

MVMA Board of Directors
Mayo Civic Center
Rochester, MN
February 14, 2018, 3:00 p.m.

Attendees

Tim Goldsmith, DVM
Trevor Ames, DVM
Matt Boyle, DVM
Anna Ruelle, DVM
John Howe, DVM
Colleen Crockford (guest)
Nancy Peterson, DVM
Jim Winsor, DVM
Andrew Keller(Student Rep)
Ann Brownlee, DVM
Joni Scheftel, DVM

Beth Thompson, DVM
Julie Wilson, DVM
Matt Kruse, DVM
Ginger Garlie, DVM
Chandra Dahlke (SCAVMA)
Sharon Hurley, DVM
Jennifer Schurrer, DVM (guest)
Mike Topper, DVM (guest)
David Fell, DVM
Tim Krienke, DVM
Julie Legred, CVT, Kim Horne CVT

Staff

Dan Tjornehoj

I. Call to Order

President Dr. Tim Krienke called the meeting to order at 3:05 pm. He reviewed the status of the MVMA strategic action plan. He called on Dr. Scheftel, Dr. Brownlee and Dr. Ruelle to provide brief reports regarding items they are working on since the last board meeting.

Colleen Crockford was invited to share her work as a consultant in working with veterinarians and veterinary clinics on compassion fatigue and wellness issues.

II. Minutes

The minutes of the December 15-16, 2017 Board Meeting were distributed, reviewed and were adopted.

III. Treasurer's Report

Dr. Jim Winsor provided an overview of the MVMA's financial statements that were distributed to members. He reviewed the current fiscal year financials and highlighted certain items in the financials. He noted that the Finance Committee will be meeting in the spring to develop the 2018 budget.

Motion to approve MVMA financials was adopted.

IV. U of M CVM, BAH, and SCAVMA Reports

Dr. Trevor Ames reported on activities and projects at the College of Veterinary Medicine. He referenced his handout that includes a number of CVM facility expansion/remodeling projects, student applications, and research initiatives.

Dr. Beth Thompson reported on Board of Animal Health activities and referenced her handout that includes updates on chronic wasting disease, TB traces from S.D., MN poultry testing lab update, and legislative audit taking place at the Board.

Dr. Julie Wilson reported on the number of applicants submitted for the two Board positions. She indicated that she will share the list of candidates with the MVMA. She said she is speaking at the convention on the opioid issue. The fee-splitting issue will be discussed during one of the convention sessions.

Andrew Keller and Chandra Dahlke provided student reports. Chandra updated members on the SCAVMA name change to becoming a SAVMA chapter. She also updated members on the Hoof and Woof as well as Dog Olympics events, student wellness activities and the spring job fair planned with the MVMA.

V. Committee/Task Force Reports

Dr. Scheftel provided the membership report.

Motion to approve new members was adopted.

Dan provided a legislative update. Dr. Jennifer Schurrer provided a report from the CE Committee including updating members on the Minnesota Veterinary Institute activities.

VI. AVMA Report

AVMA President, Dr. Mike Topper, provided an AVMA organization report with Dr. Howe giving an expanded update on the AVMA's legislative activities, loan forgiveness program, antimicrobial use activities, AVMA budget, veterinary nurses initiative, opioid issue, and improvements to AVMA advocacy webpage and website. Dr. Matt Boyle provided a AVMA House of Delegates report including policy on animal abuse and neglect, membership models being reviewed, model of care initiative with SAWA, VCPR definition maintained.

V. Other Business

Dan highlighted convention MVMA and MVMF activities. He asked for volunteers for the U of M CVM White Coat ceremony. Julie Legred, CVT, discussed the NAVTA veterinary nurses initiative and states they are working with on this initiative. She indicated that they would like to see vet. tech. licensure in MN. Dr. Rob Memmen provided a POTL update.

The board meeting schedule for 2018 includes the following dates: April 26, July 19, Oct. 4, Dec. 7 and 8.

Motion to adjourn at 5:30 p.m. was approved.