



## KENTUCKY BOARD OF VETERINARY EXAMINERS

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### Special Meeting Agenda

May 1, 2024

Meeting Location: Zoom Option Only

2:00 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 May 1, 2024
- Board Meeting Minutes from April 25, 2024
- Approval of Board Per Diem

#### BUSINESS AGENDA

#### OPEN DISCUSSION / NEW BUSINESS

#### FUTURE MEETING DATES

- **May 23, 2024**  
Full Board Meetings, and Meetings of the Applications and Grievance Committees  
Office of the State Veterinarian, Frankfort, KY
- **June 12-13, 2024**  
Board Retreat  
Location to be finalized
- **June 28, 2024**  
Grievance Committee Meeting  
Office of the State Veterinarian, Frankfort, KY

#### ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/86166972460?pwd=bnZRVEExOcnYwelJqRlo3TkNQ3Rjdz09>

Meeting ID: 861 6697 2460  
Passcode: 221496

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One tap mobile  
+13092053325,,86166972460# US  
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Dial by your location (any number will work); then enter Meeting ID: 861 6697 2460

- +1 309 205 3325 US
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- +1 305 224 1968 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
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