



KENTUCKY BOARD OF VETERINARY EXAMINERS

107 Corporate Drive, Frankfort, KY 40601

Office: 502-782-0273 • Fax: 502-695-5887

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Board Meeting Minutes

November 2, 2018

BOARD MEMBERS PRESENT

- Perry W. Wornall, DVM -- Chairman
- Eric S. Peterson, DVM -- Vice Chair
- Judith Piazza
- Jeffrey Pumphrey, DVM
- Gene Smith, DVM
- Amy J. Staton, EdD, LVT
- Steven J. Wills, DVM

BOARD MEMBERS ABSENT

- Amanda H. Rowland, DVM
- Craig A. Van Balen, DVM
- Robert Stout, DVM -- Proxy for the Commissioner of Agriculture

DEPARTMENT OF AGRICULTURE STAFF PRESENT

- Joe Bilby, Board Counsel

OTHERS PRESENT

- Loran Wagoner, DVM, Board Investigator
- Mike Casey, Attorney
- Tom Miller, Attorney
- Amanda Combs, Attorney

CALL TO ORDER

Perry Wornall, Board Chairman, called the meeting to order at 12:40 PM. A quorum of the Board was noted as present.

CLOSED SESSION

A **MOTION** was made by Steven Wills to go into Closed Session. The motion, seconded by Eric Peterson, unanimously passed by voice vote. The Board moved into closed session at 12:44 PM.

At 2:56 PM, the Board returned to **OPEN SESSION**

APPROVAL OF MINUTES

The Board Meeting Minutes from the September 27, 2018 meeting were reviewed.

A MOTION was made by Gene Smith to approve the minutes with this revision. The motion, seconded by Eric Peterson, unanimously passed by voice vote.

OLD BUSINESS

Joe Bilby opened a discussion about the regulation revisions currently underway. Board Members agreed to read through the proposed revisions between now and the next meeting at the end of November.

Joe Bilby opened a discussion about Michelle Shane's research into the license renewal numbers being lower than in the past at this same time during the last renewal cycle, and about the method by which licensees were notified about renewal. Original renewal notices were sent on July 19, but they were only sent electronically to the email address was on file; only approximately fifty letters were mailed from the new office.

A MOTION was made by Eric Peterson to fund the costs associated with sending a postcard reminder mailing out to all licensees that are still pending renewal. The motion, seconded by Judith Piazza, unanimously passed by voice vote.

APPROVAL OF TRAVEL AND PER DIEM

A MOTION was made by Steven Wills to approve the current travel and per diem for Board Members. The motion, seconded by Eric Peterson, unanimously passed by voice vote.

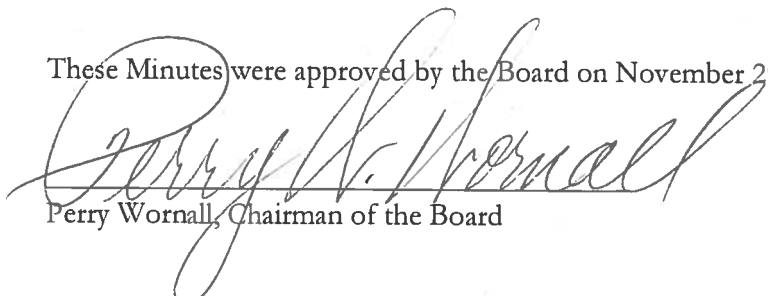
NEXT MEETING

Scheduled – Full Board Meeting
Thursday, November 29
Office of the State Veterinarian
109 Corporate Drive, Frankfort, KY 40601

ADJOURNMENT

A MOTION was made by Steven Wills to adjourn at 3:13 PM, having no further items of discussion. The motion, seconded by Gene Smith, passed by voice vote.

These Minutes were approved by the Board on November 29, 2018.


Perry Wornall, Chairman of the Board



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Board Meeting Agenda

November 2, 2018

10:30 AM COMMITTEE MEETINGS

- Complaints Screening Committee
- Applications Committee

12:00 PM Lunch

12:30 PM CALL TO ORDER

ROLL CALL / ESTABLISHMENT OF A QUORUM

CLOSED SESSION

APPROVAL OF MINUTES

- Board Meeting Minutes from September 27, 2018

FINANCIAL STATEMENT

- Month ending October 30, 2018

APPLICATIONS COMMITTEE REPORT

WELLNESS COMMITTEE REPORT

AD HOC COMMITTEE REPORT

- Regulation Revisions
- Veterinary-Client-Patient Relationship (VCPR) rules

OLD BUSINESS

- Issue: falsification of sales records
- Letter issued to Leitchfield Animal Shelter
- Letter issued to Keeneland re non-veterinarians viewing radiographs

COMPLAINTS COMMITTEE REPORT

- 2013-17
- 2015-30
- 2015-33
- 2018-02
- 2018-06

- 2018-07
- 2018-09
- 2018-11
- 2018-16
- 2018-17
- 2018-18
- 2018-19
- 2018-20
- 2018-21
- 2018-22
- 2018-25
- 2018-26
- 2018-28
- 2018-29
- 2018-30
- 2018-31
- 2018-32
- 2018-33
- 2018-35
- 2018-36
- 2018-37
- 2018-38
- 2018-39
- 2018-40

NEW BUSINESS

- Renewal Late Fees – Requests for Refunds

APPROVAL OF TRAVEL AND PER DIEM

NEXT MEETING – Thursday, November 29

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