

**VIRGINIA BOARD OF VETERINARY MEDICINE
MAY 17, 2011
FULL BOARD MEETING
and
Formal Hearing
COMMONWEALTH CONFERENCE CENTER
BOARD ROOM 4
HENRICO, VA
AGENDA**

TIME

TAB

9:00 a.m.

CALL TO ORDER – Joseph May, DVM, President

ORDERING OF AGENDA – Joseph May, DVM

PUBLIC COMMENT RELATING TO AGENDA ITEMS

APPROVAL OF MINUTES – Joseph May, DVM

- January 19, 2011 – Legislative/Regulatory Committee 1
- January 19, 2011 – Board meeting 2

DIRECTOR’S REPORT – Dianne Reynolds-Cane, MD

LEGISLATIVE/REGULATORY UPDATE – Leslie Knachel

- Possible legislative changes 3
 - § 54.1-3801
 - § 54.1-3809

DISCUSSION ITEMS

- Sanctioning Reference Points (SRP) – Neal Kauder/Leslie Knachel 4
 - Possible adjustments to SRP worksheet
 - Continuing Education (CE) audit update
 - CE audit sanction guidance document
- Guidance document on § 54.1-3423 E – Leslie Knachel 5
- Approval of CE courses in alternative veterinary medicine – Leslie Knachel 6
- Requests for CE extensions and exemptions – Leslie Knachel 7
- Labeling of dental films – Joseph May, DVM

EXECUTIVE DIRECTOR’S REPORT – Leslie Knachel 8

- Statistics
- Budget
- Newsletter
- Paperless license
- Presentation to VMRCVM students
- Inspection Committee update

NEW BUSINESS

ADJOURNMENT

11:00 a.m.

FORMAL HEARING

Katrina Tadema Wielandt, DVM
(May, Pozniak, Singleton, Blackwell)