# KENTUCKY BOARD OF VETERINARY EXAMINERS MEETING MINUTES December 3, 2015

A meeting of the Kentucky Board of Veterinary Examiners was held at the Frankfort office on December 3, 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. Sam Vaughn, D.V.M. Steven Wills, D.V.M. Craig Van Balen, D.V.M.

# OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator Robin Vick, Administrative Supervisor

# **OTHERS**

Marcus Jones, Office of the Attorney General Louise Cook, KVMA Executive Director C. Loran Wagoner, D.V.M, Investigator

Rick Donald Thomas Kerr

Dr. Katryna Fleer, Medical Director VIP Petcare

John Micul, Attorney for VIP Petcare

# **MEMBERS ABSENT**

Bradley Keough, D.V.M.

#### **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 Eric Peterson, D.V.M., to go into closed session per KRS 61.810(1) (c) and (j), motion carried. Motion was made by Steven Wills, D.V.M., to come out of closed session, motion carried. The Complaints Committee meeting adjourned at 12:10 p.m.

#### CALL TO ORDER

Perry Wornall, D.V.M., Chair, called the meeting to order at 12:20 p.m.

## **MINUTES**

A motion was made by Dr. Peterson, D.V.M. to approve the minutes of the September 24, 2015 meeting. Motion, seconded by Gene Smith, D.V.M., carried.

# MONTHLY FINANCIAL REPORT

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

#### **O&P REPORT**

Robin Vick, Administrative Section Supervisor reported on the December 2015 O&P report from Gordon Slone, Executive Director. The report reviewed payment information for board member travel, itemized hotel bills, administrative services provided by O&P, O&P holidays for December, and a note from Gordon Slone announcing he would be retiring. No further action was required.

### LICENSURE STATUS REPORT

A Licensure Status Report dated December 1, 2015 was presented to the Board for review. The report showed there are currently 2,393 active licensed veterinarians along with 313 active licensed veterinarian technicians. The report also indicated 62 licensed animal control shelters and 221 licensed euthanasia specialists. No further action was required.

A motion was made by Dr. Eckert to ratify approved Veterinary, Veterinary Technician, and Euthanasia Specialist licenses issued from September 23, 2015 to December 1, 2015 by the applications committee. Motion, seconded by Dr. Peterson, carried.

#### **NEW BUSINESS**

The Board reviewed correspondence from AAVSB regarding Veterinary Continuing Education Tracking (VCET). No further action was required.

The Board reviewed correspondence from Robert L. Eaton, Jr. regarding Guidance for Industry-Compounding Animal Drugs from Bulks Drug Substances. No further action was required.

The Board reviewed correspondence from Carolyn Conrad regarding controlled drug handling. After review and discussion a motion was made by Sam Vaughn, D.V.M. to have legal counsel send a letter in response. Motion, seconded by Dr. Wills, carried.

The Board reviewed correspondence from Cheryl Nelson. No further action was required.

The Board reviewed a list of expired euthanasia specialists and animal shelters licenses. A motion was made by Dr. Vaughn to send cease and desist letters by certified mail to those euthanasia specialists and animals shelters who's licenses have expired. Motion, seconded by Dr. Wills, carried.

The Board held their annual elections for Chair, Vice Chair and Secretary. A motion was made by Dr. Wills for the board positions to stay the same with Perry Wornall, D.V.M. as Board Chair, Eric Peterson, D.V.M. as Vice Chair, and Sam Vaughn, D.V.M. as Secretary. Motion, seconded by Dr. Smith, carried.

The Board scheduled their 2016 meetings for January 28, March 24, May 26, July 28, September 22, and December 1, 2016. A motion was made by Dr. Wills to approve the dates listed above for their 2016 meetings dates. Motion, seconded by Dr. Peterson, carried.

Louise Cooke, KVMA Executive Director presented the board with the 2016 Proposed Revised Statues for submission by the KVMA. After review and discussion, a motion was made by Dr. Peterson for the Board to introduce these changes to the Legislation. Motion, seconded by Dr. Vaughn, carried.

The Board discussed the possibility of regulating veterinary clinics/businesses in order to be able to inspect those facilities and provide a list of what one could have in ambulatory services and clinics. The Board mentioned there were other states that regulated clinics as well as the license. Dr. Wills said he would research some of the other states that regulate the clinics and report back to the board.

### 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 November Sale. No further action was required.

Dr. Wagoner also reported on the Fasig-Tipton October 2015 Sale. No further action was required.

#### APPLICATIONS COMMITTEE

The application committee reviewed a reinstatement application for Paul Ormond, D.V.M. The applications committee made a recommendation to approve the reinstatement.

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:

- "Mast Cell Tumor Biology and Treatment Using a Novel Tyrosine Kinase inhibitor"
- Seminar in Natural Medicine
- Gallbladders; The Good, Bad and Ruptured"
- Clinical Neuropharmacology
- Where have all the platelets gone?
- Hepatic Lipiclosis & Re-feeding Syndrome
- Interpreting Liver Valves; A Common Sense Approach
- Transplantation in Small Animal Medicine
- Oncologic Emergencies
- Safari Equine Course-6 Days of Lectures, Practical Sessions and Amazing Wildlife
- Feline Housesoling
- What To Do About the Flu
- Hot Topics; A Discussion on Canine and Feline Infectious Disease Prevention
- Canine Hepatitis & Feline Triaditis
- Ophthalmology Updates for the General Practice
- Stress Free, Pain Free, and Fear Free
- Import Export Training for Veterinary Medical Officers
- Contagious Equine Metritis and Equine Import Requirements Training
- Urinary Surgery and Management of Urinary Emergencies
- Trace Mineral Concepts-Status-Role-Impact

### LEGAL COUNSEL

Marcus Jones informed the board him and Dr. Wornall would be introducing the continuing education changes to the General Assembly on December 9, 2016. No further action was required.

A motion was made by Dr. Peterson to go into closed session per KRS 61.810(1) (c) and (j). Motion, seconded by Dr. Van Balen, carried.

### **COMPLAINTS COMMITTEE**

- The Board reviewed the complaint, response and investigative report. After review and discussion the complaint committee made a recommendation to dismiss the case.
- The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to dismiss the case.
- The Board reviewed the complaint, response and investigative report. After review and discussion the complaint committee made a recommendation to dismiss the case.
- The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to investigate.
- The Board reviewed the complaint and investigative report. After review and discussion the complaint committee made a recommendation for legal counsel to send an advisory letter.
- The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to dismiss the case.
- The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to investigate.
- The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation for the board to initiate a complaint and send it to the licensee for a response.
- The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to dismiss the case.

# PENDING COMPLAINTS

2013-18	Pending Pre-Hearing Conference
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)
2014-34B	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	After review and discussion the complaint committee made a recommendation to dismiss the complaint.
	Dr. Smith recused himself from the meeting at 2:10 p.m.
2014-54	Pending further review
	Dr. Smith returned to the meeting at 2:17 p.m.
2015-9	Pending; Filed complaint in Franklin Circuit Court (see complaint 2014-53A)
2015-12	Pending Settlement Agreement
2015-13	Pending Settlement Agreement
2015-14	Pending
2015-24	Pending
2015-26	Pending

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

# TRAVEL AND PER DIEM

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

### **NEXT MEETING**

The next meeting is scheduled for January 28, 2016 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 2:35 p.m., having no further items of discussion. The motion, seconded by Dr. Wills, carried.

Dr. Perry Wornall, Chair

Ferry R. Wornall

# South of Vetering South of Vet

### KENTUCKY BOARD OF VETERINARY EXAMINERS

# AGENDA December 3, 2015

#### CALL TO ORDER

### APPROVAL OF MINUTES

• September 24, 2015

### FINANCIAL STATEMENTS

• Months ending September 30, 2015, October 31, 2015 and November 30, 2015

### **REPORT FROM O&P**

• Gordon Slone, Executive Director December 2015 report

### LICENSURE STATUS REPORT

- December 1, 2015
- Licenses issued from September 23, 2015 to December 1, 2015

### **NEW BUSINESS**

- Review correspondence from AAVSB regarding Veterinary Continuing Education Tracking (VCET)
- Review correspondence from Robert L. Eaton, Jr. regarding Guidance for Industry-Compounding Animal Drugs from Bulks Drug Substances
- Review correspondence from Carolyn Conrad regarding controlled drug handling
- Review correspondence from Cheryl Nelson
- Cease and desist letters for expired euthanasia specialists and animal shelters
- Annual board elections; chairman, a vice chairman, and a secretary-treasurer
- Schedule 2016 meetings

# WELLNESS COMMITTEE

• Sam Vaughn, DVM to report on

### SALES REPORT

- Keeneland 2015 November Sale
- Fasig-Tipton October 2015

# APPLICATIONS COMMITTEE

# **LEGAL COUNSEL**

- 2015-12
- 2015-13

# **COMPLAINTS COMMITTEE**

- 2014-44
- 2015-14
- 2015-18
- 2015-21
- 2015-22
- 2015-23
- 2015-24
- 2015-25
- 2015-27
- 2015-28
- 2015-30
- 2015-31

# 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
- 2014-41
- 2014-51 (Equine Dentistry)
- 2014-53A
- 2014-53C
- 2014-54
- 2015-4
- 2015-9
- 2015-12
- 2015-13
- 2015-15
- 2015-26

# APPROVAL OF TRAVEL AND PER DIEM

# **ADJOURN**