



**AGENDA AND ITINERARY FOR BOARD MEETING**

**Monday, January 21, 2019; Senate Suites, 900 SW Tyler, TOPEKA KS [Lower Level Reception Rm]  
and  
Tuesday, January 22, 2019; State Capitol, 300 SW 10<sup>th</sup> Ave, TOPEKA KS [Rm 229E]**

**3:00 PM: BOARD MEETING Call to Order**

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

- A. Welcome to those in attendance
- B. Adoption of proposed agenda (A)
- C. Public Forum; limit of 3-5 minutes per speaker
- D. Approval of minutes prior meeting(s) (A)
- E. Report on OMDR residence(Andaya) (D)
- F. License/register veterinary technicians report (ED) (D)
- G. Retention schedule for inspection forms (D)
- H. Records audit K.S.A. 47-822(k) (D,A)
- I. Publish License Numbers (D,A)
- J. Telemedicine statute discussion (D,A)
- K. Strategic plan status reports (D)
- L. Staff reports
  - a. Office- Cheryl Mermis
  - b. Inspections-Konrad Coe
  - c. Investigations and litigations-Matthew Provencher
  - d. Attorney Reports
  - e. ED report- Dr. Jay Hedrick
- M. Finalize April meeting date/time (A)
- N. Future meeting dates and locations
- O. Executive Session (A)
- P. Adjourn (A)

Next meeting April 3<sup>rd</sup>, 2019 10:00AM in Wamego, Ks.