

**KENTUCKY BOARD OF VETERINARY EXAMINERS
MEETING MINUTES
March 24, 2016**

A meeting of the Kentucky Board of Veterinary Examiners was held at the Frankfort office on March 24, 2016.

MEMBERS PRESENT

Perry Wornall, D.V.M., Chair
Dale Eckert, D.V.M.
Shelley Ryan, PT
Gene Smith, D.V.M.
Steven Wills, D.V.M.

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator
Larry Brown, Executive Director

OTHERS

Marcus Jones, Office of the Attorney General
Louise Cook, KVMA Executive Director
C. Loran Wagoner, D.V.M, Investigator
John Micul, Attorney for VIP Petcare

MEMBERS ABSENT

Eric Peterson, D.V.M. Vice Chair
Bradley Keough, D.V.M.
Craig Van Balen, D.V.M.
Sam Vaughn, D.V.M.

COMPLAINTS COMMITTEE

A meeting of the Kentucky Board of Veterinary Examiners, Complaints Committee, was called to order at 10:30 a.m. Motion was made by Dale Eckert, D.V.M., to go into closed session per KRS 61.810(1) (c) and (j), motion carried. Motion was made by Steven Wills, D.V.M., to come out of closed session, motion carried. The Complaints Committee meeting adjourned at 12:10 p.m.

CALL TO ORDER

Perry Wornall, D.V.M., Chair, called the meeting to order at 12:22 p.m.

MINUTES

A motion was made by Dr. Wills to approve the minutes of the January 28, 2016 meeting and the March 2, 2016 special meeting minutes. Motion, seconded by Gene Smith, D.V.M., carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month ending February 29, 2016 was presented to the Board for review. A motion was made by Dr. Wills to approve the financial report as presented. Motion, seconded by Dr. Eckert, carried.

LICENSURE STATUS REPORT

A Licensure Status Report dated March 22, 2016 was presented to the Board for review. The report showed there are currently 2,412 active licensed veterinarians along with 290 active licensed veterinarian technicians. The report also indicated 60 licensed animal control shelters and 196 licensed euthanasia specialists. No further action was required.

A motion was made by Dr. Eckert to ratify approved Veterinary, Veterinary Technician, and Euthanasia Specialist licenses issued from January 27, 2016 to March 22, 2016 by the applications committee. Motion, seconded by Dr. Wills, carried.

NEW BUSINESS

The board reviewed correspondence from Michael Pfander, D.V.M. regarding AAVSB national meeting. No further action was required.

The board reviewed correspondence from AAVSB regarding call for resolutions. No further action was required.

The board reviewed correspondence from Vincent L. DiCianni with Affiliated Monitors, Inc. No further action was required.

The board reviewed correspondence from Nancy Gritman regarding VTNE Agreement with AAVSB. A motion was made by Shelley Ryan, PT for legal counsel to contact VTNE about the language of the contract. Motion, seconded by Dr. Smith carried.

The board reviewed correspondence from Carolyn Conrad regarding laser therapy. A motion was made by Dr. Wills to table the matter since it would be addressed in the new legislation. Motion, seconded by Dr. Eckert, carried.

The board reviewed correspondence from Tori Heil regarding heart worm prevention. The board agreed for legal counsel to release a previous opinion written by legal counsel on the matter to Tori Heil. No further action was required.

The board reviewed correspondence from Mike Williams regarding heartworm preventatives. The board requested the Board Administrator respond with their answer. No further action was required.

The board reviewed correspondence from Dr. Peterson regarding Amy Rock, Equine Chiropractic. After review and discussion, the board requested legal counsel to send Ms. Rock an advisory letter on the matter. No further action was required.

The board reviewed correspondence from Duane Chappell, D.V.M. regarding a temporary/humanitarian license. The board requested legal counsel send an advisory letter to Dr. Chappell on the matter. No further action was required.

The board reviewed correspondence from Lynn Horrar regarding KRS 321. After review and discussion the board requested legal counsel to send her an opinion letter in response to her questions. No further action was required.

OLD BUSINESS

Louise Cooke, KVMA Executive Director reported on House Bill 619 and Senate Bill 242. No further action was required.

SALES REPORT

Loran Wagoner, Board Investigator reported on the February 2016 Fasig-Tipton sale. No further action was required.

APPLICATIONS COMMITTEE

A motion was made by Dr. Wills to approve the recommendations of the application committee. Motion seconded by Dr. Eckert, carried. The following continuing education courses were approved:

- What You Need To Know Regarding Updates on CIV, H3N2
- Veterinary Hyperbaric Medicine Course; Module 1: Hyperbaric Medicine Team Training; Module 2: Veterinary Animal Specific
- bActivate: Diagnosing Dormant beta-Streptococcal Endometritis and Equine Leptospirosis, The Ris,
- Get Your Pharmacy Back
- Growing Your Business with Fear Free Practice
- A Veterinarian's View of Heartworm Macrocyclic Lactone Resistance
- Arrhythmias: Initial and Long Term Management
- 2016 Reproduction Medicine Focus Seminar Meeting
- Honk, Honk! Who's There? It's Tracheal Collapse
- Pre-Surgical GDV Stabilization
- Poop....There It Is!
- Medical Acupuncture for Veterinarians
- Kentucky Classic Alpaca Fleece Show and Conference
- 6th Annual KVTA Spring Fling
- Diagnostic Approach to PV/PD
- The Story of Skylar: Pathologic Fractures and Long Term Case Management
- Won't Stop Bleeding Patriot Felts-A Review of Hemangiosarcoma & DIC
- Renal Failure; Updates from the Urinary Trenches
- Updates and Pearls on Newer Veterinary Therapies

LEGAL COUNSEL

Marcus Jones, Board Attorney presented the board with a legal research and opinion regarding proposed changes to KRS 335B.010 which could affect the authority of the board to deny a license due to a conviction of a crime. Mr. Jones said if it passes the board may need to make changes to their regulation. No further action was required.

Mr. Jones also presented the board with a legal research and opinion regarding delinquent taxpayer notices from the Kentucky Department of Revenue. Mr. Jones advised the board they should treat these notices like a complaint. Mr. Jones further stated that the Revenue Department should provide a Hearing for the delinquent taxpayer and that the board could request proof of said Hearing. No further action was required.

COMPLAINTS COMMITTEE

- 2014-54 A motion was made by Dr. Smith to have legal counsel send a letter to veterinarians with VIP regarding the case and a letter received from VIP by the board.
- 2015-11 The board reviewed the complaint and investigative report. After review and discussion the complaint committee made a recommendation to dismiss the case.
- 2015-26 The board reviewed a Settlement Agreement. After review and discussion the complaint committee made a recommendation to approve the Settlement Agreement.

2015-30	Ongoing
2015-33	The board reviewed the complaint, response and investigative report. After review and discussion the complaint committee made a recommendation to dismiss the case.
2016-1	The board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to dismiss the case.
2016-2	The board reviewed the complaint and response. After review and discussion the complaint committee requested legal counsel to draft a Settlement Agreement for review.
2016-10	Ongoing
2016-11	The board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to dismiss the case.
2016-13	Ongoing
2016-14	Ongoing

PENDING COMPLAINTS

2013-18	Pending approval of Settlement Agreement
2014-01	Pending further review (Equine Dentistry)
2014-25	Pending further review (Equine Dentistry)
2014-29	Pending further review (Equine Dentistry)
2014-30	Pending further review (Equine Dentistry)
2014-31	Pending further review (Equine Dentistry)
2014-32	Pending further review (Equine Dentistry)
2014-33	Pending further review (Equine Dentistry)
2014-41	Ongoing; pending Hearing
2014-51	Pending further review (Equine Dentistry)
2014-53A	Pending Settlement Agreement
2015-9	Pending Settlement Agreement

2015-14 Pending Notice of Administrative Hearing

2015-24 Pending further review (Equine Dentistry)

A motion was made by Ms. Ryan to approve the recommendations of the complaint committee. Motion, seconded by Dr. Smith, carried.

TRAVEL AND PER DIEM

Dr. Eckert made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Dr. Wills, carried.

NEXT MEETING

The next meeting is scheduled for May 26, 2016 at the Frankfort office at 12:00 p.m. with the application and complaints committee starting at 10:30 a.m.

ADJOURN

Dr. Smith made a motion to adjourn at 2:40 p.m., having no further items of discussion. The motion, seconded by Dr. Eckert, carried.



Dr. Perry Wornall, Chair



KENTUCKY BOARD OF VETERINARY EXAMINERS

AGENDA
March 24, 2016

CALL TO ORDER

APPROVAL OF MINUTES

- January 28, 2016
- March 2, 2016 Special Meeting

FINANCIAL STATEMENTS

- Month ending February 29, 2016

REPORT FROM O&P

LICENSURE STATUS REPORT

- March 22, 2016
- Licenses issued from January 27, 2016 to March 22, 2016

NEW BUSINESS

- Review correspondence from Michael Pfander, D.V.M. regarding AAVSB national meeting
- Review correspondence from AAVSB regarding call for resolutions
- Review correspondence from Vincent L. DiCianni with Affiliated Monitors, Inc.
- Review correspondence from Nancy Grittmann regarding VTNE Agreement with AAVSB
- Review correspondence from Carolyn Conrad regarding laser therapy
- Review correspondence from Tori Heil regarding
- Review correspondence from Mike Williams regarding heartworm preventatives
- Review correspondence from Dr. Peterson regarding Amy Rock, Equine Chiropractic
- Review correspondence from Duane Chappell, D.V.M. regarding temporary/humanitarian license
- Review correspondence from Lynn Horrar regarding KRS 321

OLD BUSINESS

- HB 619 and SB 242

WELLNESS REPORT

- Sam Vaughn, D.V.M. to report on

SALES REPORT

- February 2016 Fasig-Tipton Sale Report

APPLICATIONS COMMITTEE

LEGAL COUNSEL

- Review proposed change to KRS 335B.10
- Review legal research and opinion regarding “Delinquent Taxpayer” notices

COMPLAINTS COMMITTEE

- 2015-11
- 2015-26
- 2015-30
- 2015-33
- 2016-1
- 2016-2
- 2016-11
- 2016-13
- 2016-14

PENDING CASES

- 2013-18
- 2014-01 (Equine Dentistry)
- 2014-25 (Equine Dentistry)
- 2014-29 (Equine Dentistry)
- 2014-30 (Equine Dentistry)
- 2014-31 (Equine Dentistry)
- 2014-32 (Equine Dentistry)
- 2014-33 (Equine Dentistry)
- 2014-41
- 2014-51 (Equine Dentistry)
- 2014-53A
- 2015-9
- 2015-14
- 2015-24

APPROVAL OF TRAVEL AND PER DIEM

ADJOURN