

KENTUCKY BOARD OF VETERINARY EXAMINERS

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Regular Meeting Agenda

March 28, 2024

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

COMMITTEE MEETINGS

9:00 AM Grievance 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

- Meeting Agenda for March 28, 2024
- Board Meeting Minutes from February 29, 2024
- Budget Summary Report
- Licensure Status Report
- Applications Committee Report on New Applications
- Applications Committee Report on New Graduate Licensure Program Candidates
- Applications Committee Report on New CE Requests
- Approval of Board Per Diem and Mileage

BUSINESS AGENDA

ORDERED APPEARANCES

BUDGET AND CONTRACT MATTERS

- Budget items for vote
- Renewals for PSCs and MOAs, new RFPs
- KDA contract negotiations update



UNFINISHED BUSINESS AND UPDATES

NEW BUSINESS

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

APPLICATIONS COMMITTEE REPORT

- Special Permittee Monitoring Reports
- Outlier Applicants
- 2024 Veterinarian application renewal question
- Policy discussion 201 KAR 16:560, Section 1(7)

INVESTIGATIVE REPORTS

WELLNESS COMMITTEE REPORT

EDUCATION AND OUTREACH COMMITTEE

EXECUTIVE SESSION, if needed

COMPLAINTS SCREENING COMMITTEE REPORT

GOVERNMENT AFFAIRS COMMITTEE

- Administrative Regulations
- Proposed statutory revisions related to AAHP Permit credential

OPEN DISCUSSION

FUTURE MEETING DATES

ADJOURNMENT

Join Zoom Meeting

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