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**AGENDA AND ITINERARY FOR BOARD MEETING**

**January 30, 2018**

**The Senate Suites at 900 Tyler; Lower Level Reception Room  
Topeka, Kansas**

**1:00 PM: BOARD MEETING Call to Order**

**(D)iscussion/(A)ction:**

- A. Welcome to those in attendance, Jane Weiler (A)
- B. Adoption of proposed agenda (A)
- C. Public Forum; limit of 3-5 minutes to speaker
- D. Approval of minutes prior meeting(s) (A)
- E. Policy & Procedures manual, review/approve (A)
- F. Risk Based inspections, [A,B,C] (D,A)
- G. KSUCVM meeting report(Dodson) (D)
- H. KVMA meeting report (D)
- I. Rental car/personal mileage (D)
- J. Embryo transfer, AG input (D,A)
- K. Strategic plan status reports
- L. Suspended license website update (D)
- M. Staff reports
  - a. Inspections- Konrad Coe
  - b. Office- Cheryl Mermis
  - c. Investigations and litigations
  - d. ED report- Dr. Jay Hedrick
- N. Finalize April meeting date/time (A)
- O. Future meeting dates and locations (A)
- P. Executive Session for candidate interviews (D)
- Q. Adjourn (A)

Probable cause reviewers may have casework following the meeting.

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**AGENDA AND ITINERARY FOR BOARD MEETING**

**January 31, 2018**

**Board Meeting; State Capitol at 300 SW 10th St.; Rm 229E  
Topeka, Kansas**

**9:00 AM: BOARD MEETING Call to Order**

**(D)iscussion/(A)ction:**

**Unfinished Business**

Next meeting April 4, 2018 10:00AM [Wamego]