

**VIRGINIA BOARD OF VETERINARY MEDICINE  
OCTOBER 17, 2012  
FULL BOARD MEETING  
COMMONWEALTH CONFERENCE CENTER  
BOARD ROOM 3  
HENRICO, VA  
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
- May 17, 2012 – Full Board
- DIRECTOR’S REPORT** – Dianne Reynolds-Cane, MD
- LEGISLATIVE/REGULATORY UPDATE** – Elaine Yeatts
- Regulatory report – status of proposed actions
  - Legislative report – 2012/2013 General Assemblies
- DISCUSSION ITEMS**
- Disposition of cases involving practicing on an expired license – Leslie Knachel
  - Draft guidance documents – Leslie Knachel
    - Anesthesia free dental cleanings
    - Veterinary prescriptions
  - Use of Sanction Reference Point worksheets for pre-hearing cases – Leslie Knachel
  - Equine Dental Technician and Licensed Veterinary Technician Dual Licensure – Taryn Singleton, LVT
  - Continuing education courses or programs related to treatment and care of patients – Joseph May, DVM
  - Unlicensed activity violations of 18VAC150-20-140(10) and § 54.1-3807(2) – Leslie Knachel
  - DEA’s enforcement of the Controlled Substance Act in California – Leslie Knachel
  - Relationship between boarding facilities and veterinary clinics – Leslie Knachel
  - Treatment of feral cats – Leslie Knachel
  - Letter from AVMA to Virginia Board of Pharmacy – Leslie Knachel
  - Disposition of medical records from a closed facility – Leslie Knachel
  - Violations related to failure to notify the Board when no longer acting as the VIC (18VAC150-20-181(5)) – Leslie Knachel
  - Report on waiver requests – Leslie Knachel
- REPORT ON AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS ANNUAL MEETING** – Joseph May, DVM
- INSPECTION COMMITTEE REPORT** – Taryn Singleton, LVT and Leslie Knachel
- Discussion items
    - Routine inspections updates
    - Pilot ticketing program parameters
    - Inspecting out of state
    - Field input
    - Renovation of a surgical suite
    - Guidance updates

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

- Statistics
- Budget
- Newsletter

**NEW BUSINESS**

- Approval of proposed 2013 calendar – Kelly Gottschalk, DVM
- Election of Officers – Kelly Gottschalk, DVM

**ADJOURNMENT**

**11:30 a.m. FORMAL HEARING – All board members**