



STATE OF IDAHO  
BOARD OF VETERINARY MEDICINE

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**Amended BOVM Meeting Agenda**

**FRIDAY, October 12, 2018, 8:30AM to ~ 5:00PM MDT**

Idaho State Department of Agriculture Building  
2270 Old Penitentiary Rd, Boise ID 83712  
**Conference Rooms A & B**

- Agenda items that may require a vote are identified as “action items” (“→” designation) consistent with Idaho Code §74-204(4).
- Portions of the meeting may be held in Executive Session in accordance with Idaho Code §74-206.

	Time	Agenda Item/Presenter
	8:30 AM	Call to order and welcome (Dredge)
→	8:35AM	<b>1.</b> Review and approve minutes from Board meeting of June 8, 2018
→	8:45 AM	<b>2.</b> Proposed FY 2020 budget (Brown)
	9:15 AM	<b>3.</b> Discipline in large practice/multi doctor environments (Sheehan)
	9:25 AM	<b>4.</b> Open meeting rules summary (Sheehan)
	9:35 AM	<b>5.</b> Interstate licensing options (Brown and Sheehan)
	10:15 AM	BREAK
	10:35 AM	<b>6.</b> Open forum for public comment
	10:45 AM	<b>7.</b> eLITE system review (Brown)
→	10:55 AM	<b>8.</b> BVM 19-09 Stipulation review (Hayes)
	11:00 AM	<b>9.</b> Executive session (Hayes)
	11:45 AM	LUNCH
	12:45 PM	<b>10.</b> Report on recent AAVSB meeting (Pierce and Brown)
	1:45 PM	<b>11.</b> Legislative items (Brown) <ul style="list-style-type: none"> <li>a. External legislation</li> <li>b. Vet Board negotiated rule-making items <ul style="list-style-type: none"> <li>1. Vet license renewal fee increase</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>2. Vet license verification fee removal</li> <li>3. Time requirement for licensee after absence from active practice</li> <li>4. Housekeeping changes to VPA</li> </ul>
→	2:45 PM	<ul style="list-style-type: none"> <li><b>12.</b> Updates from Executive Director. (Brown) <ul style="list-style-type: none"> <li>a. New Board member from Eastern Idaho</li> <li>b. Update from COHE meeting</li> <li>c. State opioid response update</li> <li>d. Determine dates for 2019 meetings</li> <li>e. Recognize Dr. Rockett's Board service</li> </ul> </li> </ul>
	3:30 PM	Adjourn.