

**VIRGINIA BOARD OF VETERINARY MEDICINE  
FEBRUARY 19, 2015  
FULL BOARD MEETING  
COMMONWEALTH CONFERENCE CENTER  
BOARD ROOM 3  
HENRICO, VA  
AGENDA**

**TIME**

**10:00 a.m. CALL TO ORDER** – Joseph May, DVM, President

**ORDERING OF AGENDA** – Joseph May, DVM

**CALL FOR PUBLIC COMMENT** – Joseph May, DVM

The Board will receive all public comment related to agenda items at this time. The Board will not receive comment on any regulation process for which a public comment period has closed or any pending or closed complaint or disciplinary matter.

**APPROVAL OF MINUTES** – Joseph May, DVM

- Board meeting – October 22, 2014
- Conference Call – December 8, 2014

**DIRECTOR'S REPORT** – David Brown, D.C.

**LEGISLATIVE/REGULATORY UPDATE** – Elaine Yeatts

- Legislative update from 2015 General Assembly Session
- Regulation update
- Consideration of draft legislation for 2016 General Assembly Session
  - § § 54.1-3806 – Consideration of compensation mechanism for a licensed veterinary technician
  - § § 54.1-3812 – Consideration of adding veterinary technician to the section
- Petition for rulemaking/Finkler – Definition of veterinary specialist and restriction on use of term

**DISCUSSION ITEMS**

- Clarification on writing prescriptions for Schedule II drugs – Leslie Knachel/Caroline Juran
- Committee Reports
  - Ad Hoc Drug Control Act Committee – Dr. Johnson
  - Legislative/Regulatory Committee – Dr. Gottschalk
- Board meeting date change – Leslie Knachel
- Follow-up on disposal of a deceased companion animal – Leslie Knachel
- Guidance Documents Revision of 150-2: Expanded Duties for Licensed Veterinary Technicians
- Litigation update – Ms. Mitchell
- American Association of Veterinary State Boards – Leslie Knachel
  - Call for nominations
  - Attendance at annual meeting
  - Veterinary Continuing Education Tracking system

**EXECUTIVE DIRECTOR'S REPORT** – Leslie Knachel

- Statistics
- Budget
- Presentations
  - Veterinarians interacting with wildlife rehabilitators
  - Veterinary technician students

**NEW BUSINESS**

**ADJOURNMENT**