

Draft - MINUTES

KANSAS BOARD OF VETERINARY EXAMINERS
Wednesday, November 30, 2016
714 Plum St.; Wamego, Kansas
Board Meeting

This meeting of the Kansas Board of Veterinary Examiners was called to order at 10:02 A.M. by Board President Dr. Bogue. Board Members in attendance in addition to Dr. Bogue were Drs. Bentz, Dodson, Kobuszewski, Ritter, Snyder and Joseph Allen. Also present in Wamego were Drs. Hanson and Hedrick; Konrad Coe, Cheryl Mermis, and Dr. Michael Apley. General Counsel Athena Andaya participated by telephone.

Dr. Bogue welcomed and thanked those in attendance.

After adding an executive session to the end of the proposed agenda Mr. Allen made a motion to adopt the agenda, Dr. Bentz seconded the motion. The motion passed on a voice vote with no dissenting votes.

Dr. Bentz made a motion to approve the minutes of the 10/5/2016 board meeting, Mr. Allen seconded the motion. The motions passed on a voice vote with no dissenting votes.

There was no one present for public comments.

Dr. Michael Apley provided informative information on VFD and the impact on veterinarians and producers. Dr. Apley stated the VCPR definition in the Kansas Veterinary Practice Act is adequate for now. There was then some discussion about specifically clarifying and addressing VFD in statute. Ms. Andaya was asked to advise the Board if the agency could accomplish what is needed to enforce VFD requirements through changes in regulations, or if changes would have to first occur in statute.

During the trial merge with KDA, implementation of the institutional license was enacted with revisions to K.S.A. 47-829; 47-855 and 47-856. Because the Board has sole authority to issue licenses Ms. Andaya recommends that the institutional license application be revised to include the Statement Of Citizenship component as it is required; agency staff should review and maintain all the compulsory applicant documentation in agency records.

Dr. Hedrick presented a discussion on the Special Committee on Organization of Public Health Boards. Athena will be attending the 12/14/2016 Committee Meeting on behalf of the Board; providing the agency's' overview and the Board's input on the implementation of a separate public health umbrella structure which may align and consolidate several health professions boards.

Dr. Hedrick informed the board on a couple of inquiries that he has received on dose splitting and pregnancy testing by employees.

Dr. Hedrick updated the Board on work by the State Archivist regarding the agency's retention schedule.

50 A strategic planning meeting will occur on Monday, January 9 and 10, 2017 at Rock Springs in
51 Junction City. Board members and staff will attend the 2-day meeting.
52 Mr. Coe reported that since the 9/30/2016; he has conducted 86 premise inspections; 1 new and 2
53 non-compliance. Dr. Hanson reported receiving 4 new complaint cases.

54 Dr. Hedrick informed board members that the National Board of Veterinary Medical Examiners-
55 NBVME is now known as the International Council for Veterinary Assessment-ICVA;
56 rebranding/name change to more accurately reflect what the organization already does---prepare
57 qualified veterinarians to protect human and animal health and welfare.

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59 Dr. Hedrick reported that he traveled to Norton Kansas to meet with Dr. Aaron White;
60 KVMA/President-elect to present and explain the rationale for changing regulations pertaining to
61 premise facility inspections.

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63 The next meeting of the Board will be on Monday/Tuesday, January 9 & 10, 2017 at 10am in Junction
64 City; future meetings to include Tuesday, January 31, 2017-Topeka, and Wednesday, February 1,
65 2017-Topeka.

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67 In open session at 1:25pm, Dr. Dodson moved to recess into Executive Session in compliance with
68 the Kansas Open Meeting Act to discuss personnel matters of non-elected personnel to protect the
69 privacy of parties involved. We require Dr. Hedrick to be admitted to the executive session to aid the
70 Board in their discussion. The Board will reconvene the open meeting in this same location in 10
71 minutes and will resume at 1:35pm. It is noted in the minutes that executive session ended at
72 1:35pm and no action was taken in executive session.

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74 Having no further business before the Board at this time, the meeting adjourned at 1:38 P.M.
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78 Signed 