

**VIRGINIA BOARD OF VETERINARY MEDICINE
 FEBRUARY 7, 2013
 FULL BOARD MEETING
 COMMONWEALTH CONFERENCE CENTER
 BOARD ROOM 3
 HENRICO, VA
 AGENDA**

<u>TIME</u>		<u>TAB</u>
9:00 a.m.	FORMAL HEARING (All Board members except for Drs. May and DeBell)	
10:30 a.m.	LEGISLATIVE/REGULATORY COMMITTEE MEETING (Drs. Gottschalk and Johnson, Ms. Singleton)	
11:30 a.m.	CALL TO ORDER – Taryn Singleton, LVT, President	
	ORDERING OF AGENDA – Taryn Singleton, LVT	
	PUBLIC COMMENT RELATING TO AGENDA ITEMS – Taryn Singleton, LVT	
	APPROVAL OF MINUTES – Taryn Singleton, LVT	
	• April 19, 2012 – Quorum of the Board	1
	• April 25, 2012 – Conference Call	2
	• May 17, 2012 – Formal Hearing	3
	• October 17, 2012 – Full Board	4
	DIRECTOR’S REPORT – Dianne Reynolds-Cane, MD	
	LEGISLATIVE/REGULATORY UPDATE – Elaine Yeatts	
	• General legislative update	
	• Regulatory reform update	5
	• Exempt action	6
	LEGISLATIVE/REGULATORY COMMITTEE REPORT – Dr. Gottschalk	
	DISCUSSION ITEMS	
	• Administrative Proceeding Division Training – Anne Joseph, J.D.	
	• Inspection guidance updates	7
	• Bylaw amendment	8
	• Veterinary prescription guidance document	9
	• Drug compounding guidance document	10
	EXECUTIVE DIRECTOR’S REPORT – Leslie Knachel	
	• Statistics	11
	• Budget	12
	• News updates	
	NEW BUSINESS	
	ADJOURNMENT	