



STATE OF IDAHO
BOARD OF VETERINARY MEDICINE

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Notice of Public Meeting

BOVM Meeting Agenda

MONDAY, October 20, 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.)

Agenda Item/Presenter
Call to order and welcome (Eklund)
1. Introductions <ul style="list-style-type: none">a. Dr. Matt Dredge, new board memberb. Dr. Bob Miller, new investigator
2. Certified Euthanasia Task Force (Youtz) <ul style="list-style-type: none">a. Update on October 15, 2014 CETF meetingb. Nomination of new members of CETFc. Euthanasia statistics for 2013 and 2014
3. <i>Per Idaho Code § 67-2345(1)(f), the Board will enter Executive Session to discuss pending litigation with legal counsel</i>
Break
4. <i>Per Idaho Code § 67-2345.d , the Board will enter Executive Session to consider records that are exempt from public record</i>
5. Board Investigators <ul style="list-style-type: none">a. Overview of investigation services for BOVM for new Board member (Rathfon)b. National Certified Investigator and Inspector Training (NCIT) (Miller)

Lunch

6. “TVMA’s proposed legislation regarding non-profit animal groups: BOVM’s potential involvement with rules if legislation is passed during the 2015 legislative session”
(Robert Pierce, DVM)

7. Open forum for public comment

8. Review of AAVSB meeting, September 10-13, 2014, in St. Petersburg, FL (Ellis, Eklund, and Gerber)

- a. Report from AAVSB delegate (Eklund)
- b. Ideas/issues from AAVSB meeting (Ellis and Gerber)
 - i. Mandatory attendance of a board meeting as a disciplinary requirement in appropriate cases
 - ii. CE credits for voluntary attendance of board meetings (limited number)
 - iii. Possible additional sources of revenue for Board
 - iv. Charge drug companies for lists of licensees
 - v. Charge for approving CE courses
- c. VCET (Veterinary CE Tracking System)

9. Review and approve meeting minutes:

- May 5, 2014 teleconference
- July 17, 2014 teleconference
- June 23, 2014 board meeting

10. Budget update and financial report (Ellis)

Break

<p>11. Report from Board Attorney (Gabel)</p> <ul style="list-style-type: none"> a. Update on GL Solutions b. Report from 2014 FARB meeting
<p>12. Board statistics</p> <ul style="list-style-type: none"> a. 2014 renewal stats (Youtz) b. Website hits
<p>13. Request from Idaho Health Alert Network (Ellis)</p>
<p>14. Illegal practice of equine dentistry by lay persons</p> <ul style="list-style-type: none"> a. Update on Board's actions (Coplin) b. Other states' perspectives from AAVSB meeting (Eklund)
<p>15. Topics and proposed format for Newsletter (Ellis)</p>
<p>16. Choose dates for 2015 meetings</p>
<p>Adjourn</p>

Scheduled Guests

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

Michael Kane, Attorney, Michael Kane and Associates, PLLC

Dr. Christine Ludwig, DVM

Robert Pierce, DVM, President, IVMA (by telephone)

Vicki Smith, Executive Director, IVMA