

MINUTES

NDBVME Regular Meeting

North Dakota Heritage Center ~ Bismarck, ND

August 8, 2023

Board members in attendance:

Dr. Tammy Weiand-Ness

Dr. Russell Behm

Dr. Lindy West

Ms. Janell Morman

Ms. Naomi Day

Others in attendance:

Mr. Matthew Menge, Attorney General's Office

Dr. Sara Lyons, NDBVME Executive Secretary

Dr. Troy Dutton, NDVMA representative

Ms. Ashley Hoffman, NDVTA representative

Meeting called to order at 9:03am by Dr. Weiand-Ness. All those listed were in attendance.

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

Motion by Ms. Day to approve the minutes from the June 6, 2023 meeting as read with second by Ms. Morman. Motion passed unanimously.

Dr. Weiand-Ness thanked Dr. Carolyn Woodruff for her years of service to the NDBVME and welcomed Dr. Lindy West as the new board member.

The letter of dismissal and response from the attorney for Dr. Shelley Lenz was reviewed. The board was of the consensus that the statement on the dismissal letter was a generalized statement that could be made to any practitioner and was not accusatory. Motion by Dr. Behm that the letter be left as is with second by Dr. West. Roll call vote passed unanimously.

The settlement completion and dismissal letter sent to Dr. Stenson was reviewed.

The dismissal letter for Dr. Sara Fridrych was reviewed.

The dismissal letter for Dr. Brooke Zimprich was reviewed.

The board began discussing proposed revisions to the North Dakota Century Code Chapter 43-29. Dr. Weiland-Ness opened the discussion and welcomed comments from the NDVMA and NDVTA representatives in attendance.

Meeting adjourned for lunch at 11:50am.

Meeting reconvened at 12:45pm.

The board continued discussion on proposed revisions to the North Dakota Century Code Chapter 43-29.

The June 2024 regular meeting was scheduled for June 11.

Motion by Dr. Behm to adjourn the meeting at 2:56pm with second by Ms. Day. Motion passed unanimously.

Submitted by:

Sara Lyons, DVM

NDBVME Executive Secretary