

**KENTUCKY BOARD OF VETERINARY EXAMINERS
MEETING MINUTES
March 23, 2017**

A meeting of the Kentucky Board of Veterinary Examiners was held at the Department of Professional Licensing on March 23, 2017.

MEMBERS PRESENT

Perry Wornall, D.V.M., Chair
Eric Peterson, D.V.M. Vice Chair
Dale Eckert, D.V.M.
Bradley Keough, D.V.M.
Gene Smith, D.V.M.
Craig Van Balen, D.V.M.
Steven Wills, D.V.M.

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

OTHERS

Marcus Jones, Office of the Attorney General
Louise Cook, KVMA Executive Director
Loran Wagoner, D.V.M., Board Investigator
Jack Easley, D.V.M.

MEMBERS ABSENT

Shelley Ryan, PT
Amanda Rowland, D.V.M.

CALL TO ORDER

Eric Peterson, D.V.M., Vice Chair, called the meeting to order at 12:30 p.m.

MINUTES

A motion was made by Craig Van Balen, D.V.M. to approve the minutes of the February 2, 2017 meeting. Motion, seconded by Dale Eckert, D.V.M., carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month ending February 28, 2017 was presented to the Board for review. A motion was made by Dr. Van Balen to approve the financial statement as presented. Motion, seconded by Dr. Eckert, carried.

REPORT FROM O&P

No report was given.

LICENSURE STATUS REPORT

A Licensure Status Report dated March 21, 2017 was presented to the Board for review. The report showed there are currently 2,300 active licensed veterinarians along with 348 active licensed veterinarian technicians. The report also indicated 61 licensed animal control shelters and 203 licensed euthanasia specialists. No further action was required.

A motion was made by Dr. Van Balen to ratify approved Veterinarian, Veterinarian Technician, and Euthanasia Specialist licenses issued from February 2, 2017 to March 21, 2017 by the applications committee. Motion, seconded by Stephen Wills, D.V.M., carried.

NEW BUSINESS

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

The Board reviewed correspondence regarding the eligibility to take the VTNE examination. The Board agreed they did not have jurisdiction to say whether someone could or could not take the exam. The Board's only authority is to approve someone for licensure upon submission of an application. Dr. Peterson made a motion for legal counsel to draft a letter to AAVSB regarding a contract between the Kentucky Board of Veterinary Examiners and AAVSB. Motion, seconded by Dr. Van Balen, carried.

Jack Easley, D.V.M. discussed at length with the Board equine dentistry and how it is different from twenty (20) years ago. No further action was required.

WELLNESS REPORT

A motion was made by Dr. Wills to keep Sam Vaughn, D.V.M. on the Wellness Committee for the Board. Motion, seconded by Dr. Eckert, carried.

A motion was made by Gene Smith, D.V.M. to order a plaque for Dr. Vaughn in appreciation for his services as a Board Member. Motion, seconded by Dr. Van Balen, carried.

SALES REPORT

Loran Wagoner, D.V.M., Board Investigator presented the Board with the Fasig-Tipton February 2017 Sale Report. No further action was required.

APPLICATIONS COMMITTEE

The application committee reviewed a reinstatement application for Louis Castro, D.V.M. A motion was made by Dr. Smith to approve the reinstatement pending payment of a \$200 fine. Motion, seconded by Dr. Wills, carried.

The application committee made a recommendation to approve the application for Daniel Devis pending proof of completion of the ECFVG program.

The application committee made a recommendation to approve the reinstatement application for Mitzi Fisher, D.V.M.

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

- Exam Room Superstardom
- Leadership with Bob Cartin, DVM, Scientific content presented by Chris Adolph, DVM
- Exam Room Superstardom with Bob Cartin, DVM
- Veterinary Leader Summit 2017
- Annual Meeting in Veterinary Homeopathy
- Rood & Riddle's Annual Reproduction Medicine Seminar
- Recent Advances in Dermatology
- How To Develop Oral Health Protocols for Your Hospital
- Leptospirosis; Considerations in Disease Etiology, Diagnosis and Prevention
- 7th Annual KVTA Spring Fling
- Radiation Therapy: How it Works, Why It's Useful, and When It Is Appropriate

LEGAL COUNSEL

Marcus Jones, Board Attorney briefly discussed House Bill 443 regarding the creation of the Real Estate Authority. Mr. Jones informed the Board it had not yet passed the General Assembly and March 31, 2017 was the deadline for it to pass. No further action was required.

COMPLAINTS COMMITTEE

- 2015-30 Ongoing
- 2016-34 The Board reviewed the complaint, response and investigative report. After review and discussion, the complaint committee made a recommendation to dismiss the case and have legal counsel send out and advisory letter.
- 2017-01 The Board reviewed the complaint, response and investigative report. After review and discussion, the complaint committee made a recommendation to dismiss the case and have legal counsel send out and advisory letter.
- 2017-02 The Board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to investigate.
- 2017-03 The Board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to investigate.
- 2017-04 The Board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to forward to the Department of Agriculture.

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)

2015-24 Ongoing
2016-10 Ongoing
2016-24 Ongoing
2016-33 Ongoing-Pending Settlement Agreement

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

TRAVEL AND PER DIEM

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

ADJOURN

Dr. Eckert made a motion to adjourn at 2:28 p.m., having no further items of discussion. The motion, seconded by Dr. Smith, carried.



Dr. Perry Wornall, Chair



KENTUCKY BOARD OF VETERINARY EXAMINERS

AGENDA
March 23, 2017

CALL TO ORDER

APPROVAL OF MINUTES

- February 2, 2017

FINANCIAL STATEMENT

- Month ending February 28, 2017

REPORT FROM DPL

LICENSURE STATUS REPORT

- March 21, 2017
- Licenses issued from February 2, 2017 to March 21, 2017

NEW BUSINESS

- Review correspondence from Vincent DiCianni with Affiliated Monitors, Inc.
- Review correspondence regarding the eligibility to take the VTNE

WELLNESS REPORT

SALES REPORT

- Fasig-Tipton February 2017 Sale

APPLICATIONS COMMITTEE

LEGAL COUNSEL

COMPLAINTS COMMITTEE

- 2015-30
- 2016-34
- 2017-01
- 2017-02
- 2017-03
- 2017-04

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)
- 2015-24
- 2016-10
- 2016-14
- 2016-20
- 2016-21
- 2016-24
- 2016-33

APPROVAL OF TRAVEL AND PER DIEM

ADJOURN