KENTUCKY BOARD OF VETERINARY EXAMINERS SPECIAL MEETING MINUTES March 2, 2016

A special meeting of the Kentucky Board of Veterinary Examiners was held at the Frankfort office on March 2, 2016.

MEMBERS PRESENT

Perry Wornall, D.V.M., Chair Eric Peterson, D.V.M., Vice Chair

Gene Smith, D.V.M. Robert Stout, D.V.M. Craig Van Balen, D.V.M.

Steven Wills, D.V.M.

MEMBERS ABSENT

Dale Eckert, D.V.M. Shelley Ryan, PT

Sam Vaughn, D.V.M.

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator Robin Vick, Administrative Supervisor Larry Brown, Executive Director

OTHERS

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

Stuart Brown, D.V.M. Judy Taylor, Lobbyist

Jim Weber, AVMA Delegate

CALL TO ORDER

Perry Wornall, D.V.M., Chair, called the meeting to order at 3:08 p.m.

NEW BUSINESS

The board discussed at length House Bill 619 and Senate Bill 242.

After discussion, a motion was made by Craig Van Balen to have legal counsel draft a statement to send to all licensed veterinarians by the board and for Louise Cooke, KVMA Executive Director to send out to all KVMA members. Motion, seconded by Gene Smith, D.V.M., carried.

A motion was made by Dr. Van Balen to mail out the final draft of the statement to all licensed veterinarians by the board. Motion, seconded by Steven Wills, D.V.M., carried.

APPROVAL OF 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. Smith, carried.

ADJOURN

Eric Peterson, D.V.M. made a motion to adjourn at 4:30 p.m., having no further items of discussion. The motion, seconded by Dr. Smith, carried.

Ferry R. Hornacl

Dr. Perry Wornall, Chair



KENTUCKY BOARD OF VETERINARY EXAMINERS

Special Meeting Agenda March 2, 2016

CALL TO ORDER

NEW BUSINESS

• Legislation Discussion

APPROVAL OF TRAVEL AND PER DIEM

ADJOURN