

SD VETERINARY MEDICAL EXAMINING BOARD

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Minutes

SD Veterinary Medical Examining Board Tuesday, January 14, 2025 South Dakota Animal Industry Board Conference Room Pierre, South Dakota JAN 27 2025

S.D. ANIMAL INDUSTRY BOARD

A meeting of the SD Veterinary Medical Examining Board (the Board) was called to order at 9:20 AM CST by Board President Dr. Alice Harty.

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

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

Minutes of the August 15, 2024 Board meeting were unanimously approved upon motion by Dr. Spoo and seconded by Mr. Dybedahl.

The Board entered executive session at 9:27 am upon motion by Mr. Dybedahl and seconded by Dr. Spoo. Motion was approved unanimously. The Board exited executive session at 10:04 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> No action taken at this time, the hearing examiner will meet with the board in the next 30 to 90 days to go over the hearing and next steps moving forward.

<u>Case #0234</u> Attorney Drew Duncan reviewed the Stipulation & Order for Informal Disposition entered into by the licensee and the board. Mr. Dybedahl made a Motion to ratify the agreement, Dr. Good seconded and the Motion passed. With this action the case will be closed.

<u>Case #0240</u> Upon motion of Dr. Spoo and seconded by Dr. Good, the Executive Director's appointment of the investigative committee comprised of Dr. Thompson and Drew Duncan was approved. The investigative committee will continue its investigation and issue findings at the next meeting.

<u>Case #0241</u> 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:

Dr. Thompson presented the updated SD Veterinary License Application and the Veterinary Technician Registration Application.

Dr. Spoo moved and Mr. Dybedahl seconded a motion to adjourn the meeting. All voted in favor. Meeting was adjourned at 10:38 AM CST.

Dr. Alice Harty, President

SD Veterinary Medical Examining Board

Date 1/23/25

Dr. Beth Thompson, Executive Director

SD Veterinary Medical Examining Board