

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

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

## **Board Meeting Minutes of 05/24/2024**

Board Dawn Mehra, DVM - Chair Division Staff: Stephanie Lotridge, Executive Officer

MembersJohn Calhoun, VMDRuss Spencer, General CounselPresent:Nan Mueller, DVMBerk Fraser, Chief Investigator

Stephen Dalquist, DVM Mike Celeste, Investigations Supervisor Paul Martin, DVM Brandy Fitchett, Education & Practice

Specialist

Pam Rebolo, Board Support Supervisor Madyson Crea, Board Support Specialist

Others Present: Tyler Williams, Board Prosecutor

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

Gus Brackett, Public Member

## **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.