

**VIRGINIA BOARD OF VETERINARY MEDICINE
MAY 17, 2012
FULL BOARD MEETING
COMMONWEALTH CONFERENCE CENTER
BOARD ROOM 3
HENRICO, VA
REVISED AGENDA**

TIME

TAB

9:00 a.m.

CALL TO ORDER – Kelly Gottschalk, DVM, President

ORDERING OF AGENDA – Kelly Gottschalk, DVM

PUBLIC COMMENT RELATING TO AGENDA ITEMS – Kelly Gottschalk, DVM

APPROVAL OF MINUTES – Kelly Gottschalk, DVM

- July 19, 2011 – Formal Hearing - LaPointe 1
- July 19, 2011 – Formal Hearing – Hall 2
- October 18, 2011 – Formal Hearing 3
- October 18, 2011 – Full Board Meeting 4
- December 19, 2011 – Conference Call 5

DIRECTOR’S REPORT – Dianne Reynolds-Cane, MD

LEGISLATIVE/REGULATORY UPDATE – Elaine Yeatts

- Petition for Rulemaking 6
- 2013 Legislative Package 7
- Fee increase regulations

DISCUSSION ITEMS– Kelly Gottschalk, DVM

- Health Practitioner’s Monitoring Program (HPMP) – Penelope Ziegler, M.D., HPMP Medical Director
- Inspection Committee Report – Taryn Singleton, LVT
 - Consideration of Action Item 1: Policy Decision on Inspections for Updates/Renovations to Veterinary Establishments 8
 - Consideration of Action Item 2: Guidance Document on Disposition for Cases Involving Practicing with a Lapsed License or Permit 9
 - Consideration of Action Item 3: Veterinary Establishment Inspection Guidance Document 10
- Revised Guidance Documents – Leslie Knachel
 - Guidance Document 150-16: Board Motion on protocol to follow upon discovery of a loss or theft of drugs 11
 - Guidance Document 150-3: Distance learning programs and preceptorships for veterinary technicians 12
- Delegation of authority – Leslie Knachel 13
- Amendments to Bylaws
- Prescription refills – Leslie Knachel
- Waiver request – Leslie Knachel/Terri Behr
 - Prince William Animal Hospital 14
 - Deer Park Animal Hospital 15
- Revised Probable Cause Review Sheet – Leslie Knachel 16
- Report on outreach presentations – Leslie Knachel/
Taryn Singleton, LVT 17
- Report on Continuing Education Audit – Leslie Knachel/Terri Behr

- Letter from the American Embryo Transfer Association – Leslie Knachel 18
- Credential designation for foreign trained veterinarians
- CE sponsor question
- AAVSB delegate

EXECUTIVE DIRECTOR’S REPORT – Leslie Knachel

- Statistics 19
- Budget
- Newsletter

NEW BUSINESS

ADJOURNMENT

1:00 p.m. FORMAL HEARING (All Board Members) 20

2:00 p.m. INFORMAL CONFERENCE (Drs. May and Johnson)