



KENTUCKY BOARD OF VETERINARY EXAMINERS

107 Corporate Drive, Second Floor, Frankfort, KY 40601

Office: 502-782-0273 • Fax: 502-695-5887

kybve.com • vet@ky.gov

Special Meeting Agenda

April 25, 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 April 25, 2024
- Board Meeting Minutes from March 28, 2024
- Approval of Board Per Diem and Mileage

BUSINESS AGENDA

BUDGET MATTERS

- Contracts and other Items for Board Vote
 - 201 KAR 16:562, Section 4(2)(c) – question from EBI vendor
- 24 RS HB 1 & HB 6 Update
- Administrative Services Contracts Updates

STRATEGIC PARTNERS UPDATE

GOVERNMENT AFFAIRS COMMITTEE

Legislative Development

- Allied Animal Health Professional (AAHP) Permits and AAHP Facility Registrations – applications, renewal, and responsibilities for AAHP managers and responsible parties
- Veterinary Facility Registrations – applications, renewal, responsibilities for veterinary managers and responsible parties
- Other statutes and regulations under development

OPEN DISCUSSION / NEW BUSINESS

FUTURE MEETING DATES

ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/81970943291?pwd=MHFxcTZEUU1ydXFLRkZXd2YzR0Fhdz09>

Meeting ID: 819 7094 3291

Passcode: 134312

One tap mobile

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Dial by your location (any number will work); then enter Meeting ID: 819 7094 3291

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- +1 929 436 2866 US (New York)
- +1 346 248 7799 US (Houston)
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
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