



KENTUCKY BOARD OF VETERINARY EXAMINERS

107 Corporate Drive, Second Floor, Frankfort, KY 40601

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

kybve.com • vet@ky.gov

Special Meeting Minutes

August 12, 2021 – Special Meeting

Meeting Location: Office of the State Veterinarian
109 Corporate Drive, Frankfort, KY 40601

BOARD MEMBERS PRESENT

(V) = video (A) = audio only (I) = In-person

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

DEPARTMENT OF AGRICULTURE STAFF PRESENT

- Michelle Shane, Executive Director
- Joe Bilby, Legal Counsel
- Amanda Briggs, Board staff

CALL TO ORDER / ROLL CALL / ESTABLISHMENT OF QUORUM

Dr. Steven Wills, Board Chairman, called the meeting to order at 9:03 AM EDT. Chairman Wills welcomed everyone to the meeting.

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

CONFIRMATION OF PUBLIC NOTICE

Ms. Shane confirmed the public notice for this meeting was sent on Monday, August 9, 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

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

CONSENT AGENDA

- Approval of Board Per Diem and Meeting Travel

A MOTION was made by Dr. Park to approve the consent agenda. The motion, seconded by Amy Staton, passed unanimously.

BUSINESS AGENDA

GOVERNMENT AFFAIRS COMMITTEE

Practice Act Review

- [KRS 321.207](#) Certification of animal control agencies and animal euthanasia specialists
- KRS - NEW - Renewal of certificates for Animal Euthanasia Specialists and Animal Control Agencies -- Fees -- Expiration and termination of certificates -- Reinstatement -- Continuing education -- Retired or inactive certificate status
- KRS - NEW - Veterinary Practice Ownership -- Corporate Ownership -- Responsible Parties
- KRS - NEW - Practice of Veterinary Technology (see [AAVSB PAM](#))
- [KRS 321.441](#) Veterinary technician's license -- Qualifications -- Scope of practice -- Annual fee -- Exception (See [AAVSB Scope of Practice -- Veterinary Technicians](#) document)
- KRS - NEW - Renewal of veterinary technician license -- Fees -- Expiration and termination of license -- Reinstatement -- Continuing education -- Retired or inactive licensure status
- [KRS 321.443](#) Veterinary assistants- levels of techs/nurses and appropriate duties set through regulation? How to treat small and large animal practices fairly? What about OTJ trained assistants with many years of experience? Grandfathering?

Following review of the statutes, Member of the Board discussed the following topics:

- **August 11 Meeting with select Animal Control Agencies**
 - Bowling Green/Warren County Humane Society (certificate # 149653)
 - Lorri Hare
 - Daviess County Animal Shelter (Owensboro) (certificate # 147147)
 - Ashley Thompson
 - Dr. Julie Gray
 - Henderson County Animal Control (certificate # 147229)
 - Kendra Gallagher-Strawn, Board President
 - Lexington Humane Society (certificate # 149250)
 - Susan Malcomb, President
 - Karie Shrader
 - Louisville Metro Animal Services (certificate # 149464)
 - Amanda Wolfe, Director
 - Jerry Foley, Trainer

- **Request from the Animal Control Agencies to have an alternate background check method for euthanasia specialist applicants**

Members of the Board directed Ms. Shane and Mr. Bilby to draft a new Board Policy to accommodate this request, for review at the September meeting.


FUTURE MEETING DATES

- Thu, Sep 23 – Regular Meeting @ 1:00 PM EDT – OSV
- Thu, Oct 28 – Special Meeting @ 9:30 AM EDT – OSV
- Thu, Dec 2 – Regular Meeting @ 1:00 PM EDT – OSV

ADJOURNMENT

Chairman Wills adjourned the meeting at 12:48 pm.

These Meeting Minutes were approved by the Board on September 23, 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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**Due to continuing COVID-19 Restrictions,
only Members of the Board are authorized to meet in person.**

Citizens and observers are required to attend the meeting virtually.

Join Zoom Meeting

<https://us02web.zoom.us/j/87285052176?pwd=ZXFXVk5BbJl6YVM0bU1kclZQdHJrdz09>

Meeting ID: 872 8505 2176

Passcode: 903505

One tap mobile

+13017158592,,87285052176# US (Washington DC)

13126266799,,87285052176# +US (Chicago)

Dial by your location (any number will work). Then enter Meeting ID: 872 8505 2176

+1 301 715 8592 US (Washington DC)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

9:00 AM **CALL TO ORDER**

ROLL CALL / ESTABLISHMENT OF QUORUM

CONFIRMATION OF PUBLIC NOTICE

READING OF MISSION STATEMENT

CONSENT AGENDA

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3:00 PM **ADJOURNMENT**