



SD VETERINARY MEDICAL EXAMINING BOARD

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Minutes
SD Veterinary Medical Examining Board
Thursday, August 13, 2019
Best Western Plus Ramkota Hotel & Conference Center
Conference Room #2
Sioux Falls, South Dakota

A meeting of the SD Veterinary Medical Examining Board (the Board) was called to order at 9:00 AM CST by Board President Dr. Roland Good.

Present were Board Members: Dr. Roland Good, Dr. Alice Harty, Dr. Joseph Spoo, and Craig Dybedahl. Also attending was Dr. Dustin Oedekoven, State Veterinarian and Executive Director of the Board, and Legal Counsel Dennis Duncan.

The agenda for the meeting was unanimously approved upon motion by Craig Dybedahl and seconded by Dr. Spoo.

Minutes of the June 14, 2019 Board meeting in Pierre were unanimously approved upon motion by Dr. Harty and seconded by Craig Dybedahl.

Dr. Oedekoven presented the financial report, which was unanimously approved upon motion from Dr. Spoo and seconded by Craig Dybedahl.

Dr. Good asked Dr. Oedekoven to open the floor to nominations for Board President. Dr. Roland Good was elected president by voice-vote. Dr. Good then called for nominations for vice-president, and Craig Dybedahl was elected by voice vote.

The Board did not enter executive session, as there was no apparent need to do so.

Case #0186 Updates to the case were discussed and the Board directed Dr. Oedekoven to work with legal counsel to gather additional information from investigators in Minnesota and to recommend a course of action for the Board to take in disposition of the case.

Case #0206 After thorough discussion and review of the case it was determined that there was no violation of the Veterinary Practice Act. Motion was made by Dr. Spoo seconded by Dr. Harty directing legal counsel to draft a letter to the veterinarian that, based on review of the case, there is no violation of the standard of care. Motion was approved unanimously. With this action the case will be closed.

Other Business:

Three license renewal applications were reviewed and approved.

The report to the SDVMA (attached) was reviewed

The date of the next meeting was not set, but is anticipated to be held mid-fall, 2019, unless the need to meet sooner arises.

Dr. Harty moved and Craig Dybedahl seconded a motion to adjourn the meeting. All voted in favor. Meeting was adjourned at 11:24 AM CST.

_____ Date _____
Dr. Roland Good, President
SD Veterinary Medical Examining Board

_____ Date _____
Dr. Dustin Oedekoven, Executive Director
SD Veterinary Medical Examining Board