



## KENTUCKY BOARD OF VETERINARY EXAMINERS

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### Meeting Agenda

January 22, 2026

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

Public Virtual Option Available – Email [Vet@ky.gov](mailto:Vet@ky.gov) for meeting connection information.

#### EDT **COMMITTEE MEETINGS**

- 9:00 AM Grievance Committee
- 10:00 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 January 22, 2026
- Board Meeting Minutes from November 20, 2025
- Committee Meetings:
  - Applications Committee Minutes – November 20, 2025
  - Grievance Committee Minutes – November 20, 2025
  - Education and Outreach Committee Minutes – December 2, 2025, and January 5, 2026
- Budget Summary Report
- Licensure Status Report
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- ACA Inspection Reports:
  - Bell County Animal Shelter (certificate #149520)
  - Boyd County Animal Shelter (certificate #149493)
  - Campbell County Animal Shelter (certificate #149496)
  - Hardin County Animal Control (certificate #149651)
  - Knox-Whitley Humane Association (certificate #147205)

- Lewis County Animal Shelter (certificate #147230)
- Louisville Metro Animal Services (certificate #149464)
- McLean County Animal Shelter (certificate #149461) – Close-out inspection
- Tri-County Animal Shelter (Albany) (certificate #147202)
- Equine Sales Reports
  - Fasig-Tipton “October Yearling Sale”
  - Fasig-Tipton “The November Sale”
  - Keeneland “November Breeding Stock Sale”
  - Keeneland “November Horses of Racing Age Sale”
- Approval of Board Per Diem and Mileage

## **BUSINESS AGENDA**

### **Annual Code of Ethics and Confidentiality Agreements**

### **GUEST SPEAKERS**

On the subject of AI Tools and their Governance:

- American Association of Veterinary State Boards (AAVSB):
  - Beth Venit, VMD, MPH, DACVPM, Chief Veterinary Officer
- American Veterinary Medical Association (AVMA)
  - Gail Golab, C. Golab, PhD, DVM, MANZCVS, DACAW, Associate Executive Vice President, Chief Veterinary Officer

### **BUDGET AND CONTRACT MATTERS**

- Annual Dues
- Conferences, Exhibits, and Sponsorships
- Other Budget Requests
  - Auburn White Coat
  - SAHA Conference
  - Board Retreat
- RFPs
- Budget Review and Projections

### **AGENCY AND ASSOCIATION UPDATES**

- AAVSB Updates
  - Upcoming Events
  - Report – Recent meetings
  - Committee Reports
  - Announcements and Requests:
    - Joint Statement from AVTE-AAVSB-AVMA-CVTEA
    - 2026 Bylaws Amendment Proposals from Kentucky
  - API Program Update



- KVMA / AVMA Updates
- KBVE
- OSV

### **NEW AND UNFINISHED BUSINESS**

- Suspicious Ordering
  - DSCSA / National Opioid Settlement Agreement Letters of Concern
- OIG / CSPS
  - Filing of 902 KAR 55:110
  - Proposed Response letter
- Questions pending from the Board's Office
- Other Items for Discussion
  - CCVR Announcement
  - FL VPA bill
  - FDA Outreach
  - UK Study on Horse Owner preferences

### **APPLICATIONS COMMITTEE REPORT**

- Applications received November 10 – January 9
- Facilities Applications Processing Status Update
- Licensee Demographics Report
- Background Check Statute Status
- Applicants and Proposed Supervisors with Discipline History
- Veterinarian Managers with a Discipline History
- AVMA COE Accreditation Actions
- ICVA Updates
- Outlier Applicants

### **EXECUTIVE SESSION, if needed**

### **INVESTIGATIVE REPORTS**

### **WELLNESS COMMITTEE REPORT**

### **EDUCATION AND OUTREACH COMMITTEE**

- Newsletter Report
- Outreach from DEA to Coordinate Meetings

## **STRATEGIC PARTNERS UPDATE**

- Kentucky Board of Licensure for Massage Therapy (KBLMT)
  - Meeting request
- Kentucky Horse Racing and Gaming Corporation (KHRGC)
  - Proposed Comment letter in response to filing of 810 KAR 3:020
- Kentucky Agricultural Council (KAC)
- Kentucky Livestock Coalition (KLC)
- PILLS

## **GRIEVANCE COMMITTEE REPORT**

### **GOVERNMENT AFFAIRS COMMITTEE**

- **LRC / General Assembly**
  - Legislative Update

## **OPEN DISCUSSION**

- **Obituary Notifications**
- **Open Discussion**

## **FUTURE MEETING DATES**

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

- **2026:**
  - March 26
  - May 14
  - July 23
  - September 10
  - November 19

## **ADJOURNMENT**