



State of Idaho
Division of Occupational and Professional Licenses
Idaho Board of Veterinary Medicine

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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Board Meeting Minutes of 05/24/2024

Board Members Present:	Dawn Mehra, DVM - Chair John Calhoun, VMD Nan Mueller, DVM Stephen Dalquist, DVM Paul Martin, DVM Gus Brackett, Public Member	Division Staff:	Stephanie Lotridge, Executive Officer Russ Spencer, General Counsel Berk Fraser, Chief Investigator Mike Celeste, Investigations Supervisor Brandy Fitchett, Education & Practice Specialist Pam Rebolo, Board Support Supervisor Madyson Crea, Board Support Specialist Tyler Williams, Board Prosecutor
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Others Present:

The meeting was called to order at 8:30 AM by Dawn Mehra, DVM.

Approval of Minutes

A motion was made and seconded to approve the 02/16/2024 minutes. The motion carried unanimously.

DIVISION BUSINESS

Legislative Update: Ms. Lotridge informed the Board that the Board's rules passed and would be effective July 1, 2024.

Financial Update: Ms. Lotridge provided the Board with a financial update.

Board Training – Open Meeting Law: Mr. Spencer provided training regarding the Open Meeting Law and addressed questions from the Board.

BOARD BUSINESS

Conference Attendance and Requests: Dr.'s Mueller and Dahlquist provided an overview of topics discussed at the American Association of Veterinary State Boards (AAVSB) training session which they attended on April 12-13 in Kansas City, MO.

Executive Session

A motion was made and seconded to enter executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to obtain or retain a license or registration. The vote was: Paul Martin, aye;

Nan Mueller, aye; Stephen Dahlquist, aye; Gus Brackett, aye; John Calhoun, aye; and Dawn Mehra, aye. The motion carried unanimously.

A motion was made and seconded to exit executive session. The motion carried unanimously.

Discipline

A motion was made and seconded to table discussion in case number #1 to the next scheduled board meeting. The motion carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 11:00 AM.

The next meeting is on 08/23/2024.

DRAFT