



## KENTUCKY BOARD OF VETERINARY EXAMINERS

107 Corporate Drive, Second Floor, Frankfort, KY 40601

Office: 502-782-0273 • Fax: 502-695-5887

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### Special Meeting of the Board

Minutes – April 29, 2021

Online Meeting, per [Executive Order 2020-215](#) & [KRS 61.823](#)

Meeting Location: Video Teleconference Only

#### BOARD MEMBERS PRESENT

(V) = video (A) = audio only

- Steven J. Wills, DVM – Chairman (V)
- Gene Smith, DVM – Vice Chair (V)
- Dianne Dawes, DVM (V)
- Tom Dorman, Citizen-at-Large (A)
- Dale Eckert, DVM (V)
- Tim Gardner, DVM (V)
- Stephanie Kennedy, DVM (V)
- John Park, DVM (V)
- Bob Stout, DVM -- Proxy for the Commissioner of Agriculture (V)

#### BOARD MEMBERS ABSENT

- Amy J. Staton, EdD, LVT

#### DEPARTMENT OF AGRICULTURE STAFF PRESENT

- Michelle Shane, Executive Director (V)
- Joe Bilby, Legal Counsel (V)
- Sean Southard, Communications Director (V)

#### CALL TO ORDER / ROLL CALL / ESTABLISHMENT OF QUORUM

Dr. Steven Wills, Board Chairman, called the meeting to order at 1:04 PM EDT. Chairman Wills welcomed everyone to the online Zoom meeting.

#### CONFIRMATION OF PUBLIC NOTICE

Ms. Shane confirmed the public notice for this meeting was sent on Tuesday, April 27, 2021, to the Kentucky Department of Agriculture (KDA) media contact list, and was also posted on the KBVE website Meetings page.

#### READING OF MISSION STATEMENT

Mr. Shane read aloud the Board's mission statement.

## NEW BOARD MEMBER(S)

Members of the Board and guests completed a round of introductions.

### Oath of Office

Mr. Bilby swore new Board Member Mr. Tom Dorman into office.

Ms. Michelle Shane read the roll call. Per [KRS 321.240\(2\)](#), a quorum of the Board was achieved.

## CONSENT AGENDA

- Board Meeting Minutes from March 25, 2021
- Approval of Board Per Diem

A **MOTION** was made by Dr. Tim Gardner to approve the consent agenda. The motion, seconded by Dr. John Park, passed unanimously by show of hands.

## BUSINESS AGENDA

- **Training Approval**

A **MOTION** was made by Dr. Gene Smith to approve attendance and payment for CLEAR Virtual Executive Leadership Program for Regulators training for the Board executive director. The motion, seconded by Dr. Dale Eckert, passed unanimously by show of hands.

- **Kentucky Board of Pharmacy (KYBOP)**

A number of questions have been coming into the Board's Office about rules related to veterinary prescriptions, controlled substances, and compounding. Following discussion, KBVE Members feel it will be necessary to reach out to KYBOP to initiate a working group to better understand the rules for veterinarians related to these issues.

## PRACTICE ACT MODERNIZATION EFFORT

Mr. Joe Bilby provided an introduction to the Practice Act Modernization effort.

Addressed at March meeting:

- [KRS 321.230](#) - Board of Veterinary Examiners -- Membership -- Qualifications - Appointment -- Terms -- Vacancies -- Compensation

Members of the Board discussed proposed edits to the Veterinary Medicine Practice Act.

Addressed at this meeting:

- [KRS 321.235](#) - Powers and duties of board -- Personal immunity

- [KRS 321.240](#) - Board officers -- Meetings -- Notice of examinations -- Seal --Administrative regulations
- [KRS 321.320](#) - Revolving fund for administration
- KRS NEW - Severability
- [KRS 321.175](#) - Purpose of chapter
- [KRS 321.181](#) - Definitions for chapter

Tabled to next meeting:

- Remainder of [KRS 321.181](#) - Definitions for chapter, starting with “Practice of Veterinary Medicine”
- [KRS 321.190](#) - License required to practice veterinary medicine
- [KRS 321.193](#) - Veterinarian's license -- Requirements
- [KRS 321.200](#) - Exemptions from application of chapter
- [KRS 321.201](#) - Special permits -- Duration
- KRS NEW - Temporary Permits; Qualifications for a Temporary Permit -- Emergency Practice
- [KRS 321.221](#) - Licensure by endorsement for veterinarians licensed in other jurisdictions
- [KRS 321.211](#) - Renewal of [veterinarian] license -- Fees -- Expiration and termination of license -- Reinstatement -- Continuing education – Retired or inactive licensure status

## NEXT MEETING


May 27, 2021

Online Zoom Meeting

## ADJOURNMENT

Chairman Wills adjourned the meeting at 3:11 pm.

These Meeting Minutes were approved by the Board on May 27, 2021.



Steven J. Wills, DVM, Chairman of the Board

PRESIDING OFFICER: Steven J. Wills, DVM, Board Chairman

Minutes Recorded by: Michelle M. Shane, Executive Director

Minutes Reviewed by: Joe a. Bilby, Legal Counsel



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#### Agenda – April 29, 2021

Online Meeting, per [Executive Order 2020-215](#) & [KRS 61.823](#)

Meeting Location: Video Teleconference Only

- **Join the Zoom Meeting online:**  
<https://us02web.zoom.us/j/84374252011?pwd=OE0yb3ZyeDRjT1NKY2huazN6elpZdz09>  
Meeting ID: 843 7425 2011  
Passcode: 617978
- **One tap mobile**  
+19294362866,,84374252011# US (New York) 13017158592,,84374252011# US  
+(Washington DC)
- **Dial by your location (any number will work) - Meeting ID: 843 7425 2011**
  - +1 301 715 8592 US (Washington DC)
  - +1 312 626 6799 US (Chicago)
  - +1 929 436 2866 US (New York)
  - +1 253 215 8782 US (Tacoma)
  - +1 346 248 7799 US (Houston)
  - +1 669 900 6833 US (San Jose)

1:00 PM

#### CALL TO ORDER

#### ROLL CALL / ESTABLISHMENT OF QUORUM

#### CONFIRMATION OF PUBLIC NOTICE

#### READING OF MISSION STATEMENT

#### NEW BOARD MEMBER

- Oath of Office
- Introductions

#### CONSENT AGENDA

- Board Meeting Minutes from March 25, 2020
- Approval of Board Per Diem

#### BUSINESS AGENDA

- Training Approval
- Practice Act Modernization - discussion

**NEXT MEETING - May 27, 2021 - Online Zoom Meeting**

#### ADJOURNMENT