



STATE OF IDAHO
BOARD OF VETERINARY MEDICINE

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BOVM Meeting Agenda

MONDAY, April 18, 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

(Portions of this meeting may be held in Executive Session in accordance with Idaho Code § Title 74-206)

Time	Agenda Item/Presenter
8:30 AM	Call to order and welcome (Gerber)
8:35 AM	1. Review and approve minutes from board meeting of January 11, 2016
8:45 AM	2. Review of Spring 2016 BOVM newsletter (Ellis)
9:15 AM	3. Revised license and certificate renewal forms for 2016 a. Veterinarian b. CVT
9:45 AM	4. Updates from Executive Director (Ellis) a. 2016 Legislative Session i. Changes in code ▪ HO 381 – Name change for CETF ▪ HO 382 – Expansion of non-disciplinary option ii. Negotiated rule changes ▪ Docket 46-0101-1501 -Changes in reporting CE (vets) b. Raises for BOVM office staff c. Formal rulemaking for the 2017 session i. Legislation for CVTs going on inactive status – modeling Rule 104 on Rule 12 for veterinarians (proposed and temporary rules) ii. Review and amendment of Rule 102 (Reporting CE for CVTs); iii. Replacing CETF with COHE in Rules iv. Addressing the statutory requirement of Idaho Code Section 54-2105(4) (Gabel) d. Increasing license and certificate fees in FY 2017 (Rule 14)
	BREAK
10:45AM	5. Overview of 2016 Legislative Session (big picture) (Gabel)
11:00 AM	6. Case presentation and discussion (Gabel)
11: 20 AM	7. Conclusion of information on VTNE registration (Rockett)

11:45 PM	8. Open forum for public comment
12: 00 PM	LUNCH (from Deli George)
12:45 PM	9. CETF (COHE) update from April 5, 2016 meeting (Ellis) <ul style="list-style-type: none"> • New member from Board? • Highlights of the meeting
1:00 PM	10. Consideration of Stipulation and Consent Agreements (Hayes) <ol style="list-style-type: none"> a. BVM 16-03 b. BVM 16-07
2:00 PM	11. Telemedicine <ul style="list-style-type: none"> • Overview of AAVSB webinar • Possible verbiage (Dr. Dredge)
2:45 PM	BREAK
3:00 PM	12. FY 2015 complaint overview
3:30 PM	13. Discussion: Should Liaison Officer serve until October board meeting?
3:45 PM	Adjourn

Guest: Leslie Hayes, Deputy Attorney General, State of Idaho, Office of Attorney General
Yvonne Dunbar, Attorney, Anderson, Julian & Hull, LLP