

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

**Illinois Veterinary Licensing and Disciplinary Board
Open Minutes**

Date: April 24, 2019
 Meeting Convened: 10:30 a.m.
 Meeting Adjourned: 11:29 a.m.
 Locations: IDFPR Springfield Office
 Room 258

Board Members Present: William J. Armbruster, D.V.M., Member
 Elizabeth Clyde, D.V.M., Member
 Timothy J. Harris, D.V.M., Vice-Chairperson
 Lauren Malmberg, Public Member
 Alan J. Whitman, D.V.M., Member

Board Members Absent: Jack S. Brar, D.V.M., Chairperson

Visitors Present: Debbie Lakamp, ISVMA

Staff Present: Keri Ginger, Manager, Health Services Section
 Chau Nguyen, Office of General Counsel via conference call

| TOPIC | DISCUSSION | ACTION |
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| Welcome and Introductions | Dr. Harris called the meeting to order at 10:30 a.m. and welcomed everyone to the meeting of the Illinois Veterinary Licensing and Disciplinary Board. | The Board members and DPR staff introduced themselves. Debbie Lakamp was welcomed to the meeting. |
| Announcements and Correspondence | No announcements and/or correspondence were presented at this time. | |
| Approval of Minutes | The Open Minutes from the February 22, 2019 Board Meeting were reviewed by the Board Members. | Motion was made and seconded (Whitman/Armbruster) to approve the Open Minutes of the Veterinary Licensing and Disciplinary Board meeting as written. Motion carried. |

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| <p>Old Business</p> <p>New Business</p> | | <p>There being no old or new business to discuss at this time the Board moved to Closed Session.</p> |
| <p>Closed Session</p> <p>Deliberations/Defaults</p> <p>Closed Minutes</p> | <p>One default case was reviewed by the Board and a Recommendation made to the Director.</p> <p>The Closed Minutes from the February 22, 2019 Board Meeting were reviewed.</p> | <p>Motion was made and seconded (Armbruster/Malmberg) to close the session for the purpose of reviewing deliberations and closed minutes pursuant to Section 2(c)(4) and (21) of the Open Meetings Act. A roll call vote was taken.</p> <p>Ayes – Armbruster, Clyde, Harris, Malmberg and Whitman</p> <p>The motion carried and the session closed at 10:35 a.m.</p> |
| <p>Open Session</p> <p>Recommendations</p> | | <p>Motion was made and seconded (Whitman/Armbruster) to come out of Closed Session at 10:46 a.m. Motion carried.</p> <p>Motion was made and seconded (Malmberg/Clyde) to approve the recommendations made during Closed Session. Motion carried.</p> <p>Motion was made and seconded (Whitman/Armbruster) to continue to hold confidential all of the closed session minutes of</p> |

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| | | <p>this body pursuant to section 2.06 (d) of the Illinois Open Meetings Act (5 ILCS 120/). Motion carried.</p> |
| Chairman Time | <p>The Vice-Chairperson had nothing to add at this time.</p> | |
| Board Liaison Time | <p>The Fiscal Year 2020 Board Meeting dates are scheduled as follows at 10:30 a.m.:</p> <p>July 31, 2019 in Chicago October 30, 2019 in Springfield January 29, 2020 in Chicago April 29, 2020 in Springfield</p> <p>The Board discussed board member appointments and the next Chairperson/Vice-Chairperson election will be held in January 2020.</p> <p>The Board Liaison discussed several board housekeeping issues with the members.</p> <p>The Board discussed that all communications to applicants or licensees from the Department are sent by email.</p> <p>The Board also discussed ramifications of CBD products in veterinary practices.</p> | |
| Adjournment | | <p>There being no other business to come before the Board, the meeting was adjourned at 11:29 a.m.</p> |