

**FULL BOARD MEETING MINUTES**  
of the  
**Montana Board of Veterinary Medicine**  
**301 South Park Avenue – Fourth Floor Large Conference Room**  
**11:31 a.m. to conclusion**  
**June 7, 2018**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:09)**

**Board Members Present:**

Dr. Rebecca Mattix – President  
Dr. Lance Hughes – Vice President  
Dr. Paul McCann – Secretary  
Dr. Barbara Calm  
Dr. Jean Lindley  
Ms. Kim Baker

**Staff Present:**

Ms. Lucy Richards – Executive Officer  
Ms. Michelle Peterson-Cook – Board Counsel  
Mr. Scott Magill – Administrative Specialist  
Mr. Todd Younkin – Division Administrator

**Public Present:**

Nanette Gilbertson, Humane Society of Western Montana  
Eli Olind, Big Sky Veterinary Technician Association  
Marcia Cantrell, Big Sky Veterinary Technician Association

**2. Approval and Tentative Modification of Agenda Order (00:00:40)**

**MOTION: (00:01:11) Ms. Kim Baker moved to approve the agenda. Dr. Lance Hughes seconded. The motion carried.**

**3. Review Minutes (00:01:18)**

**4. Public Opportunity to Comment (00:02:22)**

(Presiding Officer Statement) "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. Division Administrator Update – Todd Younkin (00:03:06)**

**6. 2019 Legislation: Big Sky Veterinary Technician Association – Update on Potential Legislation for Veterinary Technician Licensing (00:07:53)**

**7. Board Action (00:52:14)**

**a. Nonroutine Application – Bleaux Johnson - VET-VET-APP-9880 (00:52:18)**

**MOTION: (00:52:35) Ms. Kim Baker moved to approve the application for Dr. Bleaux Johnson. Dr. Lance Hughes seconded. The motion carried.**

**b. Rulemaking – MAR 24-225-40 – Consider Comments and Approve Adoption Notice to File with Secretary of State – ARM 24.225.301, 24.225.410, 24.225.415, 24.225.420, 24.225.425, 24.225.501, 24.225.502, 24.225.503, 24.225.503, 24.225.504, 24.225.507, 24.225.511, 24.225.513 (00:53:28)**

**MOTION: (01:02:25) Dr. Paul McCann moved to title ARM 24.225.503 "Veterinary License**

Requirements – Original Applicants" and ARM 24.225.507 "Veterinary License Requirements – Out of State Applicants per the comment and to proceed with adoption of MAR 24-225-40 as discussed. Dr. Rebecca Mattix seconded. The motion carried.

- c. Continuing Education Course Approval (01:03:34)
  - i. *Managing Atop Dermatitis – Zoetis*
  - ii. *AgPreparedness Emergency Responder*
  - iii. *Zoetis Veterinarian/Rancher Strategy Session – Zoetis*
  - iv. *Don't Panic! How to Manage an Infectious Disease Outbreak in Any Animal Welfare Setting – American Society for the Prevention of Cruelty to Animals*
  - v. *Everyone Wins! How to Elevate Your Organization's Practices to Meet or Exceed ASV Standards – American Society for the Prevention of Cruelty to Animals*
  - vi. *2018 MVMA Summer Meeting – Montana Veterinary Medical Association*
  - vii. *Bovine Practical Reproductive Ultrasound*

MOTION: (01:08:55) Dr. Barbara Calm moved to accept all continuing education programs as presented for the number of hours requested. Dr. Jean Lindley seconded. The motion carried.

- d. Travel – AAVSB 2018 Annual Meeting and Conference – Washington, D.C. – September 13-15, 2018 (01:09:22) (01:26:43) (01:54:51)

MOTION: (01:16:49) Ms. Kim Baker moved to send Dr. Jean Lindley, Dr. Barbara Calm and Ms. Lucy Richards to the AAVSB 2018 Annual Meeting and Conference in Washington D.C. Dr. Paul McCann seconded. The motion carried.

MOTION: (01:38:35) Ms. Kim Baker moved to send four people to the AAVSB 2018 Annual Meeting and Conference in Washington D.C. The motion died for lack of a second and for lack of a vote.

MOTION: (01:41:20) Dr. Barbara Calm moved to also send Dr. Rebecca Mattix to the AAVSB 2018 Annual Meeting and Conference in Washington D.C. (in addition to those approved in the first motion). Dr. Jean Lindley seconded. The motion carried.

MOTION: (01:55:00) Dr. Barbara Calm moved that should travel be approved, the Board authorizes Dr. Jean Lindley to be the delegate to the AAVSB and Ms. Lucy Richards to be the alternate and the delegate should vote her conscience at the meeting. Ms. Kim Baker seconded. The motion carried.

8. Executive Officer Report (01:41:51)
  - a. Fiscal Report (01:41:58)
  - b. Licenses Issued Report (01:55:42)
  - c. Renewal Report (01:55:42)
  - d. Embryo Transfer Exam – Update (01:56:48)
  - e. Rulemaking – Future Rulemaking Projects (01:58:16)
9. Legal Report (02:08:43)
  - a. Compliance (02:09:16)
  - b. General Update – Board Counsel (02:09:37)

10. Schedule Next Board Meeting(s) (02:12:22)

The next board meeting is scheduled for Friday, October 26, 2018

11. Adjourn (02:19:00)