## MINUTES

## **NDBVME Special Meeting**

## Via Zoom

## January 14, 2025

Board members in attendance:

Dr. Lindy West

Dr. Russell Behm

Dr. Laurie Huckle

Ms. Janell Morman

Ms. Naomi Day

Others in attendance:

Dr. Sara Lyons, NDBVME Executive Secretary

Mr. Matt Menge, ND Attorney General's Office

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

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

Motion by Dr. Huckle to approve the minutes from the November 18, 2024 meeting with second by Dr. Behm. Motion passed unanimously.

Motion by Ms. Morman with second by Dr. Behm to approve the continuing education submitted by Dr. London Jacobs, Dr. Gary Schieber, and Dr. Jessica Mulkey. Motion passed unanimously by roll call vote.

Motion by Dr. Huckle with second by Dr. Behm to approve the continuing education submitted by Dr. Mathew O'Neill. Motion passed unanimously by roll call vote.

Motion by Ms. Morman with second by Ms. Day to approve the continuing education submitted by the 31 veterinary technicians listed with a reminder letter to follow the continuing education guidelines in the future. Motion passed unanimously by roll call vote.

Dr. Lyons provided an update to the proposed revisions to North Dakota Century Code Chapter 43-29 (Senate Bill 2129). This was assigned to the Workforce Development Committee and a hearing is scheduled for January 16, 2025. Motion by Dr. Huckle to allow Dr. Behm to provide testimony at

the hearing on behalf of the board and for Mr. Menge to answer questions as needed with second by Ms. Morman. Motion passed unanimously.

Dr. Lyons mentioned that a complaint has been submitted against Dr. Kathy Pfingsten. Due to the probationary status of her license, it may be best to handle this earlier than the June meeting. A special meeting was scheduled for February 18, 2025 at 2pm via Zoom.

Meeting adjourned at 12:28pm.

Minutes submitted by Dr. Sara Lyons, NDBVME Executive Secretary