar/Harris) to adjourn the meeting. A roll call vote was taken.</p> <p>Ayes – Armbruster, Brar, Clyde, Harris, Malmberg, Whitman</p> <p>Motion carried and meeting adjourned at 11:52 a.m.</p>