

**VIRGINIA BOARD OF VETERINARY MEDICINE
FULL BOARD MEETING
COMMONWEALTH CONFERENCE CENTER
BOARD ROOM 1
HENRICO, VA
JULY 15, 2015
AGENDA**

TIME

9:00 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 – February 19, 2015

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

LEGISLATIVE/REGULATORY UPDATE – Elaine Yeatts

- Consideration of revision to legislative proposal for § 54.1-3806
- Notices of Intended Regulatory Action (NOIRA)
 - Review comments and adopt proposed regulations (all comment periods closed on July 1, 2015)
 - § Use of the term “specialist”
 - § Increase in CE hours for veterinary technicians
 - § Elimination of restriction on practical training only in final year of veterinary school
 - Notice of Periodic Review (comment period closed on 4/22/15)
 - Review comments
 - Adoption of NOIRA following review of Legislative/Regulatory Committee’s draft of regulatory changes

DISCUSSION ITEMS

- Report from Enforcement Unit on veterinary establishment inspections – Paul Dalby
- Follow-up from board meeting held on February 19, 2015 – Leslie Knachel
 - Draft guidance document on writing prescriptions for Schedule II
 - Draft guidance document on disposal of deceased animals
- Litigation update – Leslie Knachel
- Review of § 54.1-3801 exemption and consideration of a faculty license type – Leslie Knachel
- Revisions to guidance documents – Leslie Knachel/Elaine Yeatts
 - 150-10: Allowances to Purchase Possess and Administer Drugs within an Animal Shelter or Pound (inclusion of a change to the Code of Virginia)
 - 150-8: Disposition of Cases Involving Practicing on an Expired License or Permit (adjustment of fees paid by a veterinary establishment)
 - 150-18: Bylaws (inclusion of an additional delegation of authority)
- Veterinary Feed Directive – Leslie Knachel

- Policy questions for Board’s consideration – Leslie Knachel
 - Closing lacerations for small animals outside of an approved surgical suite
 - Continuing education requirements for short-term, inactive licensure status
 - Claiming continuing education credit for presentations to practitioners
 - Claiming continuing education credit for “shadowing” board certified veterinarian

EXECUTIVE DIRECTOR’S REPORT – Leslie Knachel

- Statistics
- Review of Revenue, Expenditures, & Cash Balance Analysis
- Outreach presentations
 - Northern Virginia Community College – Veterinary Technician Students (4/22/15)
 - Potomac Regional Veterinary Conference – Spay/Neuter/Trap/Release (11/13/15)
- American Association of Veterinary State Board annual meeting attendance (9/17/15)
- Workgroup meeting to examine options for veterinarians who supervise and work with wildlife rehabilitators to dispense and supervise the use of certain controlled substances (July 21, 2015)

NEW BUSINESS

ADJOURNMENT