



**AGENDA AND ITINERARY FOR BOARD MEETING**

**August 22, 2018**

**Wamego, Kansas**

**10:00 AM: BOARD MEETING Call to Order**

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

- A. Welcome to those in attendance
- B. Introduction of new Board member
- C. Adoption of proposed agenda (A)
- D. Public Forum; limit of 3-5 minutes per speaker
- E. Approval of minutes prior meeting(s) (A)
- F. Inspection report Mr. Coe, discuss form (D)
- G. Veterinary technician registration (D,A)
- H. Laser Therapy by non-veterinarian (D,A)
- I. AAVSB Proposals (A)
- J. Budget Update/approval (A)
- K. Strategic plan status reports(tooth floaters)
- L. Staff reports
  - a. Office- Cheryl Mermis
  - b. Investigations and litigations-Matthew Provencher
  - c. Attorney Reports
  - d. ED report- Dr. Jay Hedrick
- M. Finalize November meeting date/time (A)
- N. Future meeting dates and locations
- O. Executive Session (A)
- P. Adjourn (A)

Next meeting November 14, 2018 10:00AM in Wamego, Ks

FYI: AAVSB Sept. 13-15, Washington, D.C.