



## KENTUCKY BOARD OF VETERINARY EXAMINERS

107 Corporate Drive, Second Floor, Frankfort, KY 40601

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### Meeting Minutes

November 30, 2023

Meeting Location: Office of the State Veterinarian, 109 Corporate Drive, Frankfort, KY 40601  
Including Public Zoom Meeting Option

#### BOARD MEMBERS PRESENT

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

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

- John C. Park, DVM – Chairman (V)
- Gene Smith, DVM – Vice Chair
- Dianne J. Dawes, DVM
- Tim R. Gardner, DVM
- Stephanie M. Kennedy, DVM
- Philip E. Prater, DVM
- Jennifer K. Quammen, DVM

#### BOARD MEMBERS ABSENT

- Amy J. Staton, EdD, LVT
- Tom M. Dorman, Citizen-at-Large
- Steve Velasco, DVM, Kentucky State Veterinarian -- Proxy for the Commissioner of Agriculture (V)

#### DEPARTMENT OF AGRICULTURE STAFF PRESENT

- Michelle Shane, KBVE Executive Director
- Amanda Briggs, KBVE Administrative Assistant
- Jason Glass, KDA Manager and Public Notary

#### OTHERS PRESENT

- Mark Brengelman, JD, MA, Attorney at Law, KBVE Legal Counsel
- Coy St. Clair, DVM, KBVE Investigator
- L. Dena Fitzpatrick, DVM, KBVE Investigator
- Dale Eckert, DVM, Outgoing Board Member
- Debra Hamelback, Executive Director, Kentucky Veterinary Medical Association (KVMA)
- Beth Venit, DVM, Chief Veterinary Officer (CVO), American Association of Veterinary State Boards (AAVSB)
- Dr. Ben Crites, Reproductive Physiologist, Director of Beef Market Development, ST Genetics
- Dave Maples, Executive Vice President, Kentucky Cattlemen's Association (KCA)

- Dr. Jim Weber, KVMA Government Relations
- Nikki Whitaker, Policy, KCA
- Mr. Tim White, Cattle Producer

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

Board Chairman John C. Park, DVM, called the meeting to order at 1:00 PM EST. Chairman Dr. Park welcomed everyone to the meeting.

Ms. Michelle Shane read the roll call. Per [KRS 321.240\(3\)](#), a quorum of the Board was achieved.

### **CONFIRMATION OF PUBLIC NOTICE**

Ms. Shane confirmed the public notice for this meeting was sent on Wednesday, November 29, 2023, to the Kentucky Department of Agriculture (KDA) media contact list, and also posted on the KBVE website meetings page on Monday, November 27.

### **READING OF MISSION STATEMENT**

Vice Chair Gene Smith, DVM read aloud the KBVE mission statement.

### **OATH OF OFFICE FOR NEW BOARD MEMBERS**

Mr. Mark Brengelman, KBVE legal counsel, provided background on the Kentucky Constitution Oath of Office for new Board Members. Pursuant to [KRS 62.020\(1\)](#), Jason Glass, KDA staff and notary public in Franklin County, swore in new KBVE Board Members:

- Dr. Philip Prater – E.O. # 2023-681
- Dr. Jennifer Quammen – E.O. # 2023-681

### **RECOGNITION OF OUTGOING BOARD MEMBERS**

Chairman Dr. Park awarded a certificate of recognition to Dr. Dale Eckert for his three terms of service to the Kentucky Board of Veterinary Examiners.

### **CONSENT AGENDA**

- Meeting Agenda for November 30, 2023
- Board Meeting Minutes from September 21, 2023
- 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

**A MOTION** was made by Dr. Tim Gardner to approve the consent agenda. The motion, seconded by Dr. Stephanie Kennedy, passed unanimously.

**Budget**

The budget expenditures and revenue approved are summarized for F.Y. 2024 July 1, 2023, through November 13, 2023, as follows:

- Receipts = \$37,180
- Expenditures = \$132,523
- Current Balance = \$910,100

<b>Licensure Status Report</b>			
<b>License Type / Status</b>	<b>Number Credentials on Date of Report</b>		
	<b>11/21/2023</b>	<b>09/14/2023</b>	<b>12/01/2022</b>
Active Veterinarians	2,606	2,592	2,644
Inactive Veterinarians	82	81	87
Special Permits	13	14	10
Active Veterinary Technicians	564	557	535
Inactive Veterinary Technicians	37	30	25
Active Certified Animal Control Agencies	50	50	50
Active Certified Animal Euthanasia Specialists	159	156	159
Inactive Animal Euthanasia Specialists	69	67	43

**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 16 veterinarian, nine (9) veterinary technicians, and four (4) animal euthanasia specialist applications. The Board approved CE requests for 11 hours of CE for veterinarians and 11 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	Bisoye T.	Adedeji	Veterinarian	Foreign Grad.
2	Melissa M.	Bales	Veterinarian	Endorsement
3	Azalia M.	Boyd	Veterinarian	Endorsement
4	Victoria E.	Coleman	Veterinarian	New
5	Tonya L.	Cooksey	Veterinarian	Reinstatement
6	Aine C.	Corridon	Veterinarian	Endorsement
7	Benjamin I.	Davids	Veterinarian	Endorsement

Row #	First Name	Last Name	License Type	App. Type
8	Kelly V.	DeCourcy	Veterinarian	Reinstatement
9	Kelsie A.	Dougherty	Veterinarian	Endorsement
10	Pamela S.	Kloepfer	Veterinarian	Endorsement
11	Victoria M.	Pasquinelly	Veterinarian	Endorsement
12	Sheila V.	Pham	Veterinarian	Reinstatement
13	Alexandria	Richardson-Harville	Veterinarian	Endorsement
14	Sarah L.	Robertson	Veterinarian	Endorsement
15	Elizabeth A.	Shloss-Flannery	Veterinarian	New
16	Katie M.	Spokes	Veterinarian	New
17	Janalee M.	Carris	Veterinary Technician	Endorsement
18	Patricia C.	Cooper	Veterinary Technician	New
19	Laykin E.	Hurt	Veterinary Technician	New
20	Hannah G.	Keen	Veterinary Technician	Endorsement
21	Anne L.	Kone	Veterinary Technician	New
22	Mary E.	Kramb	Veterinary Technician	Endorsement
23	Elizabeth A.	Porter	Veterinary Technician	New
24	Ashley M.	Puckett	Veterinary Technician	New
25	Stacie L.	Shaffer	Veterinary Technician	Endorsement
26	Sara J.	Ashley	Euthanasia Specialist	New
27	Margaret A.	Flynn	Euthanasia Specialist	New
28	Kaylee D.	Read	Euthanasia Specialist	New
29	Seth C.	Stivala	Euthanasia Specialist	New

**Table 2: Approved CE Requests**

Course Title	Sponsor / Provider	CE Hours Requested		Date of Program(s)
		Vet	Vet Techs	
Diet-Associated Dilated Cardiomyopathy	Care Center	1	1	10/3/2023
LMU-CVM Fall 2023 Veterinary Continuing Education Program	Lincoln Memorial University College of Veterinary Medicine	6	6	10/14/2023
"Finding the Answer in the Mess of Numbers" - Parts 1 & 2 Deciphering Ruminant CBCs and Chemistries	UKVDL	2	2	12/5/2023 12/12/2023
Update on Feline Diabetes Management - Senvelgo	Boehringer Ingelheim Animal Health	2	2	11/29/23 11/30/23
<b>TOTAL HOURS</b>		<b>11</b>	<b>11</b>	

## BUSINESS AGENDA

### GUEST SPEAKER

- Dave Maples, Executive Vice President, Kentucky Cattlemen's Association (KCA)
- Mr. Tim White, Cattle Producer
- Dr. Ben Crites, Reproductive Physiologist, Director of Beef Market Development, ST Genetics

Mr. Maples addressed the Board. KCA has over 32,000 cattle producers in Kentucky. KCA has offered a veterinary science scholarship since 1991, and KCA is currently working with Auburn University CVM and Mr. Glen Sellers to offer a mentorship to high school students interested in pursuing a career as a veterinarian. He requested that KCA be involved in future discussions about changes to the Kentucky Veterinary Medicine Practice Act. He also discussed concerns with use of the word "technology" when referring to veterinary technology, and his fear that this would limit a producer's ability to utilize future technologies.

Mr. Tim White addressed the Board. He described his cattle operation and his concerns with the availability of veterinary care for his colleagues with smaller herds. He indicated that scheduling is very challenging for part-time producers who have full-time jobs off the farm. Because he is a large producer, he can devote the resources to pregnancy checking his own cattle, but smaller producers have difficulty scheduling with veterinarians.

Dr. Ben Crites discussed his credentials and other topics during his address to the Board. He earned a master's and PhD in reproductive physiology and is an extension agent for the University of Kentucky. Rules regarding pregnancy checking and embryo transfer vary from state to state. Currently, he believes that individuals in Kentucky with a PhD in reproductive physiology acquired prior to 1992 are exempt and allowed to provide embryo transfer services. Dr. Crites would like the Board to consider revisiting this statute to allow more reproductive physiologists to qualify to practice in Kentucky.

Members of the Board discussed the points made by the speakers and asked clarifying questions. The new rules governing antimicrobials are FDA regulation, and KBVE has no jurisdiction to change them. Members also noted that determining pregnancy is technically making a diagnosis, and determining that a cow is open is often more challenging than confirming pregnancy and stage of gestation.

Mr. Maples, KCA, and guests requested the following of the KBVE:

- Change the grandfather window for the reproductive physiologist PhD to allow new PhDs to work in this area in Kentucky, not just the narrow exemption window that exists today
- Change the use of the term "technology" in veterinary technology so that cattle producers are not excluded from using technology
- Expand the VCPR to last more than one (1) year

Members of the Board further discussed with guests that agricultural and veterinary organizations need to work on education and outreach together. KCA invited KBVE to contribute articles for inclusion in their publication.

The board took a brief respite from 2:04 PM until 2:13 PM.

## **BUDGET MATTERS**

Budget items for vote:

- **2024 Federation of Associations of State Boards (FARB) Forum On Professional Regulation**

January 25 - 28, 2024 - Fort Worth, TX

Dr. Park, Dr. Dawes, and Ms. Shane to attend.

**A MOTION** was made by Dr. Gene Smith to approve travel, registration, and related expenses for the 2024 FARB Forum On Professional Regulation for Dr. Park, Dr. Dawes, and Ms. Shane, not to exceed \$9,500. Further, Ms. Shane shall be empowered to sign up KBVE to join FARB as a Member Board should membership registration lower the cost of the conference registrations significantly enough to produce a cost savings. The motion, seconded by Dr. Gardner, passed unanimously.

- **Kentucky Agriculture Council Dues / Sponsorship**

**A MOTION** was made by Dr. Gardner to renew KAC Membership at the regular membership rate of \$250 for the next year. The motion, seconded by Dr. Kennedy, passed unanimously.

- **Kentucky Livestock Coalition Membership**

**A MOTION** was made by Dr. Dawes for KBVE to join the Kentucky Livestock Coalition at the Membership rate of \$1,500 annually. The motion, seconded by Dr. Quammen, passed unanimously.

## **UNFINISHED BUSINESS AND UPDATES**

- **Retraction of Motion to award posthumous honorary license**

In light of new information forthcoming in an autopsy report, KBVE was requested to retract the honorary license that was approved at the September meeting.

**A MOTION** was made by Dr. Gardner to retract the honorary license granted at the last meeting, including, per Mr. Brengelman's request, that the September meeting minutes be amended to add a note about the motion's retraction. The motion, seconded by Dr. Kennedy, passed. Dr. Quammen abstained from voting due to not being seated on the Board at the time of the original motion.

- **AAVSB Updates**

- **2023 Annual Meeting Presentation**

Ms. Shane presented a summary of the AAVSB Annual Meeting, including information about the 2024 conference for planning purposes.

- **Call for Bylaws Amendments**

- **Mark Calendars**

- 2023 Annual Meeting & Conference – Sep 28-30, 2023

- **Committee Reports**

Bearing in mind confidentiality agreements, Dr. Dawes and Ms. Briggs offered updates on their committee activities, and Ms. Shane on the topics of public discussion for the Board of Directors.

- **KVMA / AVMA Updates**

Ms. Debra Hamelback updated the board on KVMA's initiatives:

- Efforts to understand the current respiratory disease spreading among dogs. KVMA is planning a survey to monitor suspected cases in the state. Dr. Lynne Cassone has agreed to be a point person for Kentucky on this issue. KVMA is also coordinating with the UK and Breathitt Diagnostic Labs.
- Small group invited to Western Kentucky University to talk to the President & Provost to seek solutions to the Veterinary Shortages.

- **KBVE**

- Ms. Shane provided an update to KBVE's committees and requested board feedback regarding committee tasks and assignments.
- Mr. Brengelman provided a summary of the Code of Ethics and the Confidentiality Agreement for board members.

## **APPLICATIONS COMMITTEE REPORT**

Committee Chair Dr. Kennedy provided reports from the Applications Committee. The board received an application from an individual who achieved licensure in CA through an alternate route that did not include obtaining an associate degree in veterinary technology from an AVMA-CVTEA accredited program.

Members of the Board discussed the potential benefits and difficulties of extending licensure to such candidates. Ultimately, in light of KBVE's efforts to extend strong title protections to LVTs, Members of the Board decided that issuing licenses to individuals who do not meet the standard requirements would be regressive.

A Motion was made by Dr. Smith to deny this application. The motion, which was seconded by Dr. Quammen, passed unanimously.



## INVESTIGATIVE REPORTS

KBVE Investigators Dr. St. Clair and Dr. Fitzpatrick provided information on the following ACA inspection reports to the Board.

### Periodic ACA Shelter Inspections:

- Knox-Whitley Humane Association (certificate no. 147205)
- Lincoln County Animal Shelter (certificate no. 149462)
- Logan County Animal Care and Control (certificate no. 149522)
- Madison County Animal Shelter (certificate no. 147173)
- Rockcastle County Animal Shelter (certificate no. 149492)
- Union County Animal Shelter (certificate no. 149460)

Dr. St. Clair provided an update on monitoring activities at Kentucky equine sales.

### Equine Sales Reports:

- Fasig-Tipton – “October Yearling Sale” – October 23-26, 2023
- Fasig-Tipton – “The November Sale” – November 7, 2023
- Keeneland – “November Breeding Stock Sale” – November 8-16, 2023
- Keeneland – “November Horse of Racing Age Sale” – November 17, 2023

## WELLNESS COMMITTEE REPORT

Ms. Shane presented the Wellness Committee Report.

- One successful completion of program and discharge
- Three individuals remain under monitoring with KYPRN
- One year agreement requires follow-up related to late deliverables

## EDUCATION AND OUTREACH COMMITTEE

### • KVMA E&O contract

Ms. Shane presented an update on the KBVE / KVMA Education and Outreach contract. KVMA has begun setting dates for joint regional meetings, which are scheduled to begin on January 23. Two (2) hours of free continuing education credit and dinner will be provided for attendees. Ms. Shane requested that at least one board member attend each meeting.

- January: KAEP – Dr. Ernie Martinez; NKYVMA – Dr. Matt McGlasson
- February: GLVMA – Dr. Mark Chick; Jackson Purchase – Dr. Jason Rodgers
- March: Buffalo Trace – Dr. Shawn Tussey, including two areas in same VMA because area is so large
- April: SCVMA – Dr. Mandy Williams; WCVMA – Dr. John Laster
- May: SEVMA – Dr. Stacey Hutchison; Lincoln Trail – Dr. Stephanie Crowe
- June: CKVMA - Lexington area.

Dr. Smith volunteered to cover any meetings near London and Pikeville.



- **Kentucky Horse Racing Commission (KHRC)**  
Ms. Shane provided an update on concerns regarding proposed HISA legislation that would impact state’s rights and licensure.
- **Kentucky Board of Licensure for Massage Therapy (KBLMT)**  
Ms. Shane provided an update regarding a meeting held with KBLMT. In attendance were KBVE Chairman Dr. Park, KBLMT Board Chair Valerie Smothers, and KBLMT Board Member Karen Frazier. The next proposed meeting date is scheduled for December 18.
- **Kentucky Department of Fish and Wildlife Resources (KDFWR)**  
Ms. Shane provided an overview of attendees for a meeting with KDFWR scheduled for December 5, 2023, to include Mr. Brengelman, KBVE Investigators Dr. St. Clair and Dr. Fitzpatrick, as well as KDFWR wildlife veterinarian Dr. Christine Casey, and CHFS public health veterinarian Dr. Kelly Giesbrecht. Dr. Park, Dr. Smith, and Dr. Dawes volunteered to attend.
- **Animal Control Advisory Board (ACAB)**
- **Meeting with Mr. Jack Kennedy – Deputy Judge Executive for Franklin Co.**  
Ms. Shane provided updates regarding recent outreach meetings with the Animal Control Advisory Board and Mr. Jack Kennedy, Franklin County Deputy Judge Executive.

**GRIEVANCE COMMITTEE REPORT**

Dr. Dawes, Committee Chair, provided the Grievance Committee Report.

Case Status Recommendations	Case Numbers		
Ordered Appearance (Before Grievance Committee Only)	• 2022-25	•	•
Ordered Appearance (Before the Full Board)	• 2023-04	•	•
Dismissed, no violations of the Practice Act identified	• 2023-22(A)	•	•
Assigned to Investigator	• 2019-11 • 2019-13	• 2020-31 • 2023-16	•
Assigned to Legal Counsel for Settlement Negotiations	• 2023-22(B)	•	•
Settlement Agreement Reached (for signature today)	• 2023-04	•	•
Assigned to Legal Counsel for Administrative Hearing	• n/a		
Direction to Issue Private Admonishment	• n/a	•	•

Closed following KBVE action and fulfillment of terms	• 2022-14	• 2023-26	• 2023-55
New – Waiting on Responses	• 2023-53 • 2023-54 • 2023-55 • 2023-56 • 2023-57	• 2023-58 • 2023-59 • 2023-60 • 2023-61 • 2023-62	• 2023-63 • 2023-64 • 2023-65
IMMEDIATE ORDER FOR SUSPENSION	• 2023-17	•	•

The board discussed ways to improve efficiency and reduce the workload on individual board members and staff while working on clearing the backlog of cases. The board will be putting some of the current regulatory efforts on pause to allow some time for staff to focus on grievances, and the Grievance Committee will be transitioning to monthly meetings beginning in January.

**A MOTION** was made by Dr. Gardner to approve the recommendations of the Grievance Committee. The motion, seconded by Dr. Prater, passed unanimously.

**GOVERNMENT AFFAIRS COMMITTEE**

- **Practice Act Update – HB 167**

Chairman Dr. Park and Ms. Shane testified alongside Rep. Matt Koch before the Interim Joint Committee (IJC) on Agriculture on October 19. Rep. Koch indicated that a clean-up bill might be needed during the 2025 session, but the quality of the original filing makes it less urgent. Ms. Shane will share the running list of possible clean-up needs with the full Board. Ms. Shane also attended the IJC on Agriculture on November 3.

- **Administrative Regulations**

Statements of Consideration (SOCs) were filed in response to comments received on the following administrative regulations. The SOC, amended regulations, and materials incorporated by reference (MIRs) were filed on November 13, and the ARRS Hearing is scheduled for December.

- 201 KAR 16:550 – Amended after Comments (AAC) + Statement of Consideration (SOC) – Authorization for animal control agencies to apply for a restricted controlled substances certificate from DEA
- 201 KAR 16:552 – AAC + SOC – Responsibilities for certified animal control agencies; limitations on drugs
- 201 KAR 16:560 – AAC + SOC – Certification as an animal euthanasia specialist
- 201 KAR 16:701 – AAC + SOC – Standards for Medical Records
- 201 KAR 16:702 – AAC + SOC – Standards for Veterinary Surgery
- 201 KAR 16:750 – AAC + SOC – Licensed Veterinary Technicians (LVTs) -- Scope of Practice and Supervisory Requirements
- Material Incorporated by Reference (MIR) – Application for Certification as an Animal Control Agency
- MIR – Reinstatement Application for Animal Control Agencies



- MIR – Request for a New Designated On-site Manager
- MIR – Application for Certification as an Animal Euthanasia Specialist
- MIR – Reinstatement Application for Animal Euthanasia Specialists
- 201 KAR 16:510 – Amended after Comments (AAC) + Statement of Consideration (SOC) – Fees for veterinarians
- 201 KAR 16:512 – AAC + SOC – Fees for veterinary technicians
- 201 KAR 16:514 – AAC + SOC – Fees for animal control agencies and animal euthanasia specialists
- 201 KAR 16:516 – AAC + SOC – Fees – other fees
- MIR – Request for Continuing Education Course Approval
- MIR – Request for Licensure Verification
- MIR – Request for Mailing List
- MIR – Request for Printed Credentials

**A MOTION** was made by Dr. Smith to approve the final filings of the above listed administrative regulations, SOC's, and MIRs with LRC, and provide authorization to Ms. Shane to work with LRC on conformity requirements as needed for KRS Chapter 13A. The motion, seconded by Dr. Kennedy, passed unanimously.

- **Draft amendments for review – TABLED until early 2024**
  - 201 KAR 16:520 - Approved veterinary colleges; approved programs for veterinary technicians
  - 201 KAR 16:530 - Examination requirements for veterinarians and veterinary technicians
  - 201 KAR 16:590. Continuing education requirements, veterinarians and veterinary technicians

## **OPEN DISCUSSION / NEW BUSINESS**

- Other Items for Discussion
  - **Murray State Vet School Proposal**

KBVE received several communications and questions since the release of Murray State University's Feasibility Study for a proposed veterinary school. Dr. Quammen shared her insights from her service as AVMA Vice-President, for which she has visited many Student AVMA chapters.

KVMA does not have an official stance on Murray State's proposal. The discussion is likely to vary widely regionally and will be controversial. KVMA is offering questions and concerns to assist in the conversation and Ms. Hamelback will keep KBVE updated on developments as she learns them.

Members of the Board discussed the Murray State University proposal and their thoughts and questions to help guide the broader discussion with the legislature. However, they agreed that it is not in alignment with the KBVE mission statement to issue an official opinion on this issue.

- **Veterinary Shortage Working Group (VSWG)**  
The final meeting of the VSWG under the leadership of Commissioner Quarles was on Tuesday, November 28. The final report was drafted and should be released before the end of the year.
- **Dr. Park Appointed to Auburn CVM Alumni Advisory Council**  
Congratulations were offered to Dr. Park regarding his appointment to a four-year term on the Auburn College of Veterinary Medicine's Alumni Advisory Council <https://www.vetmed.auburn.edu/alumni/advisory-council/>
- **U.S. Senate established a Veterinary Medicine Caucus for the first time in its history.**  
On August 10, 2023, The U.S. Senate established a Veterinary Medicine Caucus for the first time in its history. The caucus will focus on increasing awareness toward veterinary-related matters in Congress, educating lawmakers and their staff about the challenges facing the profession, and advancing legislation that benefits the veterinary community.
- **Questions pending from the Board's Office**
  - **Yappy Place Aquatic Exercise for Animals**  
Members of the Board discussed a constituent question regarding aquatic exercise facilities for animals and if referrals from a veterinarian were required. From the write-up provided, there did not appear to be any specific violations of the Practice Act. However, such a proposal may likely be confusing to the public, particularly the term "pre-habilitation". Members of the Board discouraged the use of this phraseology.
- **Obituary Notifications**
  - James Theodore "Ted" Cundiff, DVM (Kentucky license # 144927) – deceased 11/20/2023
  - David Neal Massie, DVM (Kentucky license # 146398) – deceased 10/13/2023
  - Samuel Burton Vaughn, DVM (Kentucky license # 145212) – deceased 11/18/2023
  -

## **FUTURE MEETING DATES**

### **2024 KBVE Schedule - Thursdays**

- **February 8** – Regular Meeting
- **February 29** – Special Meeting
- **March 28** – Regular Meeting
- **April 25** – Special Meeting
- **May 23** – Regular Meeting
- **July 25** – Regular Meeting
- **September 19** – Regular Meeting

- **November 21** – Regular Meeting

**Possible Board Retreat Dates:**

- June 12-13 (Wed-Thu) - Arrival night before for a two-night stay/ two full days of work; Adjournment on Day 2 around 3:30 pm.

## ADJOURNMENT

Chair Dr. Park adjourned the meeting at 4:33 pm.

These Meeting Minutes were approved by the Board on February 8, 2024.

  
\_\_\_\_\_  
John C. Park, DVM, Chairman of the Board

PRESIDING OFFICER: John C. Park, DVM, Board Chairman  
Minutes Recorded by: Michelle M. Shane, Executive Director



## KENTUCKY BOARD OF VETERINARY EXAMINERS

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### Meeting Agenda

November 30, 2023

Meeting Location: Office of the State Veterinarian, 109 Corporate Drive, Frankfort, KY 40601  
Including Public Zoom Meeting Option

#### COMMITTEE MEETINGS – CLOSED TO THE PUBLIC

- 9:00 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

##### OATH OF OFFICE FOR NEW BOARD MEMBERS

#### CONSENT AGENDA

- Meeting Agenda for November 30, 2023
- Board Meeting Minutes from September 21, 2023
- 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

- Dave Maples, Executive Vice President, Kentucky Cattlemen's Association
- Mr. Tim White, Producer

## **BUDGET MATTERS**

Budget items for vote:

- 2024 FARB Forum On Professional Regulation
- Kentucky Agriculture Council Dues / Sponsorship

## **UNFINISHED BUSINESS AND UPDATES**

- Retraction of Motion
- AAVSB Updates
- AVMA Updates
- KBVE
  - Code of Ethics
  - Confidentiality Agreement
  - Committees

## **APPLICATIONS COMMITTEE REPORT**

## **INVESTIGATIVE REPORTS**

## **WELLNESS COMMITTEE REPORT**

## **EDUCATION AND OUTREACH COMMITTEE**

- KVMA E&O contract
- Kentucky Horse Racing Commission (KHRC)
- Kentucky Board of Licensure for Massage Therapy (KBLMT)
- Kentucky Department of Fish and Wildlife Resources (KDFWR)
- Animal Control Advisory Board (ACAB)

## **EXECUTIVE SESSION, if needed**

## **GRIEVANCE COMMITTEE REPORT**

## **GOVERNMENT AFFAIRS COMMITTEE**

- **Practice Act Update – HB 167**
- **Administrative Regulations**
  - SOCs Filed
  - Draft amendments for review

## **OPEN DISCUSSION / NEW BUSINESS**

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

## **FUTURE MEETING DATES**

## **ADJOURNMENT**



Join Zoom Meeting

<https://us02web.zoom.us/j/82825691667?pwd=OW1Fd1p5RW1EYUh6cjI5SU83dmladz09>

Meeting ID: 828 2569 1667

Passcode: 175040

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Dial by your location (any number will work); then enter Meeting ID: 828 2569 1667

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