

### Call to Order

The June 3, 2024, Virginia Board of Veterinary Medicine (Board) meeting was called to order at 9:00 a.m. at the Department of Health Professions (DHP), Perimeter Center, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 3, Henrico, Virginia 23233.

### Presiding Officer

Thomas B. Massie, Jr., DVM, President

### Members Present

Richard G. Bailey, DVM

Patricia Seeger, LVT

Tregel Cockburn, DVM, Secretary

Jeffery B. Newman, DVM, Vice-President

Steve Karras, DVM

Steve Linas, OD, Citizen Member

### Staff Present

Arne W. Owens, Agency Director

James L. Jenkins, Jr., Chief Deputy Director

Kelli Moss, Acting Executive Director

Erin Barrett, Director of Legislative and Regulatory Affairs

Laura Booberg, Assistant Attorney General, Board Counsel

Barbara Hodgdon, Deputy Director, Healthcare Workforce Data Center DHP

Laura Jackson, Board Administrator

Laura D. Paasch, Senior Licensing & Operations Specialist

Heather Pote, Senior Discipline Case Specialist

Taryn Singleton, LVT, Discipline Case Specialist

Mary Church, Senior Inspector

### Public Present

Jake Tabor, Legislative Specialist at Virginia Farm Bureau Federation

Victoria Staples, Associative Director at Virginia Veterinary Medical Association

### Establishment of Quorum

With seven out of seven board members in attendance, a quorum was established.

### Introductions

Dr. Massie congratulated Executive Director Ms. Leslie Knachel who has transitioned into the role of Chief Operating Officer for the Department of Health Professions. Since 2009, Ms. Knachel's leadership and guidance have been invaluable to the Board of Veterinary Medicine, and we appreciate her service and dedication. Ms. Kelli Moss, who has served as the Board's Deputy Executive Director since 2018 and is currently the Acting Executive Director, has been selected to serve as the new Executive Director of the Board, effective June 10, 2024. Congratulations to Ms. Moss.

### **Ordering of Agenda**

Dr. Massie opened the floor to any edits or corrections regarding the agenda. Hearing none, the agenda was accepted as presented.

### **Public Comment**

No public comment was provided.

### **Approval of Minutes**

Dr. Massie opened the floor to any additions or corrections regarding the draft minutes from the January 25, 2024, Full Board meeting. Hearing no additions or corrections, the minutes were approved as presented.

### **Agency Director's Report**

Mr. Owens provided an update on the agency's activities.

### **Legislative/Regulatory Report**

Ms. Barrett provided the report on legislative and regulatory activity.

- Closure of public participation guidelines periodic review.
  - Dr. Bailey made a motion to retain 18VAC150-11 as is. The motion was seconded by Dr. Cockburn. The motion carried with seven votes in favor.
- Interpretation of posting a license pursuant to 18VAC150-20-30.
  - Dr. Karras made a motion to interpret 18VAC150-20-30 to be satisfied by the posting of the legible current listing found under License Lookup for the applicable credential. The motion was seconded by Dr. Bailey. The motion carried with seven votes in favor.
  - Ms. Singleton added to the discussion that the Guidance Document for inspections should be revised to reflect this change. Dr. Karras made a motion to approve this change. The motion was seconded by Dr. Newman. The motion carried with seven votes in favor.

- Emergency regulations/NOIRA for veterinarian traineeships.
  - Dr. Karras made a motion to adopt emergency regulations and NOIRA as amended by the Board to permit practice as a veterinary medicine trainee. The motion was seconded by Dr. Newman. The motion carried with seven votes in favor.
- Emergency regulations/NOIRA for regulation of satellite offices.
  - Dr. Newman made a motion to adopt emergency regulations as amended by the Board to regulate satellite offices of registered veterinary establishments and issue a NOIRA to draft these regulations. The motion was seconded by Dr. Karras. The motion carried with seven votes in favor.

### **Discussion Items**

- Ms. Hodgdon provided the report on the 2023 Veterinarians and Veterinarian Technicians Healthcare Workforce Data Center Reports.
- Ms. Moss provided information on the Veterinarian Shortage Study Workgroup.
- Ms. Moss had no updates at this time on the licensing reciprocity agreement between Washington, D.C., Maryland and Virginia.
- Ms. Moss provided information submitted by the Equine Dental Providers of America.

### **Board Counsel's Report**

Ms. Booberg gave an update on the appeal of a discipline case.

### **President's Report**

Dr. Massie had no information to report to the Board.

### **Board of Health Professions' Report**

Dr. Karras had no information to report to the Board.

### **Staff Reports**

Ms. Moss provided an update on open and closed discipline cases.

Ms. Moss recognized Dr. Karras and Dr. Cockburn for their eight years of service each to the Board and the Commonwealth.

**New Business**

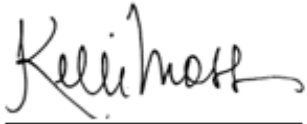
There was no new business to report.

**Next Meeting**

The next full board meeting is scheduled for October 21, 2024.

**Adjournment**

With no objection, Dr. Karras made a motion to adjourn the meeting at 12:37 PM. The motion was seconded by Dr. Cockburn.

A handwritten signature in cursive script that reads "Kelli Moss". The signature is written in black ink and is positioned above a horizontal line.

Kelli Moss  
Executive Director