

**VIRGINIA BOARD OF VETERINARY MEDICINE
MINUTES
LEGISLATIVE/REGULATORY COMMITTEE
DEPARTMENT OF HEALTH PROFESSIONS
MAY 5, 2015
HEARING ROOM 5
HENRICO, VA**

TIME AND PLACE: The Legislative/Regulatory Committee (Committee) meeting was called to order on May 5, 2015, at 9:03 a.m. at the Department of Health Professions (DHP), 9960 Mayland Drive, 2nd Floor, Hearing Room 5, Henrico, Virginia.

PRESIDING OFFICER: Kelly Gottschalk, DVM – Chair

MEMBERS PRESENT: Taryn Singleton, LVT
Ellen Hillyer, DVM

MEMBERS NOT PRESENT: All members were present.

QUORUM: With all members of the Committee present, a quorum was established.

STAFF PRESENT: Leslie Knachel, Executive Director
Terri Behr, Operations Manager
Brandy Gasparotto, Administrative Assistant
Elaine Yeatts, Policy Analyst

OTHERS PRESENT: Susan Seward, Virginia Veterinary Medical Association
Lee Henkel
Edna Whittier

ORDERING OF AGENDA: On properly seconded motion by Ms. Singleton, the agenda was re-ordered to add “Follow-up From Last Meeting” to the discussion items after “Review of Comments from the Notice of Periodic Review.”

PUBLIC COMMENT: No public comment was presented.

APPROVAL OF MINUTES: On properly seconded motion by Dr. Hillyer, the Committee voted unanimously to approve the minutes of the meeting of January 9, 2015, as presented.

DISCUSSION: **REVIEW OF COMMENTS FROM THE NOTICE OF PERIODIC REVIEW:**
Ms. Yeatts reviewed the public comments received from the Notice of Periodic Review. Ms. Yeatts stated that the common themes offered by the commenters included providing more oversight for students in preceptorships and for where preceptorships are occurring and written informed consent.

FOLLOW-UP FROM LAST MEETING ON JANUARY 9, 2015:

Ms. Knachel provided an update on the following:

- Model form for written informed consent – The American Veterinary Medical Association’s (AVMA) includes a definition of “owner consent” and a policy statement about owner consent. The AVMA does not include a sample form. The recommendation is to not develop a sample form as previously requested because the content of the form could have legal ramifications. The Committee discussed the possibility of adding a definition of “owner consent” to the regulations.
- Expansion of guidance document related to veterinary students – An expansion of this guidance documents should be put on hold until further work regulatory review work is completed.
- Faculty licenses – The Committee had requested that the full board discuss the issue of adding a faculty license. This will be an agenda item for the next scheduled board meeting.
- Oversight for dental prophylaxis – A brief report of Ms. Singleton’s and Ms. Knachel’s discussion related to supervision requirements for the performance of dental prophylaxis was provided. Further discussion was held until that section of regulations was reviewed later in the meeting.

REVIEW OF RECOMMENDED DRAFTS FROM COMMITTEES:

Ms. Yeatts commented that the Legislative/Regulatory Committee will conduct an overall review of the entire regulations. However, the Committee will be aided by recommendations from other board committees. The recommendation include the following:

- Inspection Committee – Recommendations for changes to the veterinary establishment part of the regulations were reviewed and additional changes were suggested.
- Ad Hoc Drug Control Act Committee – Recommendations for changes to the regulations related to controlled drugs were reviewed and additional changes were suggested.
- Legislative/Regulatory Committee – Recommendations from the last meeting were reviewed and additional changes were suggested.

GENERAL REVIEW OF REGULATIONS:

The Committee discussed informed consent and delegation of duties related to dental prophylaxis. Ms. Yeatts was asked to draft regulations in response to the Committee’s recommendations.

NEW BUSINESS:

No new business was presented.

ADJOURNMENT:

The meeting adjourned at 1:14 p.m.

Kelly Gottschalk, DVM

Leslie L. Knachel, M.P.H Chair
Executive Director

Date

Date