



## KENTUCKY BOARD OF VETERINARY EXAMINERS

107 Corporate Drive, Second Floor, Frankfort, KY 40601

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### Meeting Agenda September 29, 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/84344461786?pwd=eE5NR0U1QlVXamNlNUdOSmJGMjNXUT09>

Meeting ID: 843 4446 1786

Passcode: 888584

One tap mobile

+19294362866,,84344461786# US (New York) 13017158592,,84344461786# US

+(Washington DC)

Dial by your location (any number will work); then enter Meeting ID: 843 4446 1786

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

#### COMMITTEE MEETINGS – CLOSED TO THE PUBLIC

- 9:30 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 July 28, 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**

### **BUDGET MATTERS**

- Budget items for vote:
  - Travel to Auburn for “Kentucky Day at Auburn” – Oct 4
  - RFP for Investigative Services

### **OLD BUSINESS**

- AAVSB Updates
  - Results of election
  - Summary of Action Items
- AVMA Update
  - Connected Care
  - Journey for Teams
- Personnel Classifications for Veterinarians and LVTs
- Next Stakeholder Dialogue between Agricultural Leadership and the Veterinary Community

## **APPLICATIONS COMMITTEE REPORT**

### **ORDERED APPEARANCES**

- Seth G. Baker, DVM (license # 272177)
- R. Connor Huskey, DVM (license # 272488)
- Caitlyn J. Black, DVM (license # 272185)
- Mary J. Morris, DVM (license # 272206)
- Jessica Paige Owens, DVM (license # 272239)
- Ronald B. Sams, DVM (license # 272223)
- Kaylee E. Simms, DVM (license # 272226)
- B. Chase Turner, DVM (license # 277005)
- Madison S. Turner, DVM (license # 277007)

### **Pre-meeting with Zoom attendees:**

- Ollie B. Hensley, DVM (license # 272196) (Zoom from AL)
- Cathleen M. Poole, DVM (license # 276309) (Zoom from IN)
- Ashleigh A. Price, DVM (license # 272217) (Zoom from SC)

- Jacie L. Sweeney, DVM (license # 272227) (Zoom from AR)

## **WELLNESS COMMITTEE REPORT**

### **ORDERED APPEARANCE**

## **EDUCATION AND OUTREACH COMMITTEE**

## **GOVERNMENT AFFAIRS COMMITTEE**

- Practice Act Update
- Regulations to be filed
  - 201 KAR 16:550
  - 201 KAR 16:552 – new
  - 201 KAR 16:560
  - 201 KAR 16:562 – new
  - 201 KAR 16:572 – new
  - 201 KAR 16:610
- Meeting with Animal Control Advisory Board (ACAB)
- Policy Discussions –
  - Equine Dental
  - HISA

## **INVESTIGATOR REPORTS**

Periodic Shelter Inspections

## **COMPLAINTS SCREENING COMMITTEE REPORT**

## **OPEN DISCUSSION / NEW BUSINESS**

- Questions pending from the Board's Office
- Other Items for Discussion

## **FUTURE MEETING DATES**

## **ADJOURNMENT**