



STATE OF IDAHO

BOARD OF VETERINARY MEDICINE

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BOVM Meeting Agenda

MONDAY, June 23, 2014, 8:30AM to 5:00PM MDT

Idaho State Department of Agriculture Building
2270 Old Penitentiary Rd, Boise ID 83712

Conference Rooms Main A&B

(Portions of this meeting may be held in Executive Session in accordance with Chapter 23, Title 67, Idaho Code.)

Time	Agenda Item/Presenter
8:30 AM	Call to order and welcome (Coplin)
8:30 AM	1. Public Hearing -- FY2016 Statute and Rule Changes (Gabel) a. Docket No. 46-0101-1401: CVTs must graduate from programs approved AVMA b. Housekeeping changes (address, fax)
8:50 AM	2. Update on search for new investigator a. Review of contract (Gabel) b. Candidates <ul style="list-style-type: none">• Robert Miller, DVM• Jack Walker, DVM• Craig Maloney, DVM
9:15 AM	3. Present Stipulations and/or Consent Agreements for Board approval (potential executive session) (Mac Master) a. BVM 14-04A, V-4373 b. BVM 14-04B, V-1740
9:40AM	4. Upcoming meetings (Ellis) a. Upcoming AAVSB meeting in St. Petersburg, FL b. FARB Regulatory Law meeting in Annapolis, MD
9: 55 AM	5. Results of Idaho Licensed Veterinarians Cancer Investigation by Cancer Data Registry of Idaho (Ellis)
10:05 AM	6. Request from Center for Disease Control and Prevention (CDC) and National Association of State Public Health Veterinarians (NASPHV) for assistance in informing Idaho veterinarians of national survey regarding mental well-being (Ellis)
10:20 AM	BREAK
10:35 AM	7. Budget update and financial report (Ellis)

10:45 AM	8. 2014 licensing renewal stats (Youtz)
10:50 AM	9. Request for new Board member from Eastern Idaho (Ellis)
11:00 AM	10. Presentation and discussion: "License Application Questions Regarding Mental Health." (Gabel)
11:30 AM	11. Open forum for public comment
11:40 AM	12. Request from licensee for Board to consider "limited" licenses for Idaho veterinarians who wish to work only a few days a year in the state (Dr. Duane Mickelsen, Pullman, ID) (Ellis)
12:00 PM	Lunch (Carol's homemade pork barbeque, per Dr. Clark's request)
12:45 PM	13. Update on GL Solutions (Gabel)
12:55 PM	14. Strategic Plan draft: review and approval (Ellis)
1:10 PM	15. Equine dentistry update and discussion (Ellis and Coplin)
2:00 PM	16. Review meeting minutes (Coplin) <ul style="list-style-type: none"> a. Board meeting, April 7, 2014 b. Conference call, May 20, 2014
2:15 PM	17. Special consideration of license renewal application per request of applicant, V-1184. Conference call with applicant.
3:00 PM	18. Special consideration of CET applications with CBC hits <ul style="list-style-type: none"> a. CET-4391 b. CET-4389
3:15 PM	19. Review forty-five (45) license and certificate applications (nine technicians and thirty-four veterinarians)
4:00 PM	Adjourn

Scheduled Guests

Emily Mac Master, Deputy Attorney General, Civil Litigation Division, Office of the Attorney General

Rita Jensen, Paralegal, Civil Litigation Division, Office of the Attorney General

Stanton Thorsell, DVM (telephonically)