

**KENTUCKY BOARD OF VETERINARY EXAMINERS
MEETING MINUTES
July 28, 2016**

A meeting of the Kentucky Board of Veterinary Examiners was held at the Frankfort office on July 28, 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.
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

CALL TO ORDER

Perry Wornall, D.V.M., Chair, called the meeting to order at 12:07 p.m.

MINUTES

A motion was made by Gene Smith, D.V.M. to approve the minutes of the May 26, 2016 meeting. Motion, seconded by Shelley Ryan, carried.

MONTHLY FINANCIAL REPORT

The financial statement for fiscal year ending June 30, 2016 was presented to the Board for review. A motion was made by Sam Vaughn, D.V.M. to table discussions. Motion, seconded by Steven Wills, D.V.M., carried.

LICENSURE STATUS REPORT

A Licensure Status Report dated July 26, 2016 was presented to the Board for review. The report showed there are currently 2,502 active licensed veterinarians along with 310 active licensed veterinarian technicians. The report also indicated 61 licensed animal control shelters and 179 licensed euthanasia specialists. No further action was required.

A motion was made by Eric Peterson, D.V.M. to ratify approved Veterinary, Veterinary Technician, and Euthanasia Specialist licenses issued from May 25, 2016 to July 26, 2016 by the applications committee. Motion, seconded by Dale R. Eckert, D.V.M., carried.

NEW BUSINESS

The board reviewed correspondence from Gov. Matt Bevin regarding Red Tape Reduction Initiative to Attack Outdated Unnecessary Business Regulations. No further action was required.

The board reviewed correspondence from Beth Lockhart regarding if animals in a shelter are considered owned by the shelter. The board requested legal counsel to send Ms. Lockhart an opinion from the board. No further action was required.

The board reviewed correspondence from Kathleen Wood regarding reporting suspected animal abuse by veterinarians. The board requested legal counsel to send Ms. Wood an opinion from the board. No further action was required.

The board reviewed renewal procedures including audits, relationships between veterinary technicians and veterinarians, animal shelters and euthanasia specialists, and general information required for renewal. The board was informed renewal notices would be emailed beginning of August. Those who do not have an email address or have a bad email address would be mailed a hard copy renewal notice.

The board discussed having an audit procedure placed in their regulations for renewals with regards to providing continuing education. A motion was made by Dr. Smith to have legal counsel place an audit procedure into the board's regulations for the next renewal period. Motion, seconded by Dr. Vaughn, carried.

WELLNESS REPORT

Dr. Vaughn reported on the wellness report. A motion was made by Dr. Vaughn for the board to send a warning letter to a member with a violation. Motion, seconded by Dr. Eckert, carried.

SHELTER REPORTS

The board reviewed ten (10) animal shelter reports for Barren River/Glasgow Co., Bowling Green/Warren Co, Danville/Boyle Co., Franklin Co., Garrard Co., Jessamine Co., Lexington Humane Society, Madison Co., Muhlenberg Co., and Paris Animal Welfare. No further action was required.

SALES REPORT

The board reviewed the Fasig-Tipton July 2016 sale report. No further action was required.

APPLICATIONS COMMITTEE

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

- Cultivating Resilience in a Heartfelt Profession
- Veterinary Medical Manipulation Session: 2
- Veterinary Medical Manipulation Session: 3
- Unconventional Diets: Are Grain Free, Raw, Holistic Diets Really Better?
- Pericardial Effusion
- Controlled Drug Compliance in A Clinical Practice
- Why Intestinal Surgeries Fail
- Canine Infectious Respiratory Diseases
- Dexter: The Poor Unfortunate Soul
- Unusual Toxins
- Ticks and Tickborne Diseases
- Effective VFD Protocol and Implementation Concepts for Transition Cow Success
- Reducing Trauma, Expanding Options
- Classes on the Cumberland
- Reproductive Diseases in Horses Symposium

LEGAL COUNSEL

Marcus Jones, Board Attorney presented an Agreed Order to the board regarding agency complaint 2016-13. A motion was made by Dr. Vaughn to approve the Agreed Order. Motion, seconded by Dr. Smith, carried.

Mr. Jones informed the board he would need more time on preparing the legal opinions requested by Louise Cook, Executive Director with KVMA. No further action was required.

COMPLAINTS COMMITTEE

- 2016-12 The board reviewed the complaint, response and investigative report. After review and discussion, the complaint committee made a recommendation to dismiss the case.
- 2016-15 The board reviewed the complaint, response and investigative report. After review and discussion, the complaint committee made a recommendation to dismiss the case.
- 2016-16 The board reviewed the complaint, response and investigative report. After review and discussion, the complaint committee made a recommendation to dismiss the case.
- 2016-18 The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to dismiss the case and have legal counsel send an advisory letter.
- 2016-21 The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to investigate.
- 2016-22 The board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to dismiss the case.
- 2016-23 The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to investigate.
- 2016-24 The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation for legal counsel to request the medical records from the veterinarian for review with the complaint.
- 2015-25 The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to dismiss the case.
- 2016-26 The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to dismiss the case.

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)
- 2015-14 Ongoing
- 2015-24 Pending further review (Equine Dentistry)
- 2015-30 A motion was made by Craig Van Balen, D.V.M. to approve a Memorandum of Agreement (MOA) between the Kentucky Board of Veterinary Examiners and the Food and Drug Administration (FDA). Motion, seconded by Dr. Smith, carried.
- 2016-10 The board reviewed the complaint. After review and discussion the complaint committee made a recommendation to refer to the Florida Board for review.
- 2016-14 The board reviewed the complaint. After review and discussion the complaint committee made a recommendation to wait until the licensee submitted their 2016 renewal for review with the complaint.

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

ADJOURN

Dr. Smith made a motion to adjourn at 2:42 p.m., having no further items of discussion. The motion, seconded by Dr. Wills, carried.



Dr. Perry Wornall, Chair



KENTUCKY BOARD OF VETERINARY EXAMINERS

AGENDA
July 28, 2016

CALL TO ORDER

APPROVAL OF MINUTES

- May 26, 2016

FINANCIAL STATEMENT

- Fiscal Year End Report for June 30, 2016

REPORT FROM O&P

- Larry Brown, Executive Director

LICENSURE STATUS REPORT

- July 26, 2016
- Licenses issued from May 25, 2016 to July 26, 2016

NEW BUSINESS

- Review correspondence from Gov. Matt Bevin regarding Red Tape Initiative to Attack Outdated, Unnecessary Business Regulation
- Review correspondence from Beth Lockhart regarding if animals in a shelter are considered owned by the shelter
- Review correspondence from Kathleen Wood regarding reporting of suspected animal abuse by veterinarians
- Review renewal procedures including audits, relationships with veterinary technicians and veterinarians, animal shelters and euthanasia specialists, and general information required for renewal

WELLNESS REPORT

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

SHELTER REPORTS

Barren River/Glasgow Co., Bowling Green/Warren Co., Danville/Boyle Co., Franklin Co., Garrard Co., Jessamine Co., Lexington Humane Society, Madison Co., Muhlenberg Co., Paris Animal Welfare

SALES REPORT

- Fasig-Tipton July 2016 Sale

APPLICATIONS COMMITTEE

LEGAL COUNSEL

- 2016-13

COMPLAINTS COMMITTEE

- 2016-12
- 2016-15
- 2016-16
- 2016-18

- 2016-21
- 2016-22
- 2016-23
- 2016-24
- 2016-25
- 2016-26

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)
- 2015-14
- 2015-24
- 2015-30
- 2016-10
- 2016-14
- 2016-20

APPROVAL OF TRAVEL AND PER DIEM

ADJOURN