## VIRGINIA BOARD OF VETERINARY MEDICINE MINUTES OF FULL BOARD DEPARTMENT OF HEALTH PROFESSIONS HENRICO, VIRGINIA APRIL 19, 2012

- CALL TO ORDER:A quorum of the Board of Veterinary Medicine (Board) was<br/>called to order at 9:05 a.m. at the Department of Health<br/>Professions (DHP), 9960 Mayland Drive, 2nd Floor, Room<br/>4, Henrico, Virginia.
- PRESIDING OFFICER: Kelly Gottschalk, DVM, President
- MEMBERS PRESENT: Mark Johnson, DVM James DeBell, DVM Taryn Singleton, LVT
- STAFF PRESENT:Leslie Knachel, Executive Director<br/>Terri Behr, Operations Manager<br/>Brandy Gasparotto, Administrative Assistant<br/>Elaine Yeatts, Senior Policy Analyst
- **OTHERS PRESENT:** There were no other persons present.
- **ORDERING OF AGENDA:** On properly seconded motion by Ms. Singleton, the Board voted unanimously to approve the agenda as presented.
- PUBLIC COMMENT: No public comment was presented.

**LEGISLATIVE/REGULATORY UPDATE:** Ms. Yeatts provided an update on the status of the proposed fee increase regulatory action. She stated that the proposed fee increase regulations are in the final promulgation stage, but still have not been approved after two years. Ms. Yeatts indicated that the onetime fee assessment contained in the proposed fee increase regulation appears to be causing the approval delay. She asked the Board to consider removing the onetime fee increase requirement from the proposed regulation.

On properly seconded motion by Dr. DeBell, the Board voted unanimously to delete the onetime fee assessment and to approve the proposed fee increase regulations to move forward with the change.

ADJOURN:

There being no further business the Board adjourned at 9:37 a.m.

Kelly Gottschalk, DVM, President

Leslie L. Knachel, MPH, Executive Director