

**VIRGINIA BOARD OF VETERINARY MEDICINE
FEBRUARY 19, 2014
FULL BOARD MEETING
COMMONWEALTH CONFERENCE CENTER
BOARD ROOM 3
HENRICO, VA
AGENDA**

TIME

TAB

10:00 a.m.	CALL TO ORDER – Mark Johnson, DVM, President	
	ORDERING OF AGENDA – Mark Johnson, DVM	
	PUBLIC COMMENT RELATING TO AGENDA ITEMS – Mark Johnson, DVM	
	APPROVAL OF MINUTES – Mark Johnson, DVM	
	• Board meeting of October 23, 2013	1
	• Formal Hearing of October 23, 2013	2
	DIRECTOR’S REPORT – Dianne Reynolds-Cane, MD	
	LEGISLATIVE/REGULATORY UPDATE – Elaine Yeatts	
	• Petition for Rule-Making Update – No Action	
	• Legislative Update	
	• Regulatory Update	
	DISCUSSION ITEMS	
	• Budget Presentation – Charles Giles	
	• Litigation Update – Charis Mitchell	
	• Bylaw Amendments – Leslie Knachel	3
	• Continuing Education Audit – Leslie Knachel	
	• Attendance at American Association of Veterinary State Boards Annual meeting – Leslie Knachel	
	• Pilot Inspection Program Update – Leslie Knachel	
	• Inspection Committee	
	• Requested Follow-up on Sonograms by Unlicensed Technicians – Leslie Knachel	
	• Presentation for Virginia Veterinary Medical Association Annual Meeting – Leslie Knachel	
	• Complaint Case Review – Leslie Knachel	4
	EXECUTIVE DIRECTOR’S REPORT – Leslie Knachel	
	• Statistics	5
	• Budget	6
	NEW BUSINESS	
	ADJOURNMENT	