

### KENTUCKY BOARD OF VETERINARY EXAMINERS

4047 Iron Works Parkway, Suite 104, Lexington, KY 40511 Office: 502-564-5433 • Fax: 502-695-5887

kbve.ky.gov • vet@ky.gov

# Meeting Agenda September 19, 2024

Meeting Location: KBVE Offices\*, 4047 Iron Works Parkway, Suite 104, Lexington, KY 40511

\*NOTE: A public Zoom option will not be offered for this meeting due to the Board's move and not yet having video conferencing technology in place to run a hybrid meeting.

#### **COMMITTEE MEETINGS**

10:00 AM Grievance Committee

11:00 AM Applications Committee

12:00 PM Lunch

1:00 PM **BOARD MEETING – PUBLIC MEETING** 

**CALL TO ORDER** 

ROLL CALL / ESTABLISHMENT OF QUORUM

**CONFIRMATION OF PUBLIC NOTICE** 

READING OF MISSION STATEMENT

#### **CONSENT AGENDA**

- Meeting Agenda for September 19, 2024
- Board Meeting Minutes from August 29, 2024
- Applications Committee Minutes from August 29, 2024
- Budget Summary Report
- Licensure Status Report
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- Approval of Board Per Diem and Mileage

### **BUSINESS AGENDA**

#### **BUDGET AND CONTRACT MATTERS**

- RFPs
- Budget Review and Projections



#### UNFINISHED BUSINESS AND UPDATES

- AAVSB Updates
- KVMA / AVMA Updates
- KBVE
- OSV

#### **NEW BUSINESS**

- Questions pending from the Board's Office
- Other Items for Discussion, if any

## APPLICATIONS COMMITTEE REPORT

**INVESTIGATIVE REPORTS** 

WELLNESS COMMITTEE REPORT

**EDUCATION AND OUTREACH COMMITTEE** 

STRATEGIC PARTNERS UPDATE

**GRIEVANCE COMMITTEE REPORTS** 

#### **GOVERNMENT AFFAIRS COMMITTEE**

- Administrative Regulations Update
  - o Recent Filings
  - o For Discussion:
    - 201 KAR 16:737 Responsibilities for allied animal health professionals; limitations on practice

#### **OPEN DISCUSSION**

**FUTURE MEETING DATES** 

## **ADJOURNMENT**

