

**VIRGINIA BOARD OF VETERINARY MEDICINE
FULL BOARD MEETING
COMMONWEALTH CONFERENCE CENTER, BOARD ROOM 4
HENRICO, VA
FEBRUARY 16, 2016
AGENDA**

TIME

9:00 a.m.

CALL TO ORDER – Bayard Rucker, DVM, President

ORDERING OF AGENDA – Dr. Rucker

CALL FOR PUBLIC COMMENT – Dr. Rucker

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 – Dr. Rucker

- Consideration of Block Approval
 - Inspection Committee Meeting – April 28, 2015
 - Legislative/Regulatory Committee Meeting – June 30, 2015
 - Public Hearing – December 2, 2015
- Consideration to Amend Previously Adopted Minutes
 - Full Board Meeting – July 15, 2015
 - Full Board meeting – October 22, 2015

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

LEGISLATIVE/REGULATORY UPDATE – Elaine Yeatts

- 2016 Legislative Update
- Petitions for Rulemaking – Board Action Required
 - Court – Euthanasia by Veterinarians (comment period closed 1/27/16)
 - Schlake – Amendment to Definition of Surgery (comment period closed 12/2/15)
- Regulatory Actions – Board Action Required
 - Use of the Term Specialist (comment period closed 1/29/16)
 - Increase in Continuing Education Hours for Veterinary Technicians (comment period closed 1/29/16)
 - Elimination of Restriction on Practical Training Only in Final Year of Veterinary School (comment period closed 1/29/16)
 - Notice of Intended Regulatory Action for Periodic Review (comment period closed 12/16/15)

DISCUSSION ITEMS

- Policy Questions for Consideration – Leslie Knachel
 - Administration of Controlled Drugs by an Unlicensed Assistant (§ 54.1-3409)
 - Administration of Dispensed Controlled Drugs during Boarding/Hospitalization
 - Veterinarians Providing Stock Drugs for Administration/Dispensing by pet establishments/ boarding facilities
 - Performance of Cystocentesis by Unlicensed Assistant

DISCUSSION ITEMS - continued

- Follow-up from Board Meeting held on 10/22/15 – Leslie Knachel
 - Faculty License Research
 - Guidance Document 150-9: Medical Recordkeeping
 - Veterinary Technician application changes
- Update to Guidance Document 150-8: Disposition of Cases Involving Practicing on an Expired License or Permit – Leslie Knachel
- American Association of Veterinary State Boards – Leslie Knachel
 - Funded delegate for annual meeting
 - Call for nominations
 - Call for annual meeting topics
- Equine Dental Certifying Entities Committee Report – Dr. Rucker
- Information from the Federal Wildlife Service Regarding – Leslie Knachel
Disposal of Deceased Animals

EXECUTIVE DIRECTOR'S REPORT – Leslie Knachel

- Meeting Schedule
- Statistics
- Outreach
 - Veterinary Technician Presentations
 - Veterinary Student Presentations

NEW BUSINESS – Dr. Rucker

ADJOURNMENT – Dr. Rucker