

# KENTUCKY BOARD OF VETERINARY EXAMINERS

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> 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

