

Screening Panel Meeting Agenda
Montana Board of Veterinary Medicine
301 South Park Avenue, 4th Floor Large Conference Room, Helena, Montana
8:00 a.m.
June 7, 2018

1. Call to Order ~ Establish a Quorum ~ Introduction of Board Members and Staff

2. Approval and Tentative Modification of Agenda Order

- a. June 7, 2018 Screening Panel Agenda

3. Review and Approve Minutes (Do not discuss by name)

- a. February 26, 2018 Screening Panel Minutes

4. Public Opportunity to Comment

Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the Agenda of this meeting. While the Board cannot take action on any issues presented, the Board will listen to comments and may ask staff to place the issue on a subsequent Agenda. The Presiding Officer may limit the comment period in order to proceed with the Board meeting.

5. Legal Report

- a. Review of the Complaint Register (Do not discuss by name)

6. Panel Action Tentatively Scheduled for Executive Session

A decision on whether to hold a meeting in executive session is in the discretion of the Presiding Officer pursuant to Section 2-3-203 MCA. The Presiding Officer has determined that the individuals under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the remaining portion of this Screening Panel will be conducted in closed session unless the licensee and all other persons who enjoy the right of privacy waive that right and request that the complaint be discussed in open session. There are **7** complaints to be considered in closed session pursuant to the determination of privacy rights. **No** complaints will be heard in open session. Following the closed session, the Presiding Officer will summarize the Panel's disposition of the complaints in open session.

Adjourn to executive session

- **2016-VET-LIC-1103**
- **2017-VET-443**
- **2017-VET-776**
- **2017-VET-876**
- **2018-VET-46**
- **2018-VET-67**
- **2018-VET-68**

Adjourn to open session

7. Open Session ~ Disposition of Complaints (Do not discuss by name)

Dismissed
Reasonable Cause Finding
Investigate
Tabled

8. Adjourn