

**KENTUCKY BOARD OF VETERINARY EXAMINERS
MEETING MINUTES
January 28, 2016**

A meeting of the Kentucky Board of Veterinary Examiners was held at the Frankfort office on January 28, 2016.

MEMBERS PRESENT

Perry Wornall, D.V.M., Chair
Eric Peterson, D.V.M., Vice Chair
Dale Eckert, D.V.M.
Bradley Keough, D.V.M.
Gene Smith, D.V.M.
Craig Van Balen, D.V.M.
Sam Vaughn, D.V.M.
Steven Wills, D.V.M.

MEMBERS ABSENT

Shelley Ryan, PT

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
John Micul, Attorney for VIP Petcare
Kerry Beckman, 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 Dale Eckert, D.V.M., to come out of closed session, motion carried. The Complaints Committee meeting adjourned at 12:05 p.m.

CALL TO ORDER

Perry Wornall, D.V.M., Chair, called the meeting to order at 12:15 p.m.

MINUTES

A motion was made by Craig Van Balen, D.V.M. to approve the minutes of the December 3, 2015 meeting. Motion, seconded by Dr. Eckert, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month ending December 31, 2015 was presented to the Board for review. A motion was made by Steven Wills, D.V.M. to approve the financial reports as presented. Motion, seconded by Dr. Peterson, carried.

O&P REPORT

Robin Vick, Administrative Section Supervisor informed the board Heather Combs, Executive Director was unable to attend the meeting, but she was available via phone or email if needed. No further action was required.

LICENSURE STATUS REPORT

A Licensure Status Report dated January 26, 2016 was presented to the Board for review. The report showed there are currently 2,399 active licensed veterinarians along with 317

active licensed veterinarian technicians. The report also indicated 59 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 December 2, 2015 to January 26, 2016 by the applications committee. Motion, seconded by Dr. Wills, carried.

NEW BUSINESS

The board reviewed correspondence from AAVSB regarding Calls for Bylaws Amendments. No further action was required.

The board reviewed correspondence from AAVSB regarding Call for Nominations for Upcoming Position. No further action was required.

The board reviewed correspondence from the Dept. of Revenue regarding Erin Tepe, D.V.M. A motion was made by Gene Smith, D.V.M. to have legal counsel research the matter and report back to the board at the next meeting his findings. Motion, seconded by Bradley Keough, D.V.M., carried.

The board reviewed two (2) contracts, one for the Board Investigator and the other for Intervention/Prevention Services. A motion was made by Dr. Peterson to approve both RFP's. Motion, seconded by Dr. Smith, carried.

The board reviewed a list of expired veterinary technician licenses. A motion was made by Sam Vaughn, D.V.M. to approve sending cease and desist letters to all those on the list via certified mail. Motion, seconded by Dr. Eckert, carried.

The board reviewed correspondence from Iga Stasiak regarding certified animal euthanasia specialists. The board requested legal counsel to send a legal opinion on the matter to Ms. Stasiak. No further action was required.

Kerry Peckman, D.V.M. addressed the board with questions regarding the complaint process. Dr. Wornall explained that once the board receives a complaint it is sent out for a response from the licensee. Once the response is received by the board, the complaint and response are sent to the complaint committee for review. There the complaint is either dismissed or sent off for an investigation. Dr. Wornall explained the process can be long, especially if it goes further than the investigative stage. No further action was required.

Rick Donald addressed the board with concerns regarding a complaint he filed with the board. No further action was required.

OLD BUSINESS

The board reviewed House Bill 269 regarding KRS Chapter 321 and the Veterinary Practice Act. Louise Cook, KVMA reported on the revision highlights with the Bill. No further action was required.

SALES REPORT

Loran Wagoner, Board Investigator reported on the Keeneland 2016 January Sale. A motion was made by Dr. Wills to open an investigation on Dr. Marcus Harden, from Ocala, FL. Motion, seconded by Dr. Eckert, carried.

APPLICATIONS COMMITTEE

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:

- 2016 Food Animal Conference
- 2016 KY Small Ruminant Grazing Conference
- Thirty-third Annual Twin Lakes Conference
- FSIS Public Health Veterinarian Training Program
- Chronic Active Hepatitis
- Anesthetic Equipment & Maintenance: Extending the Life of Your Machine
- Pancreatitis: Current Thoughts on Diagnosis and Treatment Alternatives
- Emergency Eye Stuff
- UK Equine Showcase & Breeders' Short Course
- Failure or Fake Out? The Coughing Dog
- Veterinary Herbal Medicine Introduction to Chinese Herbal Medicine
- Veterinary Herbal Medicine Respiratory/Cardiovascular
- Veterinary Herbal Medicine Gastrointestinal
- Veterinary Herbal Medicine Liver/Endocrinology
- Veterinary Herbal Medicine Kidney/Geriatric/Urinary Reproductive
- Veterinary Herbal Medicine Dermatology/ Oncology/Immune-mediate diseases
- Veterinary Herbal Medicine Cardiovascular & Respiratory Disorders/Herbal Medicine
- Certified Veterinary Acupuncture Session 1
- Certified Veterinary Acupuncture Session 2
- Certified Veterinary Acupuncture Session 3
- Certified Veterinary Acupuncture Session 4
- Certified Veterinary Acupuncture Session 5
- TCVM Diagnostics, Classical Acupoints & Advanced Acupuncture Techniques
- TCVM Diagnostics, Classical Acupoints & Advanced Acupuncture Techniques - Small Animal
- TCVM Diagnostics, Classical Acupoints & Advanced Acupuncture Techniques - Equine
- Veterinary Food Therapy

LEGAL COUNSEL

Marcus Jones informed the board him and Dr. Wornall testified on the continuing education regulation change. No further action was required.

COMPLAINTS COMMITTEE

- 2014-34B The board approved the settlement agreement
- 2015-11 Ongoing
- 2015-12 The board approved a request for an extension to pay on the fine

- 2015-13 The board approved the settlement agreement
- 2015-14 Notice of Administrative Hearing and Order
- 2015-23 The Board reviewed the complaint, response and investigative report. After review and discussion the complaint committee made a recommendation to dismiss the case.
- 2015-28 The Board reviewed the complaint, response and investigative report. After review and discussion the complaint committee made a recommendation to dismiss the complaint.
- 2015-29 The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to dismiss the complaint.
- 2015-32 The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to dismiss the complaint.
- 2015-33 The Board reviewed the complaint and response. After review and discussion the complaint committee made a recommendation to investigate.
- 2016-02 The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to investigate.
- 2016-03 The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to dismiss the complaint.
- 2016-04 Pending further review (Equine Dentistry)
- 2016-05 Pending further review (Equine Dentistry)
- 2016-06 Pending further review (Equine Dentistry)
- 2016-07 Pending further review (Equine Dentistry)
- 2016-08 Pending further review (Equine Dentistry)
- 2016-09 Pending further review (Equine Dentistry)

PENDING COMPLAINTS

- 2013-18 Settlement Agreement was accepted.
- 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)
2014-41 Pending Notice of Administrative Hearing and Order
2014-51 Pending further review (Equine Dentistry)
2014-53A Ongoing
2014-54 The board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to dismiss the case.
2015-09 Pending; Filed complaint in Franklin Circuit Court (see complaint 2014-53A)
2015-24 Pending
2015-25 Pending
2015-26 Pending Settlement Agreement
2015-30 Pending

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

TRAVEL AND PER DIEM

Dr. Van Balen 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 March 24, 2016 at the Frankfort office at 12:00 p.m. with the application and complaints committee starting at 10:30 a.m.

ADJOURN

Dr. Wills made a motion to adjourn at 2:27 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
January 28, 2016

CALL TO ORDER

APPROVAL OF MINUTES

- December 3, 2015

FINANCIAL STATEMENTS

- Month ending December 31, 2015

REPORT FROM O&P

LICENSURE STATUS REPORT

- January 26, 2016
- Licenses issued from December 2, 2015 to January 26, 2016

NEW BUSINESS

- Review correspondence from AAVSB regarding Calls for Bylaws Amendments
- Review correspondence from AAVSB regarding Call for Nominations for Upcoming Position
- Review correspondence from the Dept. of Revenue regarding Erin Tepe, D.V.M.
- Review board contracts for Board Investigator and Intervention/Preventions Services
- Review list of expired Veterinary Technician licenses
- Review correspondence from Iga Stasiak

OLD BUSINESS

- Review Revised Practice Act Bill

SALES REPORT

- Keeneland January 2016 Sale

APPLICATIONS COMMITTEE

LEGAL COUNSEL

COMPLAINTS COMMITTEE

- 2014-34B
- 2015-11
- 2015-12

- 2015-13
- 2015-14
- 2015-23
- 2015-28
- 2015-29
- 2015-32
- 2015-33
- 2016-02
- 2016-03
- 2016-04
- 2016-05
- 2016-06
- 2016-07
- 2016-08

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)
- 2014-41
- 2014-51 (Equine Dentistry)
- 2014-53A
- 2015-09
- 2015-24
- 2015-25
- 2015-26
- 2015-30

APPROVAL OF TRAVEL AND PER DIEM

ADJOURN