

**VIRGINIA BOARD OF VETERINARY MEDICINE
AGENDA OF MEETING
NOVEMBER 6, 2008
DEPARTMENT OF HEALTH PROFESSIONS
BOARD ROOM 1
RICHMOND, VA
9:00 A.M.**

<u>TIME</u>		<u>TAB</u>
9:00 a.m.	Call to Order – Henry McKelvin, DVM	
	Public Comment	
	Virginia Performs – Ms. Ryals	
	Approval of Minutes	
	• March 13, 2008 – Formal Hearing	1
	• August 20, 2008 – Public Hearing	2
	• August 20, 2008 – Board meeting	3
	• August 21, 2008 – Formal Hearing	4
	• September 11, 2008 – Formal Hearing	5
	Board discussions:	
	• Increasing unannounced inspection fee	6
	• MCV School of Dentistry developing medical records course for CE	7
	• Visit and presentation by 2 members of National Board of Veterinary Medical Examiners	8
	• Medical record keeping requirements in other states' regulations	9
	Summary of and response to comment on proposed regulations – Elaine Yeatts	10
	Adoption of final regulations	11
	Set 2009 calendar	12
	Election of officers	
	Executive Director's Report	
	• Sanction Reference update	
	• Budget	
	• Statistics	
	• Communications on website	13
	Adjourn	
1:00 p.m.	– Formal Hearing – Martha Harris, LVT (All Board members)	
2:00 p.m.	– Formal Hearing – Richard Flint, Jr., DVM (McKelvin, Singleton, Gottschalk, Blackwell, DeBell)	