



STATE OF IDAHO
BOARD OF VETERINARY MEDICINE

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BOVM Meeting Agenda

MONDAY, January 11, 2016, 8:30AM to 4:00PM 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 (President Gerber)
8:40 AM	1. Minutes Review and approve minutes from Board meeting of October 19, 2015
8:50 AM	2. Updates and topics from Executive Director (Ellis) <ul style="list-style-type: none"> a. Discrepancies in budget reports from FY2013, FY2014 and FY2015 (Hedge) b. Policy for annual review of Executive Director c. Information from Virginia Board on how facility inspections are conducted d. Information from North Carolina Board on using citizens to make arrests of violators e. Professional indexing for VPA f. Topics for Spring 2016 newsletter g. Permission for director to attend AA VSB new board member training (May 21-22, 2016)
10:00 AM	Break
10:15 AM	3. Request from IVMA for pre-approval as a provider of Continuing Education (Vicki Smith)
10:30 AM	4. Update on proposed legislation and rulemaking for current legislative session <ul style="list-style-type: none"> a. <i>Proposed amendment to Idaho Code no. EALS #435-02</i> (Expand existing authority for non-disciplinary options to board regulated individuals and specify when these options are available) – IVMA’s position (Vicki Smith) b. <i>Negotiated rule changes:</i> Docket 46-0101-1501: IDAPA 46.01.01.15(03) (Changes in reporting Continuing Education)
11:00 AM	5. Update on proposal to revise the Stipulation and Consent Agreement for BVM 13-12B (Gabel)
11:15 PM	6. Case summaries (Gabel):
11:45 AM	7. Open forum for public comment
12:00 PM	LUNCH (from Deli George)

1:00 PM	8. Telemedicine <ul style="list-style-type: none"> a. The use of telemedicine in the veterinary profession (Ellis) b. Legal aspects of telemedicine (all) c. Question from Idaho veterinarian re: performing pre-vaccination examinations for shelter animals electronically d. Discussion of future course for BOVM
2:00 PM	9. Consideration of Dr. Walter Rowntree's suggestions on conducting investigations of complaints when more than one veterinarian is involved
2:10 PM	10. Update: Federal Trade Commission (FTC) Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants (Gabel)
2:30 PM	Break
2:45 PM	11. License and Certification Application Review <ul style="list-style-type: none"> a. Thirty (30) veterinarian applications b. Nine (9) certified veterinary technician applications
4:00 PM	Adjourn

Guests: Vicki Smith, Executive Director, IVMA
Jared Buff, IVMA