

NDBVME Meeting Minutes

January 23, 2024

Via Zoom

Board members in attendance:

- Dr. Tammy Weiland-Ness
- Dr. Russell Behm
- Dr. Lindy West
- Ms. Janell Morman
- Ms. Naomi Day

Others in attendance:

- Dr. Sara Lyons, NDBVME Executive Secretary
- Mr. Matt Menge, Assistant Attorney General

Meeting called to order by Dr. Weiland-Ness at 9:02am. All those listed were in attendance.

Motion by Dr. West to approve the agenda with second by Ms. Day. Motion passed unanimously (Dr. Behm not voting due to audio issues).

Motion by Ms. Morman to approve the minutes from the December 29, 2023 meeting with second by Ms. Day. Motion passed unanimously (Dr. Behm not voting due to audio issues).

Dr. Lyons explained her conversation with Ms. Alicia Ranum regarding her lack of CE reporting for her 2022 renewal and subsequent license suspension. Ms. Ranum did attend the NDVTA conference in 2021 and received the necessary CE credits. Motion by Ms. Morman to reinstate Ms. Ranum's license with language to indicate that this was a record-keeping issue as to not tarnish her license status in the future with second by Dr. West. Motion passed unanimously by roll call vote (Dr. Behm not voting due to audio issues).

The Peer Review Committee report was provided for the Woodruff-Heeb complaint. Mr. Menge brought to the board's attention that the report does not specifically make a recommendation whether to commence disciplinary action or to dismiss as is stated in the Administrative Code (87-05-01-02.5). He stated that the board has the necessary authority to move forward, but voiced concern for issues down the road if there is any perceived violation of procedure. Motion by Dr. West to ask the Peer Review Committee for an addendum stating their recommendations with second by Dr. Behm. Motion passed unanimously by roll call vote.

Next meeting scheduled for February 13, 2024 in Bismarck.

Meeting adjourned at 9:20am.