

**KENTUCKY BOARD OF VETERINARY EXAMINERS
MEETING MINUTES
May 26, 2016**

A meeting of the Kentucky Board of Veterinary Examiners was held at the Frankfort office on May 26, 2016.

MEMBERS PRESENT

Perry Wornall, D.V.M., Chair
Dale Eckert, D.V.M.
Bradley Keough, D.V.M.
Eric Peterson, D.V.M. Vice Chair
Sam Vaughn, D.V.M.
Shelley Ryan, PT
Gene Smith, D.V.M.
Craig Van Balen, D.V.M.

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator
Larry Brown, Executive Director
Susan Ellis, Operations Section Supervisor

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

Steven Wills, D.V.M.

CALL TO ORDER

Eric Peterson, D.V.M., Vice Chair, called the meeting to order at 12:18 p.m.

MINUTES

A motion was made by Craig Van Balen, D.V.M. to approve the minutes of the March 24, 2016 meeting. Motion, seconded by Shelley Ryan, carried.

MONTHLY FINANCIAL REPORT

Susan Ellis, Operations Section Supervisor presented an RFP to the board regarding Intervention/Prevention services. A motion was made by Dr. Van Balen to approve the RFP. Motion, seconded by Dale Eckert, D.V.M., carried.

The financial statement for the month ending April 30, 2016 was presented to the Board for review. No further action was required.

Loran Wagoner, D.V.M., Board Investigator briefly reported on the position for investigative services for the board. Dr. Wagoner suggested the board consider having two (2) investigators and require they take investigative classes offered through AAVSB. Susan Ellis is to repost the RFP for Investigative Services for the board. In addition, Louise Cook, KVMA Executive Director offered put something in the KVMA newsletter regarding the position. No further action was required.

REPORT FROM O&P

Larry Brown, Executive Director presented the board with a Memorandum of Agreement (MOA) between the Kentucky Board of Veterinary Examiners and the Office of Occupations and Professions. After review and discussion a motion was made by Gene Smith, D.V.M. to approve the MOA. Motion, seconded by Dr. Eckert, carried.

Mr. Brown informed the board the office had acquired a new database which required issuing a new six (6) digit license number to all licensees here at O&P. Letters were sent out from O&P to all licensees about the license number changes and informed licensees they now had to register an account through the board's online eServices account in order to manage information related to their license. Once a licensee creates an account they are able to make changes to their name, address, phone numbers, emails and they will be able to renew online with through this account. In addition to making any changes related to their license information, licensees will be able to print out wallet size cards and duplicate certificates once they create an account online.

Mr. Brown informed the board this office would be looking at going paperless at some point in the future and the goal of O&P was to do more business online in order to provide easier access of information to the public, the licensees, and the board members.

LICENSURE STATUS REPORT

A Licensure Status Report dated May 24, 2016 was presented to the Board for review. The report showed there are currently 2,437 active licensed veterinarians along with 306 active licensed veterinarian technicians. The report also indicated 61 licensed animal control shelters and 207 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 March 23, 2016 to May 24, 2016 by the applications committee. Motion, seconded by Dr. Van Balen, carried.

NEW BUSINESS

The board reviewed correspondence from AAVSB regarding President's Annual Update. No further action was required.

The board reviewed correspondence from AAVSB regarding Proposed Bylaws Amendments. No further action was required.

The board reviewed correspondence from KVMA regarding a request for legal opinions on three (3) questions. The first question asks, under KRS 321.185 regarding veterinarian-client patient relationship, what defines an owner? The second question asks, under KRS 321.185 regarding veterinarian-client patient relationship, what is the responsibility of the veterinarian if the animal is found to have, upon the initial examination, has a microchip or other permanent identification? The last question asks, under KRS 321.185 regarding veterinarian-client patient relationship, where does the veterinarian-client patient relationship begin? After review and discussion the board requested legal counsel to form an opinion on behalf of the board for review at their next meeting. No further action was required.

The board reviewed correspondence from Marquitta Johnson regarding Muhlenberg County Humane Society. A motion was made by Sam Vaughn, D.V.M. to have Dr. Wagoner investigate. Motion, seconded by Dr. Smith, carried.

The board reviewed a list of expired euthanasia specialists and animal shelters. A motion was made by Dr. Smith to send cease and desist letters to those animal shelters and euthanasia specialists whose licenses have expired. Motion, seconded by Dr. Eckert, carried.

WELLNESS REPORT

Dr. Vaughn reported on the wellness report. No further action was required.

APPLICATIONS COMMITTEE

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

- 2016 Summer Bovine Seminar
- Update on Canine Infectious Tracheobronchitis
- 2016 Summer Food Animal Conference
- Morehead Clinic Days Veterinary Conference
- 2016 AHVMA Annual Conference
- World Infusion 2016- NZVA Conference Hamilton, NZ
- Meow You Know the Perfect Guide to Feline Ophthalmology
- Managing Intervertebral Disc Disease
- Controlled Drug Compliance in Clinical Practice for Dummies
- Canine Airway Diseases
- What Do I Do With These Elevated Liver Enzymes?
- Ophthalmology For the Everyday Practice
- Food Allergies & More!
- Transfusion Medicine
- Dexter: The Poor Unfortunate Soul
- Unusual Toxins
- Canine Infectious Respiratory Diseases
- Beyond the Basics: Round Tables, Best Practices and Q & A
- Australian Veterinary Association 2016 Annual Conference
- The Lincoln Memorial University Cumberland Gap Veterinary Conference
- Canine Infectious Respiratory Diseases
- Ocular Manifestations and Management of Common Diseases
- An Update on Hot Topics in Ophthalmology & Internal Medicine
- From Microscope to Medicine: How Histopathology Can Inform Treatment
- Orthopaedic Research Society 2016 Annual Meeting
- Plant & Animal Genome Conference XXIV
- Plant & Animal Genome Conference XXIV
- Compliance & Communication
- Pain Assessment & Treatment
- Dermatology
- Certified Veterinary Acupuncture Session 1
- Certified Veterinary Acupuncture Session 2
- Certified Veterinary Acupuncture Session 3
- Certified Veterinary Acupuncture Session 4
- Certified Veterinary Acupuncture Session 5

COMPLAINTS COMMITTEE

- 2013-18 The board was presented with a settlement agreement. After review and discussion, the board approved the settlement agreement.
- 2016-2 The board was presented with a settlement agreement. After review and discussion, the board approved the settlement agreement.
- 2016-12 The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to investigate.
- 2016-13 The board reviewed the complaint. After review and discussion, the complaint committee made a recommendation for legal counsel to draft an Agreed Order to send out.
- 2016-14 Pending further review
- 2016-15 The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to investigate.
- 2016-16 The board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to investigate.
- 2016-17 The board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to have legal counsel send an advisory letter.
- 2016-19 The board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to dismiss.
- 2016-20 The board reviewed the complaint. After review and discussion, the complaint committee recommended sending a warning letter before renewal.

PENDING COMPLAINTS

- 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 The board was presented with a settlement agreement. After review and discussion the board approved the settlement agreement.
- 2015-9 The board was presented with a settlement agreement. After review and discussion the board approved the settlement agreement.
- 2015-14 Ongoing
- 2015-24 Pending further review (Equine Dentistry)
- 2015-30 Ongoing

A motion was made by Dr. Vaughn to approve the recommendations of the complaint committee. Motion, seconded by Dr. Van Balen, carried.

TRAVEL AND PER DIEM

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

NEXT MEETING

The next meeting is scheduled for July 28, 2016 at the Frankfort office at 12:00 p.m. with the application and complaints committee starting at 10:30 a.m.

ADJOURN

Dr. Vaughn made a motion to adjourn at 2:21 p.m., having no further items of discussion. The motion, seconded by Dr. Van Balen, carried.



Dr. Perry Wornall, Chair



KENTUCKY BOARD OF VETERINARY EXAMINERS

AGENDA
May 26, 2016

CALL TO ORDER

APPROVAL OF MINUTES

- March 24, 2016

FINANCIAL STATEMENTS

- Susan Ellis-RFP for Intervention/Prevention services
- April 30, 2016

REPORT FROM O&P

- Larry Brown, Executive Director

LICENSURE STATUS REPORT

- May 24, 2016
- Licenses issued from March 23, 2016 to May 24, 2016

NEW BUSINESS

- Review correspondence from AAVSB regarding President's Annual Update
- Review correspondence from AAVSB regarding Proposed Bylaws Amendments
- Review correspondence from KVMA regarding legal opinions
- Review correspondence from Marquaitta Johnson regarding Muhlenberg County Humane Society
- Cease and desist letters for euthanasia specialists and animal shelters

OLD BUSINESS

WELLNESS REPORT

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

APPLICATIONS COMMITTEE

LEGAL COUNSEL

- 2013-18
- 2015-14
- 2016-02

COMPLAINTS COMMITTEE

- 2016-12
- 2016-13

- 2016-15
- 2016-16
- 2016-17
- 2016-19
- 2016-20

PENDING CASES

- 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
- 2015-24
- 2015-30
- 2016-14

APPROVAL OF TRAVEL AND PER DIEM

ADJOURN