

MINUTES
NDBVME Special Meeting
Via Zoom
July 1, 2024

Board members in attendance:

Dr. Laurie Huckle

Dr. Lindy West

Ms. Janell Morman

Others in attendance:

Mr. Matthew Menge, Attorney General's Office

Dr. Sara Lyons, NDBVME Executive Secretary

The meeting was called to order at 12:03pm by Dr. West. All those listed in attendance were present.

Motion by Ms. Morman to approve the agenda with second by Dr. Huckle. Motion passed unanimously.

Motion by Ms. Morman to approve the minutes from the June 11, 2024 meeting with second by Dr. Huckle. Motion passed unanimously.

Continuing education waiver requests were reviewed for the following veterinarians who reported more than the allowed number of technology-based credits. Motion by Ms. Morman to accept the completed continuing education and approve the license renewals with second by Dr. Huckle. Motion passed by roll call vote. Dr. Lyons will send a letter informing the licensees that a waiver was allowed but compliance is expected in the future.

- Dr. Carla Gilbertson
- Dr. Shannon Scully
- Dr. Lesley Kirschten-Liane
- Dr. Douglas Hintzman
- Dr. Jen Tofteland
- Dr. Sophia Hyder
- Dr. Tammy Winger
- Dr. Ronald Ford
- Dr. Andrea Schlafmann
- Dr. Donald Beck
- Dr. Timothy Matz
- Dr. Amy Anderson
- Dr. Michael Boyle
- Dr. Grant Gosch
- Dr. Stephanie Smith-Whited

Motion by Dr. Huckle to waive the CE requirement and approve the license renewal for Dr. Alexis Hoelmer since she is currently in her residency in Florida with second by Ms. Morman. Motion passed unanimously by roll call vote.

Motion to adjourn the meeting by Dr. Huckle at 12:14pm with second by Ms. Morman. Motion passed unanimously.

Submitted by:

Sara Lyons, DVM

NDBVME Executive Secretary

