

**MINUTES**  
**NDBVME Special Meeting**  
**Via Zoom**  
**July 17, 2024**

Board members in attendance:

Dr. Lindy West

Ms. Janell Morman

Ms. Naomi Day

Others in attendance:

Dr. Sara Lyons, NDBVME Executive Secretary

Dr. Troy Dutton, NDVMA representative

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

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

Motion by Ms. Morman to approve the minutes from the July 1, 2024 meeting with second by Dr. West. 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 with second by Dr. West. 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. Hannah Smith
- Dr. Hannah Kingsley

Ms. Day joined the meeting.

The rationale document provided by Dr. Lyons explaining the proposed changes to the Practice Act was reviewed. No substantive changes were recommended by the board members in attendance or by the NDVMA.

Motion to adjourn the meeting by Ms. Morman at 12:17pm with second by Ms. Day. Motion passed unanimously.

Submitted by:

Sara Lyons, DVM

NDBVME Executive Secretary

