



STATE OF IDAHO
BOARD OF VETERINARY MEDICINE

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BOVM Meeting Agenda

MONDAY, June 20, 2016, 8:30AM to ~5:00PM MDT

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

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Time	Agenda Item/Presenter
8:30 AM	<ul style="list-style-type: none"> • Call to order and welcome (Gerber) • Remarks from Dr. Eklund on five years of service (Eklund)
8:45 AM	1. Minutes - Review and approve minutes from Board meeting of April 18, 2016.
8:55 AM	2. Update on completed license and certification renewals to date (Ellis)
9:00 AM	3. Negotiated rulemaking and proposed legislation for 2017 legislative session <ol style="list-style-type: none"> a. "Remodeling" rules <ul style="list-style-type: none"> • IDAPA 46.01.01.004: insert information about the dates and location of Board meetings. • IDAPA 46.01.01.102: reorganize and provide clarity to CE requirements for CVTs. • IDAPA 46.01.01.200: eliminate the requirement that a Board member sit on the Committee on Humane Euthanasia. b. Establish fees and a process for CVTs to move their certifications to and from active and inactive status. c. Adjust the Board's fee rule to cover anticipated Board costs and expenses in providing services.
9:45 AM	4. Draft of 2017 Strategic Plan (Ellis)
10:00 AM	5. Updates from Executive Director (Ellis) <ol style="list-style-type: none"> a. Reminder: Mandatory security awareness training from ISP b. Travel information form (Hedge) c. Materials from AAVSB New Board Member training d. Index for Veterinary Practice Act e. Search for new Board member from Northern Idaho (Review of HB 482) f. New software g. Update on VTNE registration (Hedge)
10:45AM	BREAK
11:30 AM	6. Issues for the Board's consideration <ol style="list-style-type: none"> a. Ownership of medical records in equine pre-sale examinations (Gabel). b. Should Board inform veterinarians of complaints even when the Board will not take action?

12:10 PM	7. Open forum for public comment
12:20 PM	Lunch
1:00 PM	8. Consideration of Stipulation and Consent Agreements (Hayes) a. BVM 16-03 b. BVM 16-07
1:45 PM	9. Replacing Executive Director (Gerber)
2:15 PM	10. AAVSB Bylaws (Dredge)
2:30 PM	11. Follow up to discussion of illegal practice of equine dentistry (Rockett)
3:15 PM	12. <i>Per Idaho Code § 74-206(1)(d), the Board will enter into Executive Session to consider non-routine license applications (records that are exempt from public disclosure):</i> <ul style="list-style-type: none"> • V-4692 • V-4659 • V-4675 • CVT-4676 • CVT-4656
3:30 PM	13. Consideration of sixty-four (64) new applications : <ul style="list-style-type: none"> • Fifty (50) DVM licensee applications • Fourteen (14) CVT applications
4:30 PM	Adjourn

Guests: Leslie Hayes, Deputy Attorney General, State of Idaho, Office of Attorney General
Vicki Smith and Jared Buff, IVMA