# Iowa Board of Veterinary Medicine Wallace State Office Building, Second Floor Conference Room Open Meeting Minutes August 29, 2024

Dr. Tom Burkgren, Chairperson, called the meeting to order at 10:00 a.m. with the following Board Members present: Ms. Sterling, Meyers, Dr. Yuko Sato, and Dr. Scott Shuey. Also, present were Mr. Jake Larson, Assistant Attorney General, Dr. Jeff Kaisand, Executive Secretary, Meghan Orr, Administrative Assistant, and Ginny Eason, staff.

#### <u>Absent</u>

Ms. Sierra Hagedon

#### Guest(s)

Megan Carlsen, Carney & Appleby, Iowa Veterinary Medical Association Ben Nuelle, Iowa Pork Producers Ms. Karen Shuey

#### Approval of the Agenda

Ms. Meyers moved to approve the agenda for the August 29, 2024, Board Meeting. Motion was seconded by Dr. Sato. Motion approved unanimously.

Public Comment (Public comment period is open and limited to two minutes)

None

#### Approval of the Open Meeting Minutes

Dr. Shuey moved to approve the Open Meeting Minutes of July 25, 2024. Motion was seconded by Ms. Meyer. Motion approved unanimously.

#### **Executive Secretary Report**

Dr. Kaisand reported the Board's financial status for the current FY24 balance is \$219,919.64 and the current balance for FY25 is \$1,138.88.

Dr. Kaisand reminded the Board Member if they would like to register for the Annual American Association of Veterinary State Boards Meeting the registration closes on August 30<sup>th</sup>.

#### Chairperson Report

No report.

## Assistant Attorney General Report

No report.

#### **Board Member Report**

No report.

#### Correspondence

The Veterinary Technician National Examination Score Report for July 15-31,2024, was reviewed and no action was taken.

#### Petition for Waiver

None

Veterinary License/Veterinary Technician Registration Application(s)

None

#### <u>Miscellaneous</u>

The FOIA Request Policy and procedure was discussed as outlined by Dr. Kaisand email that the Animal Welfare Section follows. This procedure will start immediately.

## Rulemaking/House/Senate Files

No report.

Dr. Sato moved to go into the Closed Meeting Session pursuant to Iowa code section 21.5(1)(a) to review complaint files where investigative information required by section 272C.6(4) to be kept confidential and 21.5(1)(d) to discuss whether to initiate licensee disciplinary investigation or proceedings. Motion seconded by Ms. Meyer. Motion approved unanimously.

Roll call vote by Board Members: Dr. Burkgren, aye; Ms. Meyer, aye; Dr. Sato; Dr. Shuey, aye nay – 0. Motion passed at 10:04 a.m.

### Open Meeting Session

The Board reconvened into the Open Meeting Session at 11:38 a.m.

#### Action on Closed Meeting Session Sanctions

No action taken.

#### Continuing Education

The continuing education applications were reviewed by the Board Members for approval. Item 12 on the application is a requirement that must be completed for each application.

Requester	Meeting		Scientific	Mgmt. Tota	al Hrs.
Tracy Grodnitzky	Iowa Veterinary	Medical	41.5	18.5	60
	Association Annual Meeting (9.26-				
	27.2024 Ames, IA)				

Tory Novotny - pending	AALAS ALAT Level Certification	11		11
additional information	Course (3.2024-6.2024 U of Iowa			
	Office of Animal Resources)			
Josiane Cristina do	Veterinarian Calf Specialist College	10		10
Carmo Silva	(9.4-5.2024 Sioux Center, IA)			
Meredith 't Hoen, DVM	ECC Updates: Blood Transfusions	1		1
	(9.25.2024 Ames, IA)			
Leslie Ruby	Young Vet Meeting (10.7-9.2024	4	3	7
	Arnolds Park, IA)			
Phillip Jardon, DVM	Professional Development for Iowa	3		3
	Dairy Industry Consultants			
	(11.1.2024 Ankeny, IA)			
Madison Esker, DVM	Pine Ridge Equine Hospital Journal	20		20
	Club (7.2023-1.2024 Oklahoma)			

# **Next Board Meeting**

The next Board Meeting is Thursday, September 26, 2024, at 10:00 a.m. in the Second Floor Conference Room, Wallace State Office Building.

# <u>Adjournment</u>

Dr. Burkgren adjourned the Board Meeting at 11:44 a.m.

Respectfully submitted,

Jeffrey J. Kaisand, DVM Executive Secretary