



## **SD VETERINARY MEDICAL EXAMINING BOARD**

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ANIMAL INDUSTRY BOARD

AUG 24 2023

Minutes  
SD Veterinary Medical Examining Board  
Tuesday, August 8, 2023  
Best Western Plus Ramkota Hotel & Conference Center  
Crystal Room  
Sioux Falls, South Dakota

A meeting of the SD Veterinary Medical Examining Board (the Board) was called to order at 2:10 PM CST by Board President Dr. Alice Harty.

Present were Board Members: Dr. Alice Harty, Dr. Roland Good, and Craig Dybedahl. Also attending was Dr. Beth Thompson, State Veterinarian and Executive Director of the Board, and Legal Counsel Drew Duncan.

The agenda for the meeting was amended to add Approval of Legal Counsel Fee Agreement and to add Case #0234. A motion was made by Dr. Good to approve the amendment, Mr. Dybedahl seconded, and the motion passed unanimously.

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

Minutes of the June 1, 2023 Board teleconference meeting were unanimously approved upon motion by Dr. Good and seconded by Mr. Dybedahl.

Dr. Thompson presented the financial report, which was unanimously approved upon motion from Dr. Good and seconded by Mr. Dybedahl.

The joint powers agreement between the South Dakota Animal Industry Board and the Board was reviewed. There was a discussion of increased costs. A motion was made by Mr. Dybedahl to increase the amount of the agreement to \$45,000. Dr. Good seconded the motion. The motion passed.

Dr. Harty asked Dr. Thompson to open the floor to nominations for Board President. Dr. Alice Harty nominated by Dr. Good and that nomination was seconded by Mr. Dybedahl. No other nominations were received and Dr. Harty was elected president by voice vote with unanimous consent. Dr. Thompson then called for nominations for Vice-president. Dr. Joseph Spoo was nominated by Dr. Good and that nomination was seconded by Mr. Dybedahl. No other nominations were received and Dr. Spoo was elected by unanimous voice vote.

The Board entered executive session at 3:10 pm upon motion by Mr. Dybedahl and seconded by Dr. Good. Motion was approved unanimously. The Board exited executive session at 3:30 pm.

A motion was made by Mr. Dybedahl and seconded by Dr. Good to increase legal counsel fees to \$150.00 per hour. The motion passed, and the secretary was directed to work with legal counsel on the fee agreement.

Case #0227 This case is ongoing and will remain open.

Case #0229 This case is ongoing and will remain open.

Case #0230 This case is ongoing and will remain open.

Case #0231 This case is ongoing and will remain open.

Case #0232 The investigative committee did not find probable cause for a violation of the standard of care for veterinarians. With this action the case will be closed.


Case #0233 This case is ongoing and will remain open.


Case #0234 Upon motion of Mr. Dybedahl and seconded by Dr. Good, the Executive Director's appointment of the investigative committee comprised of Dr. Thompson, Dr. Spoo, and Drew Duncan was approved. The investigative committee will continue its investigation and issue findings at the next meeting.

**Other Business:**

An update was given on Dr. Cari Van Zweden's Settlement Agreement and Final Order from the Iowa Veterinary Licensing Board. Dr. Van Zweden remains compliant with the terms of the agreement.

Mr. Dybedahl moved and Dr. Good seconded a motion to adjourn the meeting. All voted in favor. Meeting was adjourned at 5:00 PM CST.

 Date 8/23/23  
Dr. Alice Harty, President  
SD Veterinary Medical Examining Board

 Date 8.25.23  
Dr. Beth Thompson, Executive Director  
SD Veterinary Medical Examining Board