

SD VETERINARY MEDICAL EXAMINING BOARD

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S.D. ANIMAL INDUSTRY BOARD

Minutes
SD Veterinary Medical Examining Board
Thursday, August 15, 2024
Best Western Plus Ramkota Hotel & Conference Center / Teams
Bear Butte Room
Rapid City, South Dakota

A meeting of the SD Veterinary Medical Examining Board (the Board) was called to order at 8:10 AM MT 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 joined via Teams. Additional Attendees were Karen Delicate, Jerry Steinly, & Brianne Lindblom with the Humane Society of the Black Hills. Dean Falcon, Michael Hickey, & Melissa Davis with All Creatures Veterinary Hospital.

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

Minutes of the February 8, 2024 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.

Dr. Thompson informed the Board members that the Joint Powers Agreement with the Animal Industry Board will continue per the Agreement language and there was no need for Board action.

A motion was made for the election of officers to reflect the current officer positions by Mr. Dybedahl and seconded by Dr. Good. Motion was approved unanimously.

The Board entered executive session at 8:45 am upon motion by Mr. Dybedahl and seconded by Dr. Good. Motion was approved unanimously. The Board exited executive session at 10:50 am.

<u>Case #0229</u> & <u>Case #0233</u> No action taken at this time as investigation continues; a report from the investigatory committee will be made at the next Board meeting.

<u>Case #0230</u> & <u>Case #0231</u> The investigatory committee met and found probable cause exists that the licensee violated the veterinary practice act. Attorney Drew Duncan reported that there is no opportunity for informal disposition. Mr. Dybedahl made a motion to commence formal proceedings and Dr. Harty seconded. Motion was approved unanimously.

<u>Case #0234</u> The investigatory committee previously met, and attorney Drew Duncan entered into negotiations with the licensee and counsel. Attorney Drew Duncan provided an explanation of the proposed disposition. Dr. Good made a Motion to approve the disposition, Mr. Dybedahl seconded and the Motion passed.

<u>Case #0236</u> The investigatory committee met and determined that no probable cause exists in this matter. Mr. Dybedahl made a Motion to dismiss the case, Dr. Good seconded and the Motion passed.

<u>Case #0237</u> The investigatory committee met and determined that no probable cause exists in this matter. Dr. Good made a Motion to dismiss the case, Mr. Dybedahl seconded and the Motion passed.

<u>Case #0238</u> The investigatory committee met and determined that no probable cause exists in this matter. Mr. Dybedahl made a Motion to dismiss the case, Dr. Good seconded and the Motion passed.

<u>Case #0239</u> The investigatory committee met and determined that no probable cause exists in this matter. Mr. Dybedahl made a Motion to dismiss the case, Dr. Good seconded and the Motion passed.

Case #0240 The Board was updated on the matter and this case will be continued to the next Board meeting.

Other Business:

Attorney Drew Duncan reported that based on the Final Order from Iowa, Dr. Cari Van Zweden has completed all requirements. Dr. Good made a Motion for the matter to be closed, Mr. Dybedahl seconded and the Motion passed.

Dr. Thompson led a discussion of the need to update both the SD Veterinary License Application and the Veterinary Technician Registration Application.

There was a brief discussion of Board appointments.

Mr. Dybedahl moved and Dr. Harty seconded a motion to adjourn the meeting. All voted in favor. Meeting was adjourned at 11:45 AM MT.

Date 9/3/24

Dr. Alice Harty, President

SD Veterinary Medical Examining Board

Dr. Beth Thompson, Executive Director

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