

**ADJUDICATION PANEL MEETING MINUTES
of the
BOARD OF VETERINARY MEDICINE
301 SOUTH PARK AVENUE, HELENA, MT
ZOOM MEETING
9:30 A.M. TO CONCLUSION
AUGUST 31, 2020**

**DO NOT PRESENT IN PERSON
THIS MEETING WILL BE HELD BY TELECONFERENCE
ONLY**

Conference Call Information:

Call-in 1-406-444-9999 MEETING ID 960 6743 9338 Passcode: 724270

- 1. Call To Order – Nomination of Chair - Establish Quorum - Introduction of Board & Staff Members Present (00:01:50)**

**MEMBERS PRESENT Jean Lindley DVM
 Tia Nelson, DVM**

MEMBERS ABSENT None

**STAFF PRESENT Jennifer Stallkamp, Board Counsel
 Hannah Cail, Department Counsel
 LaVelle Potter, Compliance Specialist
 Sarah Braden, Compliance Supervisor**

GUESTS PRESENT None

- 2. Approval and Tentative Modification of Agenda Order (00:02:24)**

- 3. Review Minutes (00:03:02) No changes/corrections noted**

- 4. Public Opportunity to Comment (00:03:20)**

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment

- 5. Panel Action**

Proposed Stipulations (00:04:53)

COMPLAINT 2019-VET-755, ROLLETT ALBERT PRUYN (00:04:53)

MOTION (00:19:28) Dr. Lindley moved to adopt the Stipulation and Final Order in this case; Dr. Nelson seconded; discussion ensued. Motion carried.

- 6. Adjourn (00:21:06)**