

**KENTUCKY BOARD OF VETERINARY EXAMINERS
MEETING MINUTES
September 24, 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.
Gene Smith, D.V.M.
Sam Vaughn, D.V.M.
Steven Wills, D.V.M.

MEMBERS ABSENT

Bradley Keough, D.V.M.
Shelley Ryan
Craig Van Balen, D.V.M.

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

OTHERS

Marcus Jones, Office of the Attorney General
Louise Cook, KVMA Executive Director
C. Loran Wagoner, D.V.M, Investigator
Bill May, Attorney for VIP Petcare
Thomas Kerr
Dr. Freer, Medical Director
Kenneth and Katrina Harris

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 Eric Peterson, D.V.M., to come out of closed session, motion carried. The Complaints Committee meeting adjourned at 12:20 p.m.

CALL TO ORDER

Perry Wornall, D.V.M., Chair, called the meeting to order at 12:27 p.m.

MINUTES

A motion was made by Sam Vaughn, D.V.M. to approve the minutes of the July 23, 2015 meeting. Motion, seconded by Gene Smith, D.V.M., carried.

MONTHLY FINANCIAL REPORT

Financial statements for the months ending July 31, 2015 and August 31, 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 Dr. Peterson, carried.

O&P REPORT

The board reviewed the September 2015 O&P report from Gordon Slone, Executive Director. No further action was required.

LICENSURE STATUS REPORT

A Licensure Status Report dated September 22, 2015 was presented to the Board for review. The report showed there are currently 2,375 active licensed veterinarians along with 300 active licensed veterinarian technicians. The report also indicated 62 licensed animal control shelters and 209 licensed euthanasia specialists. No further action was required.

A motion was made by Steven Wills, D.V.M. to ratify approved Veterinary, Veterinary Technician, and Euthanasia Specialist licenses issued from July 21, 2015 to September 22, 2015 by the applications committee. Motion, seconded by Dr. Peterson, carried.

NEW BUSINESS

The Board reviewed correspondence from AAVSB regarding the 2015 Nominating Committee Report. No further action was required.

The Board reviewed correspondence from the Office of the Attorney General regarding Engagement of Representation. A motion was made by Dr. Peterson to approve the Engagement letter. Motion, seconded by Dr. Smith, carried.

The Board reviewed correspondence from Bernadette M. Dunham, D.V.M. regarding FDA Veterinary Feed Directive Final Rule. No further action was required.

The Board reviewed the eligibility requirements with AAVSB for taking the VTNE exam. After review and discussion, the Board agreed AAVSB must review the eligibility for candidates seeking to take the VTNE exam. The Board further agreed they do not have the authority to stop one from taking the VTNE exam. The Board will look at revising their contract with AAVSB once it expires in February 2016. No further action was required.

The Board went into closed session at 1:35

Dr. Smith recused himself from the meeting at 1:42 with regards to discussion on agency complaint #2014-54

The Board resumed open session at 2:15

Dr. Smith returned to the meeting at 2:17

A motion was made by Dr. Wills to have legal counsel send an advisory letter to VIP and Tractor Supply regarding agency complaint 2015-54 for a response within 30 days. Motion, seconded by Dr. Peterson, carried.

WELLNESS COMMITTEE

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

SALES REPORT

Loran Wagoner, Board Investigator reported on the Keeneland 2015 September Sale. No further action was required.

SHELTER INSPECTIONS

The Board reviewed shelter inspections from Dr. Wagoner regarding Bell County, Bowling Green, Calloway, Glasgow/Barren County, Harlan, Knox/Whitley County, Laurel County, Leslie County, and Pulaski County. Dr. Wagoner informed the board Charlotte Bray with the Pulaski County Animal Shelter need to apply for her euthanasia license with the board. No further action was required.

APPLICATIONS COMMITTEE

The application committee reviewed a euthanasia specialist certification application for Kathryn Tierney. The application committee made a recommendation to deny the application due to a previous conviction regarding an offense involving the use of a controlled substance.

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

- 2015 Western KY Food Animal Conference
- All Ulcers Are Not Created Equal: Understanding Canine Ulcerative Keratitis
- CE in the Bluegrass 2015
- 34th Annual Midwest Association of Veterinary Pathologists
- Role of Immunology in Equine Health Symposium
- CBC and the Urinalysis: A Microscopic Perspective
- Canine Infectious Respiratory Disease & Canine Influenza
- 2015 Classes on The Cumberland
- Differentials: What's blood got to do with it!"
- Certified Veterinary Tuina Session: 1
- Certified Veterinary Tuina Session: 2
- Certified Veterinary Tuina Session: 3
- Integrative Approach to Neurological Disorders
- 17th Annual TCVM Conference

LEGAL COUNSEL

Marcus Jones, Board Counsel reported on agency complaint 2015-26. Mr. Jones informed the board the respondent has requested a hearing regarding the denial of his renewal application. No further action was required.

Mr. Jones also informed the board the Public Hearing for the continuing education regulation would be held on October 26, 2015. No further action was required.

COMPLAINTS COMMITTEE

2014-54 The Board reviewed the complaint, response and investigative report. After review and discussion a motion was made by Dr. Wills for legal counsel to send advisory letters to VIP and Tractor Supply for a response within 30 days. Motion, seconded by Dr. Peterson, carried.

2015-12 The Board reviewed the complaint, response and investigative report. After review and discussion the complaint committee made a recommendation to file a Notice of Administrative Hearing and Order.

- 2015-13 The Board reviewed the complaint, response and investigative report. After review and discussion the complaint committee made a recommendation to file a Notice of Administrative Hearing and Order.
- 2015-14 The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to investigate.
- 2015-16 The Board reviewed the complaint and investigative report. After review and discussion the complaint committee made a recommendation to dismiss the case.
- 2015-18 The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to investigate.
- 2015-19 The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to dismiss the case.
- 2015-20 The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to dismiss the case.
- 2015-22 The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to investigate.
- 2015-24 The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to investigate.
- 2015-25 The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to investigate.

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 Settlement Agreement signed and fee paid

2014-41 Pending; Issued Notice of Administrative Hearing and Order
2014-44 Pending
2014-51 Pending further review (Equine Dentistry)
2014-53A Ongoing
2014-53C Ongoing
2015-9 Pending; Filed complaint in Franklin Circuit Court
2015-15 Dismissed

A motion was made by Dr. Eckert to approve payment for the a subpoena to be served by the Letcher County Sheriff's Department in the amount of \$150.00 regarding agency complaint 2015-9. Motion, seconded by Dr. Wills, carried.

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

NEXT MEETING

The next meeting is scheduled for December 3, 2015 at the Frankfort office at 12:00 p.m. with the application and complaints committee starting at 10:30 a.m.

ADJOURN

Dr. Vaughn made a motion to adjourn at 2:52 p.m., having no further items of discussion. The motion, seconded by Dr. Smith, 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