



KENTUCKY BOARD OF VETERINARY EXAMINERS

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Meeting Agenda

May 23, 2024

Meeting Location: Office of the State Veterinarian, 109 Corporate Drive, Frankfort, KY 40601
Including Public Zoom Meeting Option

COMMITTEE MEETINGS

- 9:00 AM Grievance 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

- Meeting Agenda for May 23, 2024
- Board Meeting Minutes from May 1, 2024
- Applications Committee Minutes from March 28, 2024
- Grievance Committee Minutes from March 28, 2024
- 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

BUDGET AND CONTRACT MATTERS

- Annual Dues
- Exhibitor and Sponsorships
- Other Budget Requests
- Contracts Research Summary Update
 - New Office Location

- RFPs for the next biennium

UNFINISHED BUSINESS AND UPDATES

- AAVSB Updates
- KVMA / AVMA Updates
- KBVE
- OSV

NEW BUSINESS

- Questions pending from the Board's Office
- Other Items for Discussion

APPLICATIONS COMMITTEE REPORT

INVESTIGATIVE REPORTS

- Periodic Shelter Inspections
- Equine Sales Reports

WELLNESS COMMITTEE REPORT

EDUCATION AND OUTREACH COMMITTEE

- KVMA E&O contract
- Constant Contact Email Campaign

STRATEGIC PARTNERS UPDATE

EXECUTIVE SESSION, if needed

COMPLAINTS SCREENING COMMITTEE REPORT

GOVERNMENT AFFAIRS COMMITTEE

- **Administrative Regulations**
 - 201 KAR 16:580 - Inactive status for AAHP permits
 - 201 KAR 16:563 – AAHP responsibilities and limitations
- **Equine Dental Discussion**

OPEN DISCUSSION

FUTURE MEETING DATES

ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/86470907708?pwd=ZTV5M2ZuQk5zNGUveTU3S2FsODZVdz09>

Meeting ID: 864 7090 7708

Passcode: 616715

One tap mobile

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Dial by your location (any number will work); then enter Meeting ID: 864 7090 7708

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