

KENTUCKY BOARD OF VETERINARY EXAMINERS

4047 Iron Works Parkway, Suite 104, Lexington, KY 40511 Office: 502-564-5433 • Fax: 502-695-5887 <u>kbve.ky.gov</u> • <u>vet@ky.gov</u>

> Meeting Agenda January 30, 2025

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

Public Zoom Option Available - Email Vet@ky.gov to RSVP for meeting information.

COMMITTEE MEETINGS

- 9:00 AM Grievance Committee
- 9:30 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 January 30, 2025
- Board Meeting Minutes from November 21, 2024, and January 16, 2025
- Meeting Minutes for Committees:
 - Applications Committee November 21
 - Grievance Committee November 21, December 19, and January 10
 - o Education and Outreach Committee January 6
 - o Budget Committee January 24
- Budget Summary Report
- Licensure Status Report
- Licensee Demographics Report
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- Special Permittee Monitoring Reports
- ACA Inspection Reports
- ECFVG Nomination Letter for Ms. Shane
- Approval of Board Per Diem and Mileage



BUSINESS AGENDA

ANNUAL ELECTIONS

Pursuant to KRS 321.240(1), annual election of Board Chair and Vice Chair.

GUEST SPEAKERS

- Heather Case, DVM, CEO of the International Council for Veterinary Assessment (ICVA) <u>https://www.icva.net/navle/</u>
- Jon Zeagler DC and Gerald Johnson, DVM of the American Veterinary Chiropractic Association (AVCA) - <u>https://www.animalchiropractic.org/</u>
- Mr. Bharon Hoag, representative of the **International Veterinary Chiropractic Association (IVCA)** - <u>https://ivca.de/</u>

BUDGET AND CONTRACT MATTERS

- File sharing service provider
- RFP for Investigative Services

UNFINISHED BUSINESS AND UPDATES

- AAVSB
- KVMA/AVMA
- KBVE
- OSV

NEW BUSINESS

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

EXECUTIVE SESSION, if needed

Pursuant to <u>KRS 61.810(1)</u>

APPLICATIONS COMMITTEE REPORT

WELLNESS COMMITTEE REPORT

EDUCATION AND OUTREACH COMMITTEE

STRATEGIC PARTNERS UPDATE

GRIEVANCE COMMITTEE REPORT



GOVERNMENT AFFAIRS COMMITTEE

- Administrative Regulations SOCs for regulations filed in October 2024
- 201 KAR 16:530
- 2025 Legislative Session Update

OPEN DISCUSSION

- Obituary Notifications
- Open Discussion

FUTURE MEETING DATES

ADJOURNMENT

