



KENTUCKY BOARD OF VETERINARY EXAMINERS

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Meeting Agenda

November 21, 2024

Meeting Location: KBVE Offices, 4047 Iron Works Parkway, Suite 104, Lexington, KY 40511

*NOTE: A public Zoom option will not be offered for this meeting due to the Board's move and not yet having video conferencing technology in place to run a hybrid meeting.

COMMITTEE MEETINGS

- 9:00 AM Grievance Committee
- 11:00 AM Applications Committee
- 12:00 PM Lunch

1:00 PM **BOARD MEETING – PUBLIC MEETING**

CALL TO ORDER

ROLL CALL / ESTABLISHMENT OF QUORUM

CONFIRMATION OF PUBLIC NOTICE

READING OF MISSION STATEMENT

CONSENT AGENDA

- Meeting Agenda for November 21, 2024
- Board Meeting Minutes from September 19, 2024
- Applications Committee Minutes from September 19, 2024
- Grievance Committee Minutes from September 19, 2024
- Budget Summary Report
- Licensure Status Report
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- Approval of Board Per Diem and Mileage
- Response Letter to Governor's Office re Applicants with Felonies

BUSINESS AGENDA

BUDGET AND CONTRACT MATTERS

- Annual Dues
- Conferences, Exhibits, and Sponsorships



- AAVSB Executive Directors and Registrars Summit (March 26-27) and Board Basics and Beyond (March 28-29).
- Other Budget Requests
 - Horse Park office suite security door
 - Constant Contact price restructure and access surveys
- RFPs
- Budget Review and Projections

UNFINISHED BUSINESS AND UPDATES

- **AAVSB Updates**
 - Announcements and Requests:
 - PAM – Medical Records Comments
 - DISCUSSION – Bylaws Amendment Proposal
 - API Program
 - VetBoard Connect
 - Committee Reports:
 - Dr. Dianne Dawes - AAVSB Regulatory Policy Task Force
 - Dr. Amy Staton – Nominations Committee
 - Debrief from 2024 Annual Meeting
- **KVMA / AVMA Updates**
 - KVMA Board Retreat
 - KBVE representative on Equine Dental Working Group
 - AVMA Call for Volunteers
 - [Committees and Workgroups](#)
 - [Engaging your LVTs Study](#)
- **KBVE**
 - Board Policy – Executive Director Duties and Special Authorizations
- **OSV**

NEW BUSINESS

- **Questions pending from the Board's Office**
 - Late Fee waivers
 - Selling vaccines to clients for home administration
 - ER euthanasia by an LVT
 - LVT conducting in-home euthanasia (indirect supervision)
 - Treatment obligations for unvaccinated animals
 - Definition of surgery
 - Kentucky Office of the Inspector General (OIG) regarding prescribing for own animals and controlled substances

- **Other Items for Discussion**
 - ICVA 2024 Annual Report to Licensing Boards

APPLICATIONS COMMITTEE REPORT

INVESTIGATIVE REPORTS

WELLNESS COMMITTEE REPORT

EDUCATION AND OUTREACH COMMITTEE

STRATEGIC PARTNERS UPDATE

GRIEVANCE COMMITTEE REPORT

GOVERNMENT AFFAIRS COMMITTEE

- Administrative Regulations
 - Filed in October
 - Public Comments and SOCs
 - Budget Review and Projections – Fees discussion
 - 201 KAR 16:737 – Responsibilities for allied animal health professionals (AAHPs); limitations on practice
- Discussion: Equine Dental Providers
- Future Policy Discussions

OPEN DISCUSSION

- Obituary Notifications
- Open Discussion

FUTURE MEETING DATES

ADJOURNMENT