



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

Meeting Minutes

May 26, 2022

Meeting Location: Office of the State Veterinarian, 109 Corporate Drive, Frankfort, KY 40601
Meeting included a public Zoom Option

BOARD MEMBERS PRESENT

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

All Board Members, Staff, and Others present in-person unless otherwise noted.

- Steven J. Wills, DVM – Chairman
- Gene Smith, DVM – Vice Chair
- Dianne Dawes, DVM
- Tom Dorman, Citizen-at-Large (V)
- Dale Eckert, DVM
- Tim Gardner, DVM
- John Park, DVM
- Amy J. Staton, EdD, LVT
- Keith Rogers, KDA Chief of Staff --
Proxy for the Commissioner of
Agriculture

BOARD MEMBERS ABSENT

- Stephanie Kennedy, DVM

DEPARTMENT OF AGRICULTURE STAFF PRESENT

- Michelle Shane, KBVE Executive Director
- Amanda Briggs, KBVE Administrative Assistant
- Joe Bilby, KBVE Legal Counsel

OTHERS PRESENT

- Mark Brengelman, JD, MA, Attorney at Law, new KBVE Legal Counsel
- Coy St. Clair, DVM, KBVE Investigator
- Debra Hamelback, Executive Director, Kentucky Veterinary Medical Association (KVMA)
- Eric J. Hamelback, CEO, The National Horsemen's Benevolent and Protective Association (HBPA)
- Gail Golab, DVM, Associate Executive Vice President and Chief Veterinary Officer at AVMA (V)
- Luisa Fernandez, DVM (V – camera off)
- Brian Chenowith (V – camera off)
- Cody Corcelius (V – camera off)
- Zoom Phone-in Participant (A)

- Maria Killos, DVM, American College of Veterinary Anesthesia and Analgesia (ACVAA) (V – camera off)
- R. Hilton (V – camera off)
- Zoom DSA (V- camera off)
- Ashley Morgan, DVM, AVMA Representative (V)

CALL TO ORDER / ROLL CALL / ESTABLISHMENT OF QUORUM

Dr. Steven Wills, Board Chairman, called the meeting to order at 1:10 PM 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 Tuesday, May 24, 2022, to the Kentucky Department of Agriculture (KDA) media contact list, and also posted on the KBVE website Meetings page.

READING OF MISSION STATEMENT

Vice Chair Gene Smith, DVM read aloud the KBVE mission statement.

CONSENT AGENDA

- Board Meeting Minutes from March 24, 2022 and May 11, 2022
- Budget Expenditures since 3/24 meeting
- Licensure Status Report
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- Approval of Board Per Diem and Mileage

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

Budget

The budget expenditures and revenue approved are summarized for F.Y. 2022, July 1, 2021, through May 19, 2022, as follows:

- F.Y. 2022 –
 - Receipts = \$93,474
 - Expenditures = \$337,045
 - Current Balance = \$952,829

Licensure Statue Report

As of May 26, 2022, the KBVE database reports:

- Active Veterinarians = 2,586
- Inactive Veterinarians = 36
- Special Permits = 2
- Active Veterinary Technicians = 507
- Inactive Veterinary Technicians = 14
- Active Certified Animal Control Agencies = 48
- Active Certified Animal Euthanasia Specialists = 154
- Inactive Animal Euthanasia Specialists = 32

Applications Committee Reports

- Report on New Applications
- Report on New CE Requests

The Applications Committee Reports are as follows in Table 1: Approved Applicants for Licensure and Certification, and Table 2: Approved CE Requests. Members of the Board approved 40 veterinarian, 9 veterinary technicians, and 13 animal euthanasia specialist applications. Members of the Board approved CE requests for 83 hours of CE for veterinarians and 37 hours of CE for veterinary technicians.

Table 1: Approved Applicants for Licensure and Certification				
Row #	First Name	Last Name	License Type	App. Type
1	Myriah D.	Albrecht	Veterinarian	New
2	Nadine N.	Altmann	Veterinarian	New
3	Katherine F.	Bachman	Veterinarian	Endorsement
4	Caitlyn J.	Black	Veterinarian	New
5	Mary Jane	Cionni	Veterinarian	Endorsement
6	Andrew R.	Clark	Veterinarian	Reinstatement
7	Allen W.	Craig	Veterinarian	Endorsement
8	Rachel J.	Doenges	Veterinarian	New
9	Audrey L.	Emery	Veterinarian	New
10	Chelsea B.	Facison	Veterinarian	New
11	Kerry E.A.	Gunsalus	Veterinarian	Endorsement
12	Joshua D.	Houston	Veterinarian	New
13	Da'ne R.	Irvin	Veterinarian	New
14	Jessica	Jebe	Veterinarian	New
15	Taylor S.	Johnson	Veterinarian	Endorsement

Row #	First Name	Last Name	License Type	App. Type
16	Nicole R.	Langer	Veterinarian	Endorsement
17	Regan B.	Lee	Veterinarian	New
18	Julia E.	Miller	Veterinarian	Endorsement
19	Amber D. F.	Moore	Veterinarian	Endorsement
20	Mary J.	Morris	Veterinarian	New
21	Abigail C.	Newquist	Veterinarian	New
22	Julia D.	Niemann	Veterinarian	New
23	Summer J.	Nilsen	Veterinarian	New
24	Cassidy B.	Nugent	Veterinarian	New
25	Jefferson S.	Nunley	Veterinarian	Endorsement
26	Sadie G.	Peters	Veterinarian	New
27	Cathleen M.	Poole	Veterinarian	New
28	Ashleigh A.	Price	Veterinarian	New
29	Bailey B.	Reed	Veterinarian	New
30	Rebecca L.	Riggs	Veterinarian	New
31	Darien B.	Robertson	Veterinarian	New
32	Lillian T.	Shepherd	Veterinarian	New
33	Stephanie J.	Soltis	Veterinarian	New
34	Brooke L.	Staley	Veterinarian	New
35	Jacie L.	Sweeney	Veterinarian	New
36	Jessi R.	Taylor	Veterinarian	New
37	Jamie E.	Todd	Veterinarian	Endorsement
38	Brian C.	Turner	Veterinarian	New
39	Madison S.	Turner	Veterinarian	New
40	Shanna E.	Yackel	Veterinarian	Reinstatement
41	Megan M.	Coats	Veterinary Technician	Endorsement
42	Hannah E.	Covington	Veterinary Technician	Reinstatement
43	Jeri S.	Griess	Veterinary Technician	Reinstatement
44	Katelyn H.	Jeanes	Veterinary Technician	New
45	Stephanie B.	McCoy	Veterinary Technician	New
46	Taelor L.	McMillin	Veterinary Technician	New
47	Katherine E.	Morris	Veterinary Technician	Reinstatement
48	Judy	Pedraza	Veterinary Technician	New
49	Brianna E.	Peel	Veterinary Technician	New
50	Heather C.	Alberts	Euthanasia Specialist	New
51	Whitney M.	Belcher	Euthanasia Specialist	New
52	Shae E.	Borenstein	Euthanasia Specialist	New
53	Shane W.	Carpenter	Euthanasia Specialist	New
54	Dont'a A. M.	Collins	Euthanasia Specialist	New

Row #	First Name	Last Name	License Type	App. Type
55	Cassidy R.	Dimmitt	Euthanasia Specialist	New
56	Kayla R.	Hall	Euthanasia Specialist	New
57	Kristin E.	Owings	Euthanasia Specialist	New
58	Tiffany M.	Renaker	Euthanasia Specialist	New
59	Rodney D.	Rogers	Euthanasia Specialist	New
60	Alysa L.	Seats	Euthanasia Specialist	New
61	Haleigh R.	Todd	Euthanasia Specialist	New
62	Shannon A.	Todd	Euthanasia Specialist	New

Table 2: Approved CE Requests

Course Title	Sponsor / Provider	CE Hours Requested		Date of Program(s)
		Vet	Vet Techs	
Southeast Stocker Conference	Boehringer Ingelheim	6	-	7/20-21/22
Bring Your Own Body Necropsy Laboratory	Breathitt Veterinary Center, Murray State University	4	-	5/21/2022
Morehead Clinic Days	Buffalo Trace VMA	15	6	6/4-5/22
Behavior Development in Dogs: Canine Aggression and Treatment	Cincinnati VMA	2	-	5/24/2022
European College of Veterinary Internal Medicine Annual Congress	European College of Veterinary Internal Medicine	20	-	9/1-3/22
Greater Cincinnati Veterinary Specialists Educational Networking Event	Greater Cincinnati Veterinary Specialists / Alliance Animal Health	1	-	6/1/2022
Thirty-Seventh Twin Lakes Veterinary Conference	Jackson Purchase VMA	15	15	5/21-22/22
KVTA Spring Fling	KVTA		4	4/30/2022
Mountain Veterinary Conference	Veterinary Association Management	20	12	4/10-13/22

BUSINESS AGENDA

GUEST SPEAKERS

- **Mr. Eric J. Hamelback, CEO, The National Horsemen's Benevolent and Protective Association (HBPA)** – Presentation on the Horseracing Integrity and Safety Act (HISA)

Highlights of presentation:

- HISA is intended to create uniform, national rules and regulations, subject to FTC approval, that keep horses and jockeys safe
- Signed into law by President Trump. Enacted in December 2020. Some parts already in effect – general effective date is July 1, 2022
- Two lawsuits in progress challenging the constitutionality of the law, one each in the Fifth Sixth Circuit Courts
- The Governing Authority is a private entity
- HISA includes reporting requirements for all veterinarians, even if they are not licensed by the Racing Commission. Medical records for all “covered horses” from any veterinarian must be submitted to the Governing Authority. Methods of submission and technological considerations have not yet been defined
- Reporting requirements likely to be burdensome for ambulatory or mixed practitioners
- There will be difficulties for veterinarians in knowing which horses are covered
- In many ways, HISA duplicates duties and paperwork of state racing commissions
- Enforcement against violations detailed on website
- Three (3) sets of regulations already passed:
 - Safety
 - Assessment and methodology, and
 - Penalties and procedures
- FTC will review a final set of anti-doping regulations; supposed to be submitted July 1
- Only three (3) jurisdictions currently agree to participate with the allocation process – California, Kentucky, and Minnesota. Virginia likely will, but has not yet committed
- Kentucky assessed a \$1.3 million dollar liability to participate, and there has been no transparent discussion about how those funds will be generated
- Non-Thoroughbred racing is not currently covered

BUDGET MATTERS

- Budget items for vote:
 - **AVMA Annual Convention** – July 28-31, Philadelphia, PA

A MOTION was made by Dr. Dawes to approve all allowable costs (registration, lodging, transportation, meals, etc.) associated with sending Ms. Shane to the 2022 AVMA Annual Convention. The motion, seconded by Dr. Eckert, passed unanimously.

- **AAVSB Annual Meeting** – September 15-17, Charlotte, NC

Individuals planning to attend:

- Dr. Wills
- Dr. Dawes
- Ms. Shane
- Ms. Amanda Briggs

A MOTION was made by Dr. Smith to approve all allowable costs (registration, lodging, transportation, meals, etc.) not covered by AAVSB that are associated travel to the 2022 AAVSB Annual Meeting for staff and board members to attend. The motion, seconded by Ms. Staton, passed unanimously.

- **Medical Record Keeping Training** – September 23, Roanoke, WV
<https://www.wvbvm.org/Home/News/ctl/ArticleView/mid/1920/articleId/40/Medical-Record-Keeping-Training-Friday-September-23-2022-FREE>

A MOTION was made by Dr. Eckert to approve all allowable costs associated with travel for KBVE Investigator Dr. Coy St. Clair to attend the Medical Records Training being hosted by the West Virginia Board of Veterinary Medicine. The motion, seconded by Dr. Gardner, passed unanimously.

- **RFP for Investigative Services**

A new RFP for Investigative Services was released on May 26. Ms. Shane will send out an email blast to all licensees alerting them to this opportunity.

OLD BUSINESS

- **AAVSB Updates**

- AAVSB has distributed proposed Bylaw Amendments, as submitted from the California Veterinary Medical Board. Members of the Board will need to vote and direct the Kentucky Delegate to AAVSB to represent this vote at the 2022 Annual Meeting. The board will vote on this at July meeting.
- Ms. Shane has been invited to speak at the AAVSB Annual Meeting. She will co-present with representatives from Arizona, Ohio, and Alberta at a session called 'Facility Standards and Permitting'.

- **OSV Partnership Meeting**

- Dr. Gardner, Dr. Park, and Ms. Shane met with Dr. Katie Flynn, Kentucky State Veterinarian on May 12.
- Ways KBVE can support / assist OSV
 - Provide USDA APHIS Accreditation information for all KBVE licensees, biennially

- Provide current mailing addresses for all KBVE licensees, upon request
- Provide Licensee Demographics Reporting, upon request (max of twice per year)
- Provide email blast communications re disease outbreaks and other alerts to licensee population
- Increase messaging on website to support reporting to OSV (i.e., Reportable Diseases)
- KBVE may consider revisiting the Personnel Classifications for veterinarians and make new salary recommendations to the Personnel Cabinet
- KBVE and OSV may coordinate outreach to the County Judge/Executives on ACAs/AESs, CS responsibility, and reporting of animal abuse
- Other points of discussion:
 - USDA APHIS
 - At this time, USDA states that blood draws for Coggins must be completed by an accredited veterinarian
 - May engage with USAHA and NVAP to see if there is any room for movement in regulatory requirements re allowing LVTs to assist in some work
 - College of Veterinary Medicine (CVM) screening criteria & VMCAS
 - Auburn CVM – Dr. Melinda Camus and Mr. Glenn Sellers program engaging veterinarian students with rural practices
- **Request to Kentucky County Judge/Executive Association (KCJEA) and Kentucky Magistrates & Commissioners Association (KMCA) joint meeting in June** – update
In the event KBVE is not able to speak to this group, Members of the Board directed Ms. Shane to pull together draft letters to be sent to these organizations and also directly to County Judge/Executives. The letters should include reminders of responsibilities related to controlled substance management and the rules for KBVE-certified animal control agencies and limitations on animal euthanasia specialist scope of practice. Additionally, Ms. Shane should coordinate with OSV re animal abuse responsibilities.
- **Puerto Rico Board of Examiners of Veterinary Medicine Request for Reciprocity**
Members of the Board reviewed the reciprocity request from the Puerto Rico Board of Examiners of Veterinary Medicine. Mr. Bilby advised that the board had no authority to offer a reciprocity agreement. Mr. Brengelman pointed out that the KBVE statutes allow for licensure by endorsement. Chairman Wills directed Ms. Shane to respond to Puerto Rico accordingly.
- **KBOP info re anonymous prescription complaints**
At the Practice Act Modernization regional stakeholder meetings, KBVE received a substantial amount of feedback and complaints about the aggressive tactics of the online veterinary pharmacies, however no one has followed up with details yet that can be sent to KBOP

APPLICATIONS COMMITTEE REPORT

Dr. Gardner and Dr. Smith provided an update from the Applications Committee.

- **New Graduate Licensure Program in 2022:**
 - LMU Graduates – new to program this year - 13 new graduates
 - Auburn Graduates – one additional Auburn grad, for a total of 23 new graduates
 - Total of 36 new graduates eligible to participate in the New Graduate Licensure Program, all licensed and ready to work in Kentucky on graduation day

- **Veterinary Specialists**

[201 KAR 16:500, Section 5](#) states “A veterinarian shall not represent to the public that he or she is a board certified specialist in any specialty of veterinary medicine unless that veterinarian has been certified by an entity approved by the American Veterinary Medical Association (AVMA) and has submitted the certification for filing with the board.”

Members of the Board discussed veterinary specialists, related terms, what constitutes proof for identification of specialists, and how the board may best track this designation in the KBVE database and during renewal.

- **ACAs that expired, and how many AES moved to inactive**

Ms. Shane provided an update following the closure of the renewal and grace period for KBVE-certified animal control agencies (ACA) and animal euthanasia specialists (AES).

- Knox-Whitley – working to reinstate
 - 1 shelter manager moved to inactive,
 - 2 pending applications
- Union County –status unknown – closeout inspection needed
 - No listed AES

WELLNESS COMMITTEE REPORT

Mr. Dorman provided an update from the Wellness Committee.

Mr. Dorman left the meeting at 2:31 pm.

EDUCATION AND OUTREACH COMMITTEE

- **KVMA E&O contract – schedule**
 - Sun, June 5 – Buffalo Trace Meeting
 - Members of the Board discussed possible topics to cover in KBVE presentation

- **Kentucky Animal Care & Control Association (KACCA) Annual Conference – September 21-23, Louisville, KY**
 - Ms. Shane was invited to speak on September 21 and will cover certification requirements, issues in shelters, Controlled Substance Management, etc.
 - Ms. Shane asked that the board consider sending KBVE Investigators to this meeting

GOVERNMENT AFFAIRS COMMITTEE

- **KBVE Policy 2104 Appropriate Use of Anesthesia Drugs in Small Animal Medicine**
 - Adopted by KBVE on 9/23/2021, the policy stated that the KBVE felt the use of Telazol or Rompun/Xylazine as an anesthetic protocol was no longer consistent with standards of care for small animals due to the potential dangerous effects these drugs have on the health of patients.
 - A Kentucky veterinarian sent the policy out on the Veterinary Information Network (VIN) which caused a flood of calls and written communication to the KBVE office, including outreach from the American Veterinary Medical Association (AVMA) and the American College of Veterinary Anesthesia and Analgesia (ACVAA).
 - KVMA also discussed this issue at their May 19 board meeting, and asked for clarification from KBVE if the policy was meant to state “sole anesthetic protocol”.
 - Many comments were alarmed that Telazol was listed, as no one felt this was a bad product

Chairman Wills indicated that in order to provide this issue due diligence, the board should review all comments and conduct further research.

Mr. Brengelman counseled that policy holds no legal weight, and discussed the need to put anything the board wants to enforce in regulation.

A MOTION was made by Dr. Eckert to withdraw KBVE Policy No. 2104 and remove it from the website. The motion, seconded by Dr. Gardner, passed unanimously.

Dr. Smith discussed his personal research on the issue and provided insights on his experiences. He also reached out to anesthesiology contacts at Auburn and UT who agreed that Xylazine is not recommended as part of a small animal anesthesia protocol. There are safer, more modern options available, but they are often not the most cost effective. He relayed that Xylazine is generally used in low-cost scenarios that are likely to have limited access to warming, blood pressure support, resuscitation, etc. which combine to put these animals at risk long term.

Ms. Shane requested Chairman Wills form a working group to explore this issue further with stakeholders, and present recommendations to the board. Stakeholder discussion group volunteers:

- Dr. Smith
- Dr. Dawes
- Dr. Wills

Dr. Ashley Morgan from AVMA commented that the national organization is willing to participate and engage with comments in the stakeholder meeting. She also let the board know that Dr. Golab has comments on the KBVE website statement on industrial hemp / cannabis, and will coordinate with Ms. Shane to provide information to the board on this topic for future discussion.

- **Practice Act Modernization Proposal – updates**
 - **Kentucky HSUS, HSUS, and HSVMA – update**
 - Chairman Wills, Dr. Park, Dr. Dawes, and Ms. Shane met with representatives of these organizations,
 - Todd Blevins, State Director, Kentucky Humane Society of the United States (HSUS)
 - Jessica Simpson, HSUS (national office) – Policy Analyst – focus on companion animal
 - Pam Runquist, E.D., Humane Society Veterinary Medical Association (HSVMA) – vet affiliate of HSUS – focus on companion animal
 - These organizations focused their points of discussion:
 - Wish to lift all in-person requirements for VCPR
 - Seek to extend prescription requirements to 18 months
 - State they want to provide for rural area needs
 - State they want veterinarians to “use [telehealth] at their discretion” and be able to make an in-person requirement decision on their own
 - Cite AAVSB provisions outlining “safeguards” to ensure protections for animals when there are no in-person requirements
 - **KBVE-KVMA Joint Stakeholder Meetings**
 - Eight (8) meetings completed; two (2) remain
 - Average of 35 attendees per meeting
 - KVMA and the local VMAs have provided tremendous support, including securing venues and providing meals at each event
 - Attendees seem to leave the meetings with a better understanding of need for facilities registration
 - Multiple stakeholders would like to see the board publish more statistics in various complaint areas
 - Stakeholder feedback binder in board packet for review – includes notes from meetings, as well as written comments submitted to the board
 - **LRC – Joint Interim Committee on Licensing, Occupations, & Administrative Regulations (L&O)**
 - KBVE is likely to appear on an agenda this summer
 - **Extended outreach**

Pause on resending to Ag leadership until following June 15 meeting and an updated bill from LRC is in hand.

- **KDA Stakeholder's Dialogue on the status of Large Animal Veterinarians**

Keith Rogers, COS, KDA Chief of Staff provided an update

- Seeking to coordinate dialogue between the veterinary industry and agriculture regarding food animal veterinarian shortage
 - Scheduled for June 15 @ 10 am at the KSU Research Farm
 - All Kentucky agricultural and commodity groups have been invited to participate
 - Presenters to include leads from the veterinary community, including OSV, KVMA, KBVE, Auburn University CVM
 - Auburn CVM participation:
 - Dean Calvin Johnson, DVM
 - Melinda Camus, DVM, Associate Dean for Academic Affairs
 - Glen Sellers, MBA, MS, Clinical Lecturer, Coordinator of Practice Management and the lead faculty member for a USDA grant to train, recruit, and support veterinarians in underserved regions of Kentucky
 - KBVE will present licensing demographics and Practice Act updates
- **Animal Control Advisory Board (ACAB)** – proposed meeting update
 - Pending later this summer
 - **Policy Discussion – Tele-triage services and after-hours care** –
 - Guardian Triage / afterhours services. Chairman Wills made contact and provided an update to the board.
 - Entirely teletriage – does not diagnose, refers to emergency care if needed.
 - Many operators are LVTs.
 - Has the appearance of professional advice
 - Questions from the board:
 - Who is responsible if a client is told a situation is not an emergency and there is a bad outcome?
 - Is the veterinarian / the practice who contracts with Guardian held accountable?
 - If a corporate owned facility contracts with an afterhours service such as Guardian to offer triage service, and the employee veterinarian has no choice in that, who is responsible?
 - Mr. Brengelman encouraged the board to incorporate these questions and answers in a newsletter or similar to licensees
 - KVMA offered space in their newsletter

INVESTIGATOR REPORTS

Investigator Dr. Coy St. Clair presented the Periodic Shelter Inspection Reports:

- Barren River Animal Welfare Association (certificate no. 147177)
- Bowling Green-Warren County Humane Society (certificate no. 149653)
- Danville-Boyle County Humane Society (certificate no. 148731)
- Franklin County Humane Society (certificate no. 147172)
- Hopkins County Humane Society (certificate no. 149515)



- Humane Society of Muhlenberg County (certificate no. 159649)
- Lincoln County Animal Shelter (certificate no. 149462)
- Marion County Animal Shelter (certificate no. 149075)
- Marshall County Animal Care and Control (certificate no. 149523)
- Oldham County Animal Control (certificate no. 147203)
- Shelby County Animal Shelter (certificate no. 149074)

COMPLAINTS SCREENING COMMITTEE REPORT

Mr. Bilby provided the report from the Complaints Screening Committee.

- **Dismissed, no violations of the Practice Act identified**
 - 2021-52
 - 2022-03
 - 2022-04
 - 2022-07
 - 2022-08
 - 2022-11
 - 2022-12
 - 2022-13
 - 2022-17 (new)
- **Closed following KBVE action**
 - 2020-44
 - 2021-24
 - 2021-35
 - 2021-36
 - 2021-44
- **Assigned to Investigator**
 - 2021-54
 - 2021-55 – preliminary investigation
 - 2022-02
 - 2022-10
 - 2022-14
 - 2022-15 (new)
 - 2022-16 (new)
 - 2022-19 (new)
 - 2022-20 (new)
 - 2022-21 (new) – preliminary investigation
- **New**
 - 2022-18
 - 2022-22
 - 2022-23
 - 2022-24

A MOTION was made by Dr. Gardner to accept the recommendations of the Complaints Screening Committee. The motion, seconded by Dr. Smith, passed unanimously.

OPEN DISCUSSION / NEW BUSINESS

- **Questions pending from the Board's Office**
 - **Telehealth question about supervision and licensure requirements for providing teletriage in Kentucky**
Under current law, there are no teletriage restrictions, except that the VCPR and responsibility for the patient lies with the veterinarian (i.e., if they are purchasing the teletriage service for their facility)
- **Budget Committee** – With Dr. Stout's retirement, there is now a vacancy on this Committee. Board Members are directed to connect with Chairman Wills if interested in serving.
- **KBVE Veterinarian Renewal opens July 1**
 - A new "renewal" question is required for the 2022 renewal form
Chairman Wills directed Ms. Shane to compile a new list of questions and email to the full board for a vote and approval prior to the opening of the renewal cycle
 - Members of the Board discussed requirements for audited certificates. Chairman Wills would like to ensure that CE certificates of completion have the licensee name and Kentucky license number. Due to so many courses being completely electronic now, the licensee signature will no longer be required on the certificate
- **Obituary Report**
 - Dr. John Thomas Ross of Danville, KY (passed 11/3/2021)
- **Other Items for Discussion**
 - Ms. Shane to outreach to AVMA re CBD law updates


FUTURE MEETING DATES

- **Board Retreat – June 22-23**
- **The next regularly scheduled board meeting shall be held on:**
Thursday, July 28 @ 1:00 PM EDT
Tentative location: Office of the State Veterinarian, 109 Corporate Drive
- **Administrative Hearing** – August 29-30 –in Case # 2020-34

ADJOURNMENT

Chairman Wills adjourned the meeting at 4:09 pm.

These Meeting Minutes were approved by the KBVE on July 28, 2022.



Steven J. Wills, DVM, Chairman of the Board

Minutes Recorded by: Michelle M. Shane, Executive Director
Minutes Reviewed by: Mark Brengelman, Legal Counsel



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Meeting Agenda

May 26, 2022

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

Public Zoom Meeting Option:

Join Zoom Meeting

https://us02web.zoom.us/j/86840864343?pwd=UCtZTr_2r2vNDENF2TlgGgWGQwqYqI.1

Meeting ID: 868 4086 4343

Passcode: 857004

One tap mobile

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Meeting ID: 868 4086 4343

Find your local number: https://us02web.zoom.us/j/86840864343?pwd=UCtZTr_2r2vNDENF2TlgGgWGQwqYqI.1

COMMITTEE MEETINGS – CLOSED TO THE PUBLIC

10:00 AM Complaints Screening Committee

11:00 AM Applications Committee

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

- Board Meeting Minutes from March 24, 2022 and May 11, 2022
- Budget Summary Report
- Licensure Status Report
- Applications Committee Report on New Applications
- Applications Committee Report on New CE Requests
- Approval of Board Per Diem and Mileage

BUSINESS AGENDA

GUEST SPEAKERS

- **Mr. Eric J. Hamelback, CEO, The National Horsemen's Benevolent and Protective Association (HBPA)** – Presentation on the Horseracing Integrity and Safety Act (HISA)

BUDGET MATTERS

- Budget items for vote:
 - AVMA Annual Convention – July 28-31
 - AAUSB Annual Meeting – September 15-17
 - West Virginia Board of Veterinary Medicine – Medical Record Keeping Training – September 23
- RFP for Investigative Services – May 26

OLD BUSINESS

- AAUSB Updates
- OSV Partnership Meeting – update
- Request to Kentucky County Judge/Executive Association (KCJEA) and Kentucky Magistrates & Commissioners Association (KMCA) joint meeting in June – update
- Puerto Rico Board of Examiners of Veterinary Medicine reciprocity request

APPLICATIONS COMMITTEE REPORT

- LMU Graduates
- [201 KAR 16:500, Section 5](#) – Requirements for Specialists

WELLNESS COMMITTEE REPORT

EDUCATION AND OUTREACH COMMITTEE

- KVMA E&O contract – schedule
- Kentucky Animal Care & Control Association Annual Conference

GOVERNMENT AFFAIRS COMMITTEE

- Practice Act Modernization Proposal – update
- KDA Stakeholder's Dialogue on the status of Large Animal Veterinarians
- KBVE Policy 2104 Appropriate Use of Anesthesia Drugs in Small Animal Medicine
- Animal Control Advisory Board (ACAB) – proposed meeting update
- Policy Discussion – Teletriage services and after-hours care

INVESTIGATOR REPORTS

Periodic Shelter Inspections

COMPLAINTS SCREENING COMMITTEE REPORT

OPEN DISCUSSION / NEW BUSINESS

- Questions pending from the Board's Office
- Budget Committee
- KBVE Veterinarian Renewal opens July 1
- Obituary Report
- Other Items for Discussion

FUTURE MEETING DATES

- Board Retreat – June 22-23
- The next regularly scheduled board meeting shall be held on:
Thursday, July 28 @ 1:00 PM EDT
Tentative location: Office of the State Veterinarian, 109 Corporate Drive
- Administrative Hearing in Case # 2020-34

ADJOURNMENT