

MINUTES

North Dakota Board of Veterinary Medical Examiners
Monday August 1, 2022
Via Zoom

Board members present:

- Dr. Tammy Weiand-Ness (President)
- Ms. Janell Morman, LVT (Secretary)
- Dr. Carolyn Woodruff
- Dr. Russell Behm
- Mr. Thomas Job

Others present:

- Dr. Sara Lyons, NDBVME Executive Secretary
- Mr. David Schaibley, ND Attorney General's Office

The meeting was called to order at 1:35pm by Dr. Weiand-Ness. All board members, Dr. Lyons and Mr. Schaibley were present.

Motion by Ms. Morman to approve the agenda as provided with second by Mr. Job. Dr. Woodruff commented that she did not have adequate time to review the information for the Lenz case and felt that discussion should be tabled. Motion passed unanimously.

Motion by Dr. Woodruff to approve the minutes from the June 7, 2022 meeting with second by Ms. Morman. Motion passed unanimously.

Discussion was held regarding the complaint against Dr. Vince Stenson by Mr. Jacques Laschet. Motion by Dr. Woodruff to reissue the settlement agreement with original terms except to require a letter of apology rather than reimbursement of \$200, with a copy of the letter sent to the board. Second by Ms. Morman. Dr. Woodruff amended the motion to remove the non-disciplinary letter of concern that was to be sent upon fulfillment of the settlement and send only a dismissal letter. Motion passed unanimously.

Discussion was held on the complaint against Dr. Shelley Lenz by Ms. Katharine Novotny. One request from Dr. Lenz was to amend the November 9, 2021 minutes. Mr. Schaibley will propose appropriate language for the board to review at the next meeting. The board members requested that Mr. Schaibley send a letter to both parties requesting that all pertinent information is sent to the board by October 1, 2022 in order to have adequate time for review. They would like the records from West Dakota Vet Clinic as well. Dr. Woodruff requested that the letters include a request to reply with new or additional information only to decrease the amount of correspondence sent back and forth.

Motion by Ms. Morman to adjourn the meeting at 2:28pm with second by Mr. Job. Motion passed unanimously.

Minutes submitted by Sara Lyons, DVM