



KENTUCKY BOARD OF VETERINARY EXAMINERS

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Meeting Agenda

May 26, 2022

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

Public Zoom Meeting Option:

Join Zoom Meeting

https://us02web.zoom.us/j/86840864343?pwd=UCtZTr_2r2vNDENF2TlgGgWGQwqYqI.1

Meeting ID: 868 4086 4343

Passcode: 857004

One tap mobile

+13017158592,,86840864343# US (Washington DC) 13126266799,,86840864343#

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 868 4086 4343

Find your local number: <https://us02web.zoom.us/u/keJ23kzpEd>

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 March 24, 2022 and May 11, 2022
- Budget Summary Report
- Licensure Status Report
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- Approval of Board Per Diem and Mileage

BUSINESS AGENDA

GUEST SPEAKERS

- **Mr. Eric J. Hamelback, CEO, The National Horsemen's Benevolent and Protective Association (HBPA)** – Presentation on the Horseracing Integrity and Safety Act (HISA)

BUDGET MATTERS

- Budget items for vote:
 - AVMA Annual Convention – July 28-31
 - AAVSB Annual Meeting – September 15-17
 - West Virginia Board of Veterinary Medicine – Medical Record Keeping Training – September 23
- RFP for Investigative Services – May 26

OLD BUSINESS

- AAVSB Updates
- OSV Partnership Meeting – update
- Request to Kentucky County Judge/Executive Association (KCJEA) and Kentucky Magistrates & Commissioners Association (KMCA) joint meeting in June – update
- Puerto Rico Board of Examiners of Veterinary Medicine reciprocity request

APPLICATIONS COMMITTEE REPORT

- LMU Graduates
- [201 KAR 16:500, Section 5](#) – Requirements for Specialists

WELLNESS COMMITTEE REPORT

EDUCATION AND OUTREACH COMMITTEE

- KVMA E&O contract – schedule
- Kentucky Animal Care & Control Association Annual Conference

GOVERNMENT AFFAIRS COMMITTEE

- Practice Act Modernization Proposal – update
- KDA Stakeholder's Dialogue on the status of Large Animal Veterinarians
- KBVE Policy 2104 Appropriate Use of Anesthesia Drugs in Small Animal Medicine
- Animal Control Advisory Board (ACAB) – proposed meeting update
- Policy Discussion – Teletriage 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
- Budget Committee
- KBVE Veterinarian Renewal opens July 1
- Obituary Report
- Other Items for Discussion

FUTURE MEETING DATES

- Board Retreat – June 22-23
- The next regularly scheduled board meeting shall be held on:
Thursday, July 28 @ 1:00 PM EDT
Tentative location: Office of the State Veterinarian, 109 Corporate Drive
- Administrative Hearing in Case # 2020-34

ADJOURNMENT