



## KENTUCKY BOARD OF VETERINARY EXAMINERS

107 Corporate Drive, Second Floor, Frankfort, KY 40601

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### Meeting Minutes

March 24, 2022

Meeting Location: Office of the State Veterinarian, 109 Corporate Drive, Frankfort, KY 40601

Meeting included a public Zoom Option

#### BOARD MEMBERS PRESENT

(V) = video (A) = audio only (I) = In-person

All Board Members, Staff, and Others present in-person unless otherwise noted.

- Steven J. Wills, DVM – Chairman
- Dianne Dawes, DVM
- Tom Dorman, Citizen-at-Large
- Dale Eckert, DVM
- Tim Gardner, DVM
- Stephanie Kennedy, DVM
- John Park, DVM
- Amy J. Staton, EdD, LVT
- Bob Stout, DVM -- Proxy for the Commissioner of Agriculture

#### BOARD MEMBERS ABSENT

- Gene Smith, DVM – Vice Chair

#### DEPARTMENT OF AGRICULTURE STAFF PRESENT

- Michelle Shane, KBVE Executive Director
- Amanda Briggs, KBVE Administrative Assistant
- Joe Bilby, KBVE Legal Counsel
- Katie Flynn, DVM, Kentucky State Veterinarian

#### OTHERS PRESENT

- MJ Wixsom, DVM, KBVE Investigator
- Coy St. Clair, DVM, KBVE Investigator
- Debra Hamelback, Executive Director, Kentucky Veterinary Medical Association (KVMA)

#### CALL TO ORDER / ROLL CALL / ESTABLISHMENT OF QUORUM

Dr. Steven Wills, Board Chairman, called the meeting to order at 1:01 PM EDT. Chairman Wills welcomed everyone to the meeting.

Ms. Michelle Shane read the roll call. Per [KRS 321.240\(2\)](#), a quorum of the Board was achieved.

## CONFIRMATION OF PUBLIC NOTICE

Ms. Shane confirmed the public notice for this meeting was sent on Tuesday, March 22, 2022, to the Kentucky Department of Agriculture (KDA) media contact list, and also posted on the KBVE website Meetings page.

## READING OF MISSION STATEMENT

Ms. Shane read aloud the KBVE mission statement.

## CONSENT AGENDA

- Board Meeting Minutes from January 27, 2022
- Budget Expenditures since 1/27 meeting
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- Licensure Status Report
- Approval of Board Per Diem and Mileage

**A MOTION** was made by Ms. Amy Staton to approve the consent agenda. The motion, seconded by Mr. Tom Dorman, passed unanimously.

## Budget

The budget expenditures and revenue approved are summarized for F.Y. 2022, July 1, 2021, through March 15, 2022, as follows:

- F.Y. 2022 –
  - Receipts = \$83,189
  - Expenditures = \$273,744
  - Current Balance = \$1,005,845

## Licensure Statue Report

As of November 23, 2021, the KBVE database reports:

- Active Veterinarians = 2,561
- Inactive Veterinarians = 36
- Special Permits = 2
- Active Veterinary Technicians = 495
- Inactive Veterinary Technicians = 14
- Active Certified Animal Control Agencies = 50
- Active Certified Animal Euthanasia Specialists = 152
- Inactive Animal Euthanasia Specialists = 33

## Applications Committee Reports



- Report on New Applications
- Report on New CE Requests

The Applications Committee Reports are as follows in Table 1: Approved Applicants for Licensure and Certification, and Table 2: Approved CE Requests. The Board approved 35 veterinarian, 14 veterinary technicians, one (1) animal control agency, and two (2) animal euthanasia specialist applications. The Board approved CE requests for 251.25 hours of CE for veterinarians and 40.25 hours of CE for veterinary technicians.

<b>Table 1: Approved Applicants for Licensure and Certification</b>				
<b>Row #</b>	<b>First Name</b>	<b>Last Name</b>	<b>License Type</b>	<b>App. Type</b>
1	Seth G.	Baker	Veterinarian	New
2	Myriah B.	Barnett	Veterinarian	New
3	Cassie A.	Bowling	Veterinarian	New
4	Brittany N.	Brangers	Veterinarian	New
5	J. Dillion	Bryson	Veterinarian	New
6	John P.	Caldwell	Veterinarian	Endorsement
7	Garrett C.	Crooks	Veterinarian	Endorsement
8	Naaman M.	Dyer	Veterinarian	Endorsement
9	Caroline D.	Dyrdek	Veterinarian	New
10	Steven E.	Epstein	Veterinarian	Endorsement
11	Kayla E.	Ferrell	Veterinarian	New
12	Benjamin D.	Flakoll	Veterinarian	Endorsement
13	Lillian M.	Frantz	Veterinarian	New
14	Ollie B.	Hensley	Veterinarian	New
15	R. Connor	Huskey	Veterinarian	New
16	Jessica N.	Jebe	Veterinarian	Special Permit
17	Meredith L.	Leary	Veterinarian	Endorsement
18	Emily B.	McKinley	Veterinarian	New
19	Margaret A.	Melton	Veterinarian	New
20	Kendel R.	Mitchell	Veterinarian	New
21	Mallory B.	Mize	Veterinarian	New
22	Kate H.	Montgomery	Veterinarian	New
23	Taylor J.	Montgomery	Veterinarian	New
24	Jessica P.	Owens	Veterinarian	New
25	Samantha R.	Poynter	Veterinarian	New
26	Elizabeth A.	Pryor	Veterinarian	New
27	Lindsay E.	Rice	Veterinarian	New

Row #	First Name	Last Name	License Type	App. Type
28	Austin M.	Rogers	Veterinarian	New
29	Alison R.	Roth	Veterinarian	Endorsement
30	Ronald B.	Sams	Veterinarian	New
31	Kaylee E.	Simms	Veterinarian	New
32	Kristen I.	Stowell	Veterinarian	Endorsement
33	Emily J.	Thatcher	Veterinarian	New
34	Nathan L.	Wichmann	Veterinarian	New
35	Jordan N.	Wills	Veterinarian	New
36	Anne C.	Wood	Veterinarian	Endorsement
37	Kathy A.	Boaz	Veterinary Technician	New
38	Bethany D.	Brinkman	Veterinary Technician	New
39	Heather M.	Conn	Veterinary Technician	Reinstatement
40	Amelia A.	Cruz	Veterinary Technician	Endorsement
41	Olivia A.	Davis	Veterinary Technician	New
42	Nicole K.	Fontanetta	Veterinary Technician	Endorsement
43	Michael E.	Martin	Veterinary Technician	New
44	Savannah R.	Martin	Veterinary Technician	New
45	Colleen N.	McAnally	Veterinary Technician	New
46	Cheryl L.	McEntee	Veterinary Technician	Reinstatement
47	Carina R.	Miller	Veterinary Technician	New
48	Chloe M.	Pears	Veterinary Technician	New
49	Sarah J.	Pope	Veterinary Technician	Reinstatement
50	Jayme M.	Richmond	Veterinary Technician	New
51	Ronald T.	Burgin	Euthanasia Specialist	New
52	Brandy N.	Nichols	Euthanasia Specialist	Reinstatement
53	Hart County Animal Shelter		Animal Control Agency	New

**Table 2: Approved CE Requests**

Course Title	Sponsor / Provider	CE Hours Requested		Date of Program(s)
		Vet	Vet Techs	
Beef & Bourbon	Boehringer Ingelheim	3	-	2/15/2022
The Other Half of the Story: Advancement in Small Animal Vaccines and Protocols	Boehringer Ingelheim	2	2	5/3/2022
Practical Updates in Canine & Feline Dentistry	Cincinnati Veterinary Medical Association	2	-	3/3/2022

Course Title	Sponsor / Provider	CE Hours Requested		Date of Program(s)
		Vet	Vet Techs	
Mentorship: From Good to Great	Greater Louisville Veterinary Medical Association	1	1	4/5/2022
Thirty-seventh Twin Lakes Veterinary Conference	Jackson Purchase Veterinary Medical Association	15	15	5/21-22/2022
One Health Triangle: Connecting the Dots	Kentucky Department of Agriculture	6.25	6.25	2/24/2022
The Essentials of Animal Chiropractic	Options for Animals	205	-	10/6/2021 - 2/20/2022
Dr. Melissa Smith: Generating high quality reference genomes and transcriptomes for experimental animal models	UK Gluck Equine Research Center	1	-	3/24/2022
Equine Rotavirus Workshop	UK Gluck Equine Research Center	4	4	7/19/2021
2022 Winter Food Animal Conference	UK Veterinary Diagnostic Lab	8	8	2/24/2022
Efficient Dermatology / How Veterinary Practices can compete with the staffing and compensation crisis	Zoetis	4	4	4/8/2022

## BUSINESS AGENDA

### BUDGET MATTERS

- Contracts –
  - **RFP for Trainers for 16-hour Certified Animal Euthanasia Course**
    - Selected vendor can cover the entire state
    - Expect to offer quarterly trainings, or more frequently if need arises

**A MOTION** was made by Dr. John Park to approve the contracting with the recommended vendor for the Trainers for 16-hour Certified Animal Euthanasia Course PSC, as follows.

- Illinois Federation of Humane Societies at a cost of \$50 / hour for course development (est. 25 hours), supplies not to exceed \$2,000, and \$3,000 per course offering.

The motion, seconded by Dr. Tim Gardner, passed unanimously.

- **RFP for Legal Services**

**A MOTION** was made by Dr. Dale Eckert to approve contracting with attorney Mark Brengelman under the terms provided in the KBVE RFP for Legal Services for the new Legal Services PSC. The motion, seconded by Mr. Dorman, passed unanimously.

- **Constant Contact**

**A MOTION** was made by Dr. Dianne Dawes to approve an email distribution subscription service not to exceed \$650 annually to the Constant Contact email service through Insight, a government service provider. The motion, seconded by Dr. Park, passed unanimously.

- **Board Retreat Pricing**

Budget Committee reviewed options provided by Ms. Shane, including four private vendors and two state parks. Committee selected Elk Creek Hunt Club and Resort as able to provide all required services, as well as being most economical choice.

**A MOTION** was made by Dr. Gardner to approve costs for the Board Retreat, including lodging, meeting space, food, and team building exercises provided by Elk Creek Hunt Club and Resort not to exceed \$8,000. The motion, seconded by Dr. Park, passed unanimously.

- **Rush Print job on stakeholder meeting announcements**

**A MOTION** was made by Dr. Park to approve costs for a rush print job in the amount of \$1,430, plus the cost of postage to distribute an announcement to all licensees about KBVE-KVMA stakeholder meetings to gather feedback on the Practice Act Modernization Proposal. The motion, seconded by Dr. Kennedy, passed unanimously.

- **Exhibiting materials –**

- Banner stand = \$309.75
- Tabletop displays = \$66
- Table covers (imprinted cloth and runner) = \$418.74

**A MOTION** was made by Dr. Gardner to approve the purchase of exhibiting materials, including a KBVE banner stand, several tabletop displays, and an imprinted table cover and imprinted runner, not to exceed \$800. The motion, seconded by Ms. Staton, passed unanimously.

- **Federation of Associations of Regulatory Boards (FARB) – Annual Conference Travel**

Ms. Shane discussed the potential of future expenses for engaging with the FARB Annual Conference.

## GUEST SPEAKERS

- **Dr. Katie Flynn, Kentucky State Veterinarian**
  - Ongoing search for new Deputy State Veterinarian
  - December 2021 tornados in Western Kentucky
    - Lost two hatcheries, a feed mill, twenty commercial barns
    - Several non-commercial facilities impacted
  - At the state level, OSV is designated Emergency Management ESF 11 for all agriculture in Kentucky
  - High Path Avian Influenza (HPAI) in Kentucky
    - Same area as tornado, which is making response more complicated
    - In 17 states, depopulated almost 13 million birds across those states, both commercial and backyard
    - Point source (origins) migratory bird; i.e., no transmission barn to barn
    - 12 poultry houses impacted, depopulated 240,000 birds
    - Depopulated turkeys (56,000 birds)
    - Fulton Control Zone was 10 km, crossed state boarder into Tennessee. Extra testing and biosecurity required in control zone
      - 59 backyard premises, 22 in Kentucky, and
      - Six (6) additional commercial operators
    - Webster Area Control Zone was a second control zone
    - Both Control Zones were released on March 12 and 15
  - OVS is experiencing acute staff shortages, including emergency staff
    - Shortage of emergency response veterinarians and coordinators
    - Will be worse when USDA staff gets pulled to other states
    - Pay grades below market are an ongoing challenge, especially for Emergency Coordinators and Veterinarians
  - Rabbit Hemorrhagic Disease Virus 2 (RHDV2) update
    - Kentucky OSV has no authority over rabbits
    - Working closely with USDA
    - Vaccine is a conditional licensed product – OSV does have approval authority on vaccine
- **Debra Hamelback, KVMA**
  - Legislative Update:
    - HB 319 – interpersonal violence, and possession of a cat or dog
    - HB 20 – Torture of a cat or dog – felony
    - SB 125 – Cost of Care
  - Better grassroots organization needed for movement in the legislature, as opposing groups are very vocal
  - Tornado Relief Funds – three applicants to receive funds
  - KVMA Printed Newsletter
  - KVMA Mid-America Conference, Sept 23 – 25 at Belterra Resort, IN

The board took a respite break from 2:11- 2:25 PM.

## OLD BUSINESS

- **KBVE Committee Assignments for 2022**
  - Dr. Wills would like see Board Members begin rotating positions to ensure continuity as new members are appointed
  - Dr. Gene Smith to move to Applications Committee
  - Ms. Staton to move to Complaints Screening Committee
  
- **AAVSB Updates**
  - **Call for Nominations**

**A MOTION** was made by Dr. Dawes to nominate Ms. Michelle Shane to the AAVSB Board of Directors. The motion, seconded by Ms. Staton, passed unanimously.
  
  - **E.D. / Registrar Quarterly Meeting**

Ms. Shane provided an update on the discussion during the AAVSB E.D./Registrar Quarterly Meeting. Topics included outreach to students and state rules and pending legislation on telehealth, as well as legal challenges to the in-person VCPR requirement.
  
- **OSV Partnership Meeting** – Rescheduled for May 12
  
- **Kentucky County Judge/Executive Association (KCJEA) and Kentucky Magistrates & Commissioners Association (KMCA) joint meeting in June**
  - KBVE submitted proposal requesting to be on agenda

## APPLICATIONS COMMITTEE REPORT

Dr. Gardner, Dr. Stephanie Kennedy, and Ms. Staton provided an update from the Applications Committee Update.

- Members of the Board discussed a new LVT application, where the candidate was previously licensed by KBVE under the old regulations (201 KAR 16:010 – 16:110). At that time, applicants were not required to pass the VTNE. This candidate has not taken the VTNE but requested to be licensed again by the KBVE under grandfathering.

**A MOTION** was made by Dr. Dawes to conditionally approve this applicant for licensure pending a CA verification letter showing no discipline. The motion, seconded by Dr. Kennedy, passed unanimously.

- Members of the Board discussed a Special Permit request from an ECFVG candidate who is unable to register for the final portion of the program's Clinical Proficiency Examination (CPE) until fall 2022. The candidate is already under a Special Permit; this application is to renew the permit.



**A MOTION** was made by Dr. Gardner to approve this candidate’s renewal of the Special Permit prior to registration for final section of CPE due to registration not opening until Fall 2022. The motion, seconded by Dr. Kennedy, passed unanimously.

- Committee Members added a late arrival veterinary application to the New Applicants Report

Ms. Shane provided updates from the Board Office.

- Auburn Graduates – on target to provide licensure to new graduates on day of graduation
- LMU Graduates – appointment to discuss new graduate partnership 3/25
- Tuskegee – Repeated attempts unsuccessful to connect

**WELLNESS COMMITTEE REPORT**

Mr. Tom Dorman presented the Wellness Committee Report.

**EDUCATION AND OUTREACH COMMITTEE**

- KVMA E&O contract – schedule
  - First meeting – Sun, June 5 – Buffalo Trace Meeting
  - Other dates developing

**GOVERNMENT AFFAIRS COMMITTEE**

- Practice Act Update
  - KVMA Stakeholder Meetings Schedule

<b>Date</b>	<b>KVMA Region</b>	<b>Location</b>
<b>Tuesday, March 29th</b>	South Central	<b>WKU L.D. Brown Ag Expo Center</b> 406 Elrod Road Bowling Green, KY
<b>Wednesday, April 6th</b>	Buffalo Trace	<b>Derrickson Agricultural Complex</b> 25 MSU Farm Dr Morehead, KY 40351
<b>Tuesday, April 12</b>	Greater Louisville	<b>UofL Horn Auditorium – Room 106</b> Harry Frazier Hall – South Wing 110 W. Brandeis Ave Louisville, KY 40208
<b>Thursday, April 14th</b>	Central	<b>UK Veterinary Diagnostic Lab</b> 1490 Bull Lea Rd Lexington, KY 40511
<b>Tuesday, April 19th</b>	West Central	<b>Hopkins Co. Extension Office</b> 75 Cornwall Dr Madisonville, KY 42431

<b>Date</b>	<b>KVMA Region</b>	<b>Location</b>
<b>Tuesday, April 26th</b>	Jackson Purchase	<b>Emerging Technology Center</b> 5100 Blandville Rd Paducah, KY 42001
<b>Thursday, April 28th</b>	Southeast	Zoom only *Limited to 100 participants
<b>Wednesday, May 18</b>	Northern Kentucky	<b>Boone County Extension Office</b> 1824 Patrick Drive Burlington, KY 41005
<b>Tuesday, May 31</b>	KAEP	<b>UK Veterinary Diagnostic Lab</b> 1490 Bull Lea Rd Lexington, KY 40511
<b>Wednesday, June 1</b>	Lincoln Trail	<b>Elizabethtown Community College</b> James S. Owen Building (JSO) Room 112 600 College Street Rd Elizabethtown, KY 42701

Chairman Wills encouraged all Members of the Board to attend one or more stakeholder meetings. He indicated he would attend all meetings except one where he had a scheduling conflict. Dr. Gardner signed up for South Central, Dr. Dawes for West Central, and Mr. Dorman for the Southeast meeting.

There are already approx. 50 RSVPs for the ten (10) meetings, beyond the meeting organizers.

Chairman Wills and Ms. Shane discussed meeting organization and possible stakeholder responses.

- Kentucky HSUS, HSUS, and HSVMA requested to meet with a small group of KBVE on April 28. Chairman Wills, Dr. Park, and Dr. Dawes will attend.
- Chairman Wills directed that efforts to outreach key Kentucky organizations be increased.
- **Policy Discussion – Telehealth**
  - Members of the Board discussed local and national issues around telehealth and the requirement to establish a VCPR in-person.  
References:
    - The Detroit News, March 17, 2022, “House OKs expansion of veterinary telehealth, bucking some vet groups” by Beth LeBlanc
    - Florida, Michigan, Nevada legal battles over legislation with Dutch.com
    - protectingthepets.com

- **Proposed KBVE Regulations**

- Tabled until June Board Retreat.

- **Dispensing of 503B Products**

- Ms. Shane presented a proposed edit to 201 KAR 16:600 which would add language requiring all licensees to follow state and federal laws not detailed in the Kentucky Veterinary Medicine Practice Act related to dispensing.
- This proposed edit was tabled for discussion at the June Board Retreat.

- **Proposed Policies**

Members of the Board reviewed and discussed the following proposed policies.

- **KBVE Policy No. 2201** – Provisional licensure for Applicants with Limited Outstanding Application Materials.

**A MOTION** was made by Dr. Park to adopt KBVE Policy No. 2201, with minor edits, as discussed. The motion, seconded by Dr. Gardner, passed unanimously.

Chairman Wills directed Ms. Shane to post the policy on the board's website.

- **KBVE Policy No. 2202** – Requirements for Temporary Clinics  
After discussion, the board decided to outreach to some veterinarian licensees that work in temporary clinics and to the companies that coordinate their deployment. The board would like to know:
  - List of all businesses with whom they contract with to provide services
  - List of all veterinarians who provide the services
  - List of clinics with formalized agreements for follow-up care

Members of the Board would like to understand how veterinarians that are assigned to work in multiple counties on the same day are available for patient follow-up care.

This issue has been tabled until more information can be collected.

- **Meeting with Animal Control Advisory Board (ACAB)**

Ms. Shane met with the ACAB on Thursday, March 3 to present the KBVE Practice Act Modernization proposal and discuss overlap of KBVE-ACAB scope.

Ms. Shane is working to set-up an informal meeting between boards. Dr. Smith and Dr. Kennedy volunteered to meet with Members of the ACAB.

- **Policy Discussion – Equine Dental**

Chairman Wills directed that Members of the Board begin exploring ways to address this outstanding issue. Outreach to begin at the KBVE-KVMA KAEP meeting at the end of the May. Following that meeting, plan to set-up a working group with KAEP and others to

explore solutions to this issue in-depth. Target July meeting, to include Chairman Wills and Dr. Park.

- **Policy Discussion – Teletriage services and after-hours care**
  - Chairman Wills reached out to Guardian Pet, but could not get a meeting until next week
  - Discussion tabled until future meeting

## INVESTIGATOR REPORTS

Periodic Shelter Inspections presented by Dr. MJ Wixsom, Board Investigator.

- Lewis County Animal Shelter (Certificate No. 147230)
- Lexington Humane Society (Certificate No. 149250)

## COMPLAINTS SCREENING COMMITTEE REPORT

Mr. Joe Bilby presented the Complaints Screening Committee Report.

- **Dismissed, no violations of the Practice Act identified**
  - 2021-49
  - 2021-50
  - 2021-51(a)
  - 2022-01 (new)
  - 2022-06 (new)
- **Closed following KBVE action**
  - 2021-06
  - 2021-39
- **Assigned to Investigator**
  - 2021-52 (new)
  - 2021-53 (new)
  - 2022-04
  - 2022-05
  - 2022-07
  - 2022-12
- **New**
  - 2021-54
  - 2021-55
  - 2022-02
  - 2022-03
  - 2022-04
  - 2022-05
  - 2022-07
  - 2022-08
  - 2022-09
  - 2022-10
  - 2022-11

- 2022-12
- 2022-13
- 2022-14

**A MOTION** was made by Dr. Park to accept the recommendations of the Complaints Screening Committee. The motion, seconded by Dr. Eckert, passed unanimously.

## **OPEN DISCUSSION / NEW BUSINESS**

- Questions pending from the Board's Office
  - Request from Puerto Rico Board of Examiners of Veterinary Medicine to enter into discussions about a reciprocity agreement with Kentucky

Members of the Board discussed this request, and would like to know if Puerto Rico has reciprocity agreements in place with any other jurisdictions. If they do, KBVE would like to see a copy.

Mr. Bilby advised that further research would need completed to verify that KBVE has the authority to develop reciprocity agreements under current law.

- Other Items for Discussion
  - PILLS Meeting

Ms. Shane provided an update on this interagency meeting. There was a large number of bills filed this session concerning controlled substances, especially cannabis. Of note, KBOP has a new Executive Director, Dr. Christopher Harlow.
  - KBVE Veterinarian Renewal opens July 1

Members of the Board briefly discussed options for the 2022 veterinarian renewal question.
  - Kentucky Board of Pharmacy (KBOP) 201 KAR 2:440 Legend Drug Repository Comment

Members of the Board discussed this proposed regulation and a comment letter submitted on behalf of the KBVE by Chairman Wills. There were two main points of concern.

    - KBVE requested that KBOP add a provision in 201 KAR 2:440, Section 2(2), stipulating that an 'Authorized Recipient' of legend drugs for veterinary use must be a KBVE-licensed veterinarian or have a verifiable KBVE-licensed veterinarian on staff who shall manage the inventory and prescription of the veterinary legend drugs in compliance with KRS Chapter 321 and associated regulations.
    - KBVE requested that the proposed language Section 6 (Authority override) be amended to exclude the Veterinary Medicine Practice Act (KRS Chapter 321) and associated regulations from the scope of this provision.

- KBOP info re anonymous prescription complaint  
Members of the Board discussed issues with large online veterinary pharmacies pressuring licensees to fill prescriptions for extended periods, or to fill prescriptions in cases where there was not a current VCPR. The discussion also included reports of said pharmacies changing the drug type or duration of legitimate prescriptions without seeking approval from the prescribing veterinarian.
- Louisville Metro Animal Services – request to continue offering euthanasia training  
Members of the Board discussed allowed Louisville Metro to continue conducting the 16-hour animal euthanasia training for in-house employees and employees from other Kentucky shelters. They directed Ms. Shane to obtain a copy of the Kentucky Laws module developed by Mr. Gerald Foley for review by the board. If all needed information is included, then Members approve of continued trainings by Louisville Metro.

### FUTURE MEETING DATES

- **The next regularly scheduled board meeting shall be held on:**  
Thursday, May 26 @ 1:00 PM EDT  
Tentative location: Office of the State Veterinarian, 109 Corporate Drive
- **Board Retreat Dates** – updates on arrival time
  - Arrive June 21 – group dinner
  - June 22 – working day
  - June 23 – working day, depart by 3 pm
- Administrative Hearing in Case # 2020-34 – scheduled for June 24

### ADJOURNMENT

Chairman Wills adjourned the meeting at 4:19 pm.

These Meeting Minutes were approved by the Board on May 26, 2022.

  
Steven J. Wills, DVM, Chairman of the Board

PRESIDING OFFICER: Steven J. Wills, DVM, Board Chairman  
Minutes Recorded by: Michelle M. Shane, Executive Director  
Minutes Reviewed by: Joe A. Bilby, Legal Counsel



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### Meeting Agenda

March 24, 2022

Meeting Location: Office of the State Veterinarian, 109 Corporate Drive, Frankfort, KY 40601

#### COMMITTEE MEETINGS – CLOSED TO THE PUBLIC

- 10:00 AM • Complaints Screening Committee
- 11:00 AM • Applications Committee

#### 1:00 PM BOARD MEETING – PUBLIC MEETING

##### CALL TO ORDER

##### ROLL CALL / ESTABLISHMENT OF QUORUM

##### CONFIRMATION OF PUBLIC NOTICE

##### READING OF MISSION STATEMENT

#### CONSENT AGENDA

- Board Meeting Minutes from January 27, 2022
- Budget Expenditures since 1/27 meeting
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- Licensure Status Report
- Approval of Board Per Diem and Mileage

#### BUSINESS AGENDA

##### BUDGET MATTERS

- Contracts
  - RFP for 16-hour Euthanasia Training Course
  - RFP for Legal Services
- Constant Contact
- Board Retreat Pricing
- Rush Print job on stakeholder meeting announcements
- Exhibiting materials

## **GUEST SPEAKER**

- Dr. Katie Flynn, Office of the State Veterinarian

## **OLD BUSINESS**

- KBVE Committee Assignments for 2022
- AAVSB Updates
  - Call for Nominations
  - E.D. / Registrar Quarterly Meeting
- OSV Partnership Meeting Rescheduled
- Kentucky County Judge/Executive Association (KCJEA) and Kentucky Magistrates & Commissioners Association (KMCA) joint meeting in June

## **APPLICATIONS COMMITTEE REPORT**

- Auburn Graduates

## **WELLNESS COMMITTEE REPORT**

## **EDUCATION AND OUTREACH COMMITTEE**

- KVMA E&O contract – schedule update

## **GOVERNMENT AFFAIRS COMMITTEE**

- Practice Act Update – Stakeholder Meetings
- Policy Discussion – Telehealth
- Proposed Regulations
  - 201 KAR 16:900 series – Veterinary Facility Standards
  - 201 KAR 16:710 Standards for Veterinary Surgery
  - 201 KAR 16:810 Scope of Practice for Veterinary Technicians
- Dispensing of 503B Products
- Proposed Policies:
  - No. 2022-01 – Provisional licensure for Applicants with Limited Outstanding Application Materials
  - No. 2022-02 – Requirements for Temporary Clinics
- Meeting with Animal Control Advisory Board (ACAB)
- Policy Discussion – Equine Dental
- Policy Discussion – Telerriage services and after-hours care

## **INVESTIGATOR REPORTS**

Periodic Shelter Inspections



## COMPLAINTS SCREENING COMMITTEE REPORT

### OPEN DISCUSSION / NEW BUSINESS

- Questions pending from the Board's Office
  - Request from Puerto Rico Veterinary Board of Examiners to enter into discussions about a reciprocity agreement with Kentucky
  
- Other Items for Discussion
  - PILLS Meeting
  - KBVE Veterinarian Renewal opens July 1

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Thursday, May 26 @ 1:00 PM EDT  
Location: Office of the State Veterinarian, 109 Corporate Drive
  
- **Board Retreat Dates and Location**
  
- **Administrative Hearing** – June 24 –in Case # 2020-34

## ADJOURNMENT