**MINUTES** 

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## KANSAS BOARD OF VETERINARY EXAMINERS Sunday, June 5, 2016 1320 Research Park Drive, Manhattan, Kansas Board Meeting

 This meeting of the Kansas Board of Veterinary Examiners was called to order at 10 A.M. by Board President Dr. Bogue. Board Members in attendance in addition to Dr. Bogue were Drs. Dodson, Kobuszewski, Layton and Joseph Allen; Dr. Bentz was absent due to personal last minute commitment. Also present in Manhattan were Drs. Brown and Hanson, Konrad Coe, Cheryl Mermis, KDA legal counsel Robert Large. A guest in attendance - Dr. Jay Hedrick.

 Dr. Bogue welcomed and thanked those in attendance. Dr. Dodson made a motion to adopt the proposed agenda, Dr. Kobuszewski seconded the motion. Time was given for board members to review a print-out of the previous meetings' minutes which were not provided prior to this meeting. Dr. Ritter asked if there would be further discussions regarding the Veterinary Feed Directive-VFD since the deadline is in December. For the moment, Dr. Brown said the Board's role is awareness- the VFD and the impact to large animal producers and practitioners, everything is shifting from feed mills to veterinarians. The VCPR meets the Federal requirements but the language may need some updating in the future. There are still a lot of unanswered questions at this point at the national level and all 50 states are trying to figure out how to outreach and educate the profession. Mike Apley, Greg Hanzlicek, and Brian Lubbers would be good resources to educate board members. The FDA is getting ready to conduct unannounced inspections to some veterinary clinics, feed companies and feedlots, to establish a baseline. Dr. Hedrick relayed that the VFD was a topic at the AAVSB annual conference this last year and will most likely be discussed at the meeting in September. The AAVSB conference is a great opportunity to interact with veterinary boards across the nation. Dr. Bogue said he would follow-up with Dr. Bentz, to see if he has anything further to report from his study group and research efforts. Dr. Dodson made a motion to approve the minutes of the previous meetings. Dr. Layton seconded the motion. The motion passed on a voice vote with no dissenting votes.

Dr. Brown provide the transition check list for the Boards' awareness; identified tasks that have either been or will need to be completed, with the assistance of several different departments and KDA personnel- combined efforts to making the transition as smooth as possible. The tentative date of the KBVE office move to Wamego is July 7th and/or July 8th. OITS is not ready to convert KBVE's digitized documentation currently in DocuWare, on the KDA server- to O365 Sharepoint but KDA/IT will create a VPN for KBVE to have access to KBVE documentation residing on the KDA server until OITS is prepared to do the conversion. All unencumbered KBVE balances will be transferred to the State Treasurer's Office with a designated line item for KBVE fee fund that will be administered by the Department of Administration. Cheryl provided a listing of expected expenses that should be encumbered from FY16 KBVE balances. Robert will ask the Office of Administrative Hearings to provide the current bill for services rendered to-date, to KBVE. The lease to new office space has been approved by Facilities Management Office, signatures are still being secured. Robert will obtain clarification from the Attorney General's Office regarding their fee/payment schedule and contract services language.

 Dr. Dodson reported that KBVE is right on target with regards to the budget. The budget committee members in Topeka thought KBVE had budgeted in inadequate amount for legal fees and have allowed KBVE to go up to the maximum amount of \$100,000 for legal fees. The agency finances will have to be closely monitored since there will be a legislative audit of KBVE in April 2017.

Robert provided the handout of the legal case update- of active and closed cases. A new column added to Robert's report is titled transition- which depicts KDA legal handling completion of the majority of cases shown. A handful of cases depicted where consent agreements are not currently ready to be issued but KDA is continuing to pursue, if a consent agreement cannot be reached KDA will transition approximately three cases to the AG's office for prosecution.

Dr. Hanson reported 5 new cases since the last meeting [4/6/2016]; 4 ongoing investigations or preparing for probable cause--- actually 7 different complaints with several complaints involving the same respondent and one new case where investigation has not been started. In regards to cases to transfer to legal, Dr. Hanson revealed that of the 4 cases prepping for probable cause, they are complicated cases and not simple cite/fines or consent agreements, these cases will most likely be the first cases transferred to Wes Smith after July 1st.

Robert reported that the regulations that were worked last fall and early this year were submitted to the Department of Administration for their approval; that approval arrived on Friday, June 3, 2016. There were a few minor technical changes that did not affect the substance; the changes were to conform to writing style requirements. Next step in the approval process, the DOA stamped approved document will go to the AG's Office, for their approval. Robert will provide the board a copy of the DOA approved regulations. Robert reminded the board members that changes to Article 4 were not addressed or submitted.

 Konrad reported inspecting 69 premises since 4/6/2016; 2 with deficiencies, 1 change in OMDR and 2 new facilities. The most common deficiency noted at most clinics is the control drug log being out of date. Robert reported that he conducted research and reported to Dr. Brown that KBVE does have the authority to inspect quantities of control drugs and verify the count on drug logs. Robert will provide a memo, to the Board, affirming that the KBVE does have statutory authority to confirm veterinarians' controlled drug inventory.

During a routine premise inspection, the premise inspector is checking to see that each registered practice/veterinarian is maintaining a separate written ledger for controlled drugs, confirming the supply of controlled drugs to the veterinarians' ledger, and affirming that there is a locked area for the storage of those controlled substances. Konrad will document, on the premise inspection form, the specific patient records he reviews during an inspection; a surgery case that was a non-elective procedure and sick animal medical record.

Dirk and Konrad will continue to maintain monthly vehicle logs that have been the standard reporting at KDA.

A recently received commendation for a Topeka area veterinarian, sent by email by a private citizen will be passed on to the KVMA. Dr. Hanson reports receiving positive feedback from complainant's – they like the attention they are receiving in the case investigations, they like that the KBVE response is relatively pretty quick, video interviews are conducted and they like the fact that board members are going to see and hear what they have to say.

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98	There are two board position terms that will expire June 30, 2016; Dr. Layton has submitted her written
99	request, to the Governor's Office, to be reappointed to the Board; as of this date, Dr. Layton has not
100	received a response. Joseph Allen indicated that he has received a telephone call and an Email
101	inquiry from the Governor's Office about his interest in a reappointment. Mr. Allen said he would
102	contact the Governor's Office.
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104	Dr. Bogue announced the time for the election of officers for the next fiscal year- President and Vice
105	President/Treasurer; Dr. Layton nominated Dr. Dodson for Vice President/Treasurer, Dr. Kobuszewski
106	seconded. Dr. Kobuszewski nominated Dr. Bogue to be reappointed President, Dr. Dodson
107	seconded. A call to vote all in favor, nominations passed unanimous.

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The American Association of Veterinary State Board

The American Association of Veterinary State Boards-AAVSB annual conference is September 22-24 in Scottsdale Arizona. Dr. Bogue stated that AAVSB conference provides a great deal of knowledge. Dr. Hedrick concurred adding that he has seen interactions with board members from other state boards which has been invaluable ~ finding out that you aren't alone and that you gain so much

information to bring back home to share with the board.

Dr. Dodson will attend as an AAVSB committee member. Dr. Dodson reported that her attendance at last years' AAVSBs' meeting became instrumental for this board because she was able poll other attendees whether they were merged or unmerged- how is that working out; how is that structured lt gave her a lot of information and background on how to evaluate how KBVE is doing compared to

other states as well as strategizing on how to proceed.

Some topics at the September conference will be on the FTC guidance on active supervision and an update on the North Carolina Dental Case. AAVSB will pay for one KBVE board member/Delegate to attend the conference. Dr. Ritter will check his schedule; if he can't go perhaps Dr. Bentz can go. Deadline for sign-up is coming up real soon.

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The next meeting of the Board will be on Wednesday, July 27, 2016 at 10A.M., in Wamego.
Future meeting date[s] are as follows: October 5, 2016-Wamego, November 30, 2016-Wamego,
Tuesday, January 31, 2017-Topeka, and Wednesday, February 1, 2017-Topeka.

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Having no further business before the Board at this time, the meeting adjourned at 12:20 P.M.

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Signed\_ Chiyoy E, Bogue DM