KENTUCKY BOARD OF VETERINARY EXAMINERS MEETING MINUTES December 1, 2016

A meeting of the Kentucky Board of Veterinary Examiners was held at the Frankfort office on December 1, 2016.

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Perry Wornall, D.V.M., Chair Lucie Duvall, Board Administrator

Eric Peterson, D.V.M. Vice Chair

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

Craig Van Balen, D.V.M.

Sam Vaughn, D.V.M. <u>OTHERS</u>

Steven Wills, D.V.M. Marcus Jones, Office of the Attorney General

Louise Cook, KVMA Executive Director

MEMBERS ABSENT

Bradley Keough, D.V.M. Gene Smith, D.V.M.

CALL TO ORDER

Perry Wornall, D.V.M., Chair, called the meeting to order at 12:01 p.m.

MINUTES

A motion was made by Dale Eckert, D.V.M. to approve the minutes of the September 22, 2016 meeting. Motion, seconded by Craig Van Balen, D.V.M., carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month ending October 31, 2016 was presented to the Board for review. A motion was made by Eric Peterson, D.V.M. to approve the financial statement as presented. Motion, seconded by Steven Wills, carried.

REPORT FROM O&P

No report was given

LICENSURE STATUS REPORT

A Licensure Status Report dated November 29, 2016 was presented to the Board for review. The report showed there are currently 2,530 active licensed veterinarians along with 342 active licensed veterinarian technicians. The report also indicated 61 licensed animal control shelters and 195 licensed euthanasia specialists. No further action was required.

A motion was made by Dr. Eckert to ratify approved Veterinarian, Veterinarian Technician, and Euthanasia Specialist licenses issued from September 21, 2016 to November 29, 2016 by the applications committee. Motion, seconded by Dr. Peterson, carried.

NEW BUSINESS

The board reviewed correspondence from George Bowersock and Marcus Arndell with Custom Cattle Works. After review and discussion the board requested legal counsel to send them a letter advising they would need to be employed and working under the direct supervision of a licensed KY veterinarian in order to perform maintenance on cattle in their community and surrounding communities. No further action was required.

The board reviewed correspondence from Nicole Meyer, D.V.M. William Farmer, D.V.M., Joe Anderson, D.V.M., Ben Wilson, D.V.M. and Charles Hord, D.V.M. A motion was made by Dr. Wills to issue a refund of \$100 to all five (5) licensees for their renewal. Motion, seconded by Sam Vaughn, D.V.M., carried.

The board discussed animal shelter and euthanasia specialist online renewals for 2017. The board agreed a euthanasia specialist could not hold an active license if they were not employed by a licensed animal shelter. No further action was required.

The board reviewed a list of expired licenses as of November 30, 2016. A motion was made by Dr. Vaughn to send cease and desist letters to those who licenses expired with information allowing them to renew their license by submitting a renewal form, \$300 renewal fee, and letter explaining any extenuating circumstances as to why they were unable to renew by the end of the grace period ending November 30, 2016 and submitting this information to the board no later than January 31, 2017 for board review. Motion, seconded by Dr. Peterson, carried as amended.

The board discussed possible dates for their 2017 board meetings. A motion was made by Dr. Van Balen to schedule the 2017 board meetings for February 2, March 23, May 25, July 27, September 28, and November 20, 2017. Motion, seconded by Dr. Wills, carried.

The board tabled their annual elections for Chair, Vice Chair and Secretary.

WELLNESS REPORT

Dr. Vaughn reported on the wellness report and briefly discussed concerns regarding suicide risks and how to help those in need. No further action was required.

SALES REPORT

Loran Wagoner, D.V.M., Board Investigator presented the board with the Keeneland November 2016 sale report. After review and discussion, the board requested Dr. Wagoner investigate.

Dr. Wagoner also presented the Fasig-Tipton October Sale report to the board. No further action was required.

APPLICATIONS COMMITTEE

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

- Leadership Training: Kentucky Thoroughbred Farm Managers Club
- What You Need To Know Regarding Updates on CIV, HSN2: Merck Animal Health
- Key Performance Indicators That Matter: Henry Schein, Faithful Companion, Zoetis, VFC, Blue Buffalo
- The Cost of Caring: Compassion Fatigue: Henry Schein, Faithful Companion, Zoetis, VFC, Blue Buffalo

- Get Your Pharmacy Business Back: Henry Schein, Faithful Companion, Zoetis, VFC, Blue Buffalo
- Clinical Considerations for Managing Flea and Tick Infestations in Cats: GLVMA & Merck
- Medical Management of Cushing's Disease: GLVMA & Merck
- The Crucial Role of Topical Therapy in Management of Skin Disorders: GLVMA & Merck
- Veterinary Dentistry-An Update: GLVMA & Merck
- Current Concepts in Small Animal Neurology: Management of Epilepsy & Management of Brain Tumors: MedVet Medical & Cancer Centers for Pets
- Taxidermy and Import Inspection Training: USDA, APHIS, US
- Approach to the Itchy Dog Best Medicine in Real World Practice: Zoetis
- Introduction to Chinese Herbal Medicine: Chi Institute
- Respiratory/Cardiovascular: Chi Institute
- Gastrointestinal: Chi Institute
- Liver/Endocrinology: Chi Institute
- Kidney/Geriatric/Urinary/Reproductive: Chi Institute
- Dermatology/Oncology/Immune-mediate Diseases: Chi Institute

LEGAL COUNSEL

Marcus Jones, Board Attorney informed the board of extra assignments he had been given by the Attorney General's Office. No further action was required.

Mr. Jones presented a subpoena to the board for signature by the board chair regarding agency complaint 2016-24. No further action was required.

COMPLAINTS COMMITTEE

2016-30	The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to dismiss.
2016-31	The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to dismiss.
2016-32	The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to investigate.
2016-33	The board reviewed the complaint and response. After review and discussion, the complaint committee made a recommendation to investigate.
2016-35	The board reviewed the complaint and response. No further action was required.

PENDING COMPLAINTS

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	Ongoing; pending Hearing
2014-51	Pending further review (Equine Dentistry)
2015-14	Ongoing
2015-24	Pending further review (Equine Dentistry); referred to the Agriculture Department
2015-30	Ongoing
2016-10	Ongoing
2016-14	Ongoing
2016-20	Ongoing
2016-21	Ongoing
2016-24	Ongoing

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

ADJOURN

Dr. Vaughn made a motion to adjourn at 2:30 p.m., having no further items of discussion. The motion, seconded by Dr. Peterson, carried.

Dr. Perry Wornall, Chair

Terry W. Wornall