

**KENTUCKY BOARD OF VETERINARY EXAMINERS
MEETING MINUTES
July 23, 2015**

A meeting of the Kentucky Board of Veterinary Examiners was held at the Frankfort office on July 23, 2015.

MEMBERS PRESENT

Perry Wornall, D.V.M., Chair
Eric Peterson, D.V.M., Vice Chair
Dale Eckert, D.V.M.
Shelley Ryan
Gene Smith, D.V.M.
Craig Van Balen D.V.M.
General
Sam Vaughn, D.V.M.
Steven J. Wills, D.V.M.
Bradley Keough, D.V.M.
Dept. of Agriculture

OCCUPATIONS AND PROFESSIONS

Lucie Duvall, Board Administrator
Gordon Slone, Executive Director
Robin Vick, Admin Section Supervisor

OTHERS

Marcus Jones, Office of the Attorney

C. Loran Wagoner, D.V.M, Investigator
Louise Cook, KVMA Executive Director
Bill May, Attorney for VIP Petcare
Alan Younkin, D.V.M.
Thomas Kerr

COMPLAINTS COMMITTEE

A meeting of the Kentucky Board of Veterinary Examiners, Complaints Committee, was called to order at 10:30 a.m. Motion was made by Dale Eckert, D.V.M., to go into closed session per KRS 61.810(1) (c) and (j), motion carried. Motion was made by Steven J. Wills, D.V.M., to come out of closed session, motion carried. The Complaints Committee meeting adjourned at 12:15 p.m.

CALL TO ORDER

Perry Wornall, D.V.M., Vice Chair, called the meeting to order at 12:21 p.m.

MINUTES

A motion was made by Craig Van Balen to approve the minutes of the May 28, 2015 meeting, as amended. Motion, seconded by Eric Peterson, carried.

MONTHLY FINANCIAL REPORT

Financial statements for the months ending May 31, 2015 and June 30, 2015 were presented to the Board for review. A motion was made by Dr. Eckert. to approve the financial reports as presented. Motion, seconded by Sam Vaughn, D.V.M., carried.

O&P REPORT

Gordon Slone, Executive Director briefly went over the July 2015 report for the Office of Occupations and Professions. Mr. Slone informed the Board veterinary technicians would not be able to renew online this year and that all veterinary technicians would receive a hard copy renewal form. Mr. Slone requested Board members to continue to contact him regarding Board appointments and upcoming expirations in order to maintain communication with the Governor's Office. No further action was required.

LICENSURE STATUS REPORT

A Licensure Status Report dated July 21, 2015 was presented to the Board for review. The report showed there are currently 2,349 active licensed veterinarians along with 294 active licensed veterinarian technicians. The report also indicated 61 licensed animal control shelters and 199 licensed euthanasia specialists. No further action was required.

A motion was made by Dr. Peterson to ratify approved Veterinary, Veterinary Technician, and Euthanasia Specialist licenses issued from May 28, 2015 to July 21, 2015 by the applications committee. Motion, seconded by Bradley Keough, D.V.M., carried.

NEW BUSINESS

The Board reviewed correspondence from AAVSB regarding President's Annual Update. No further action was required.

The Board reviewed correspondence from Bernadette M. Dunham, D.V.M., Ph.D. regarding FDA Veterinary Feed Directive Final Rule. The Board tabled discussion for further research on the matter. No further action was required.

The Board reviewed correspondence from Bill Hampton regarding equine chiropractic seminars. After review and discussion the Board agreed the seminar would not be approved for continuing education by the Board. A motion was made by Dr. Van Balen to deny any continuing education credit from said seminar. Motion, seconded by Dr. Peterson, carried.

The Board reviewed correspondence from Jessica Hinman, D.V.M. regarding a vet violation. A motion was made by Dr. Vaughn to place her in contact with Brian Fingerson with the Wellness Committee. Motion, seconded by Dr. Wills, carried.

The Board reviewed a revised draft of the continuing education regulation and veterinarian renewal form which was presented by Marcus Jones, Board Counsel. After review and discussion a motion was made by Dr. Van Balen to delete 201 KAR 16:050, Section 1 (c). Motion, seconded by Dr. Wills, carried.

The Board addressed questions from Bill May, attorney for VIP Petcare, Alan Younkin, D.V.M. and Thomas Kerr regarding agency complaint 2014-54. The representatives from VIP Petcare requested information on where the complaint came from. They also requested more open communication from the board and guidelines for them to follow. VIP representatives stated they are open to a dialogue with the Board and feel they respect the rules and regulations of all states they work in. The Board asked the representatives if they were still seeing patients and holding clinics in Kentucky. The representatives said they were still seeing patients and holding clinics here in Kentucky.

WELLNESS COMMITTEE

Dr. Vaughn reported on the Wellness Report. No further action was required.

SALES REPORT

Loran Wagoner, Board Investigator reported on the Fasig-Tipton July 2015 sale report. No further action was required.

APPLICATIONS COMMITTEE

A motion was made by Gene Smith to approve the recommendations of the application committee. Motion seconded by Dr. Vaughn, carried. The following continuing education courses were approved:

- Basic Wound Management
- Chemotherapy Safety
- What Do I Do With This? Oncology Case Studies for the GP
- CPR Basics
- Canine Urolithiasis
- Hidden Dangers-Chemotherapy for General Practitioners
- Comfort & Compassion: How to Manage Cancer in a Palliative Way
- Gastric Dilation and Volvulus
- Intervertebral disc disease
- Approach to the Acute Abdomen Patient
- Welfare & Safety of the Racehorse Summit
- ZelNate: A New Approach to BRD Management in Cattle
- Applied Cardiology: Amhythria Focus with Case Presentations
- Lyme Disease
- Habits of Highly Effective Veterinary Practices
- Canine Influenza Virus and Canine Infectious Respiratory Disease
- The Emerging Ohio/Kentucky Tick Story
- 2015 Summer Food Animal Conference
- 2015 Southeastern Beef Summit
- Management of the Difficult Wound
- Lameness: Orthopedic, Neurologic or Both?

LEGAL COUNSEL

Marcus Jones, Board Counsel presented a legal opinion to the Board for review regarding wildlife euthanasia. After review and discussion a motion was made by Dr. Peterson to approve releasing the opinion to Donna Feters, LVT. Motion, seconded by Dr. Smith, carried.

Mr. Jones presented a second legal opinion to the Board for review regarding prescription filling requirements. After review and discussion Mr. Jones agreed to re-draft the legal opinion and present to the Board at their next scheduled meeting for further review and approval. No further action was required.

Mr. Jones presented a third legal opinion to the Board for review regarding reporting animal abuse. After review and discussion the Board agreed for legal counsel to send a copy of the opinion to Louise Cook, KVMA Executive Director. No further action was required.

Mr. Jones suggested amending the euthanasia renewal form to be more consistent with the law stating one must be employed by a certified animal control agency and not by a licensed veterinarian. A motion was made by Dr. Vaughn to have legal counsel amend the euthanasia form. Motion, seconded by Dr. Peterson, carried.

Mr. Jones presented a Settlement Agreement for agency case 2015-2 for review and approval. A motion was made by Dr. Peterson to approve the Settlement Agreement. Motion, seconded by Dr. Wills, carried.

Mr. Jones informed the Board the Attorney General's Office will no longer support the practice of sending cease and desist letters and agreements out to those who are practicing without a license. Mr. Jones said instead the Board could request a letter be sent to and individual who is practicing without a license and request them to stop. If the unlicensed person does not stop practicing without a license, then the matter could be taken to Franklin Circuit Court where the attorney could file a complaint on behalf of the Board.

COMPLAINTS COMMITTEE

- | | |
|----------|---|
| 2014-34B | Ongoing |
| 2015-7 | The Board reviewed the complaint and investigative report. After review and discussion the complaint committee made a recommendation to dismiss the case. |
| 2015-9 | The Board reviewed the complaint and investigative report. After review and discussion the complaint committee made a recommendation for legal counsel to file a complaint in Franklin Circuit Court. |
| 2015-12 | The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to investigate. |
| 2015-13 | The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to investigate. |
| 2015-15 | The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation for legal counsel to file a complaint in Franklin Circuit Court. |
| 2015-16 | The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to investigate. |
| 2015-17 | The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to dismiss the case. |

PENDING COMPLAINTS

- | | |
|---------|--|
| 2013-18 | Pending; Filed complaint in Franklin Circuit Court |
| 2014-01 | Pending further review (Equine Dentistry) |
| 2014-25 | Pending further review (Equine Dentistry) |
| 2014-29 | Pending further review (Equine Dentistry) |

2014-30 Pending further review (Equine Dentistry)
2014-31 Pending further review (Equine Dentistry)
2014-32 Pending further review (Equine Dentistry)
2014-33 Pending further review (Equine Dentistry)
2014-39 Pending Settlement Agreement
2014-41 Pending; Issued Notice of Administrative Hearing and Order
2014-51 Pending further review (Equine Dentistry)
2014-53A Ongoing
2014-53C Ongoing
2014-54 Ongoing

A motion was made by Dr. Peterson to approve the recommendations of the complaint committee. Motion, seconded by Dr. Smith, carried.

TRAVEL AND PER DIEM

Dr. Vaughn made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Dr. Wills, carried.

NEXT MEETING

The next meeting is scheduled for September 24, 2015 at the Frankfort office at 12:00 p.m. with the application and complaints committee starting at 10:30 a.m.

ADJOURN

Dr. Peterson made a motion to adjourn at 3:08 p.m., having no further items of discussion. The motion, seconded by Dr. Eckert, carried.



Dr. Perry Wornall, Chair



KENTUCKY BOARD OF VETERINARY EXAMINERS

AGENDA
September 24, 2015

CALL TO ORDER

APPROVAL OF MINUTES

FINANCIAL STATEMENTS

- Months ending July 31, 2015 and August 31, 2015

REPORT FROM O&P

- Gordon Slone, Executive Director September 2015 report

LICENSURE STATUS REPORT

- September 22, 2015
- Licenses issued from July 21, 2015 to September 22, 2015

NEW BUSINESS

- Review correspondence from AAVSB regarding 2015 Nominating Committee Report
- Review correspondence from the Office of the Attorney General regarding Engagement of Representation
- Review correspondence from Bernadette M. Dunham, D.V.M. regarding FDA Veterinary Feed Directive Final Rule
- Review VTNE eligibility with AAVSB and the Board

WELLNESS COMMITTEE

- Sam Vaughn, DVM to report on

SHELTER REPORTS

- Bell County, Bowling Green, Calloway, Glasgow/Barren County, Harlan, Knox/Whitley County, Laurel County, Leslie County, Pulaski County

APPLICATIONS COMMITTEE

LEGAL COUNSEL

- 2014-39
- 2015-26

COMPLAINTS COMMITTEE

- 2014-54
- 2015-12
- 2015-13
- 2015-14
- 2015-16
- 2015-18
- 2015-19
- 2015-20
- 2015-24
- 2015-25

PENDING CASES

- 2013-18
- 2014-01 (Equine Dentistry)
- 2014-25 (Equine Dentistry)
- 2014-29 (Equine Dentistry)
- 2014-30 (Equine Dentistry)
- 2014-31 (Equine Dentistry)
- 2014-32 (Equine Dentistry)
- 2014-33 (Equine Dentistry)
- 2014-34B
- 2014-39
- 2014-41
- 2014-44
- 2014-51 (Equine Dentistry)
- 2014-53A
- 2014-53C
- 2015-4
- 2015-9
- 2015-15

APPROVAL OF TRAVEL AND PER DIEM

ADJOURN