

**FULL BOARD MEETING MINUTES**  
of the  
**Montana Board of Veterinary Medicine**  
**301 South Park Avenue – Basement Conference Room, Helena, MT**  
**8:34 a.m. to 9:41 a.m.**  
**January 18, 2019**

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

The meeting was called to order at 8:34 a.m.

**Board Members Present by Phone:**

Dr. Paul McCann, Board President  
Dr. Jean Lindley  
Dr. Rebecca Mattix  
Dr. Tia Nelson  
Dr. Barbara Calm  
Ms. Kim Baker

**Board Staff Present:**

Ms. Lucy Richards, Executive Officer  
Ms. Michele Peterson-Cook, Board Counsel  
Ms. Susan Asplund, Administrative Specialist  
Ms. Colleen White, Division Attorney

**Guests Present by Phone:**

Ms. Marcia Cantrell  
Dr. Steve Watters

**2. Approval and Tentative Modification of Agenda Order (01:49)**

**Motion (02:39):** Ms. Kim Baker moved to approve the agenda as discussed. Dr. Tia Nelson seconded. The motion carried unanimously.

**3. Review Minutes (03:11)**

**4. Public Opportunity to Comment (03:57)**

The president read the statement of public participation. No members of the public in attendance wished to comment.

**5. Board Action**

**a. Legislation: 2019 Session (04:34)**

**i. HB 105 – Department Legislation – Revise Process for Out-of-State Licensure for Professional Licensing Boards (36:28)**

**Motion (41:12):** Ms. Kim Baker moved to support HB 105. Dr. Tia Nelson seconded. The motion carried unanimously.

**ii. HB 179 Establish License and Qualifications for Veterinary Technicians (05:24)**

**Motion (28:41):** Dr. Rebecca Mattix moved to ask the Governor for permission to support HB 179 to license veterinary technicians if the bill is amended per the board's discussion at this meeting. Ms. Kim Baker seconded. The motion carried unanimously.

**Motion (33:39):** Dr. Rebecca Mattix moved to appoint Dr. Tia Nelson as the primary board representative at the Legislature for HB 179 and Dr. Paul McCann as the backup representative. Dr. Jean Lindley seconded. The motion carried unanimously.

- iii. **LC 2453 – Generally Revise the Board of Veterinary Medicine (42:23)**
- iv. **LC 2026 – Generally Revise Pet Breeder Laws (43:50)**
- v. **LC 2234 – Generally Revise Commercial Pet Breeding Laws (44:31)**
- vi. **LC 1359 – Clarify Cost of Care for Animals Seized (46:12)**
- vii. **LC 293 – Generally Revise Sale of Animal Health Product Laws (47:32)**
- viii. **Other Legislation of Interest (48:22)**  
LC 3166 - Confirm Appointments to the Board of Veterinary Medicine

**b. Nonroutine Application – Tom Bonner – VET-VET-APP-11093 (54:53)**

**Motion (59:38):** Ms. Kim Baker moved to approve Dr. Tom Bonner’s application. Dr. Barbara Calm seconded. The motion carried unanimously.

**6. Schedule Next Board Meeting(s) (1:01:20)**

February 25, 2019 meeting - Cancelled  
May 13, 2019

**7. Adjourn (1:07:20)**

The meeting was adjourned at 9:41 a.m.

**Motion (1:07:21):** Ms. Kim Baker moved to adjourn the meeting. Dr. Rebecca Mattix seconded. The motion carried unanimously.