



KENTUCKY BOARD OF VETERINARY EXAMINERS

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Special Meeting Agenda

February 29, 2024

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

9:30 AM **BOARD MEETING – PUBLIC MEETING**

CALL TO ORDER

ROLL CALL / ESTABLISHMENT OF QUORUM

CONFIRMATION OF PUBLIC NOTICE

READING OF MISSION STATEMENT

CONSENT AGENDA

- Meeting Agenda for February 29, 2024
- Board Meeting Minutes from February 8, 2024
- Approval of Board Per Diem and Mileage

BUSINESS AGENDA

BUDGET MATTERS

- Contracts for Review and Approval

GOVERNMENT AFFAIRS COMMITTEE

- **Administrative Regulations Development**
 - Veterinary Facility Registration – applications, renewal, responsibilities for veterinary managers and responsible parties
 - Allied Animal Health Professional (AAHP) Permits and AAHP Facility Registration – applications, renewal, and responsibilities for AAHP managers and responsible parties

OPEN DISCUSSION / NEW BUSINESS

FUTURE MEETING DATES

- **March 28, 2024**
Office of the State Veterinarian, Frankfort, KY

ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/81854104242?pwd=L3NJUlhESGdSSVRjalFqMWJhVzNZUT09>

Meeting ID: 818 5410 4242

Passcode: 118876

One tap mobile

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Dial by your location (any number will work); then enter Meeting ID: 818 5410 4242

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