

Kansas Board of Veterinary Examiners

Thursday, October 1, 2020

Conference Call

Phone Meeting, 7:00 AM

This meeting of the Kansas Board of Veterinary Examiners was called to order at 7:04 A.M. by Board President Dr. Dodson. Board Members in attendance in addition to Dr. Dodson were Drs. Bentz, Ritter, Snyder, Covington, Flowers and Mr. Allen. Also present was General Counsel Charles Macheers, public members in attendance were Megan Kilgore from KVMA and Mary Berg from the KVTA. Other staff members were Dr. Jody Johnson, Konrad Coe, Matthew Provencher and Audi Westgate. Dr. Dodson read the script for open meeting via conference call under disaster declaration. See Attachment.

Dr. Johnson moved to amend the agenda to include discussion under F1. (Approval of Covid-19 relief contract). Dr. Snyder made a motion to adopt the agenda as amended and Dr. Flowers seconded the motion. The motion passed on a voice vote with no dissenting votes.

Dr. Dodson moved to the next agenda item, public forum, and offered the two members in attendance a chance to speak. Both Mary Berg (KVTA), and Megan Kilgore (KVMA) said they were only there to listen. Dr. Dodson thanked them both for attending.

Dr. Dodson introduced new Board member, Dr. Beth Covington, and new Administrative Specialist, Audi Westgate.

Discussion was held concerning the attorney general contract that was sent out on August 17th, 2020. Since it was not signed by September 11th, we were notified by email on September 30th that the Office of Attorney General is ending its legal services to the KBVE effective November 2nd, 2020. Dr. Snyder moved that Dr. Dodson and Dr. Johnson negotiate with the AG office for a contract for legal services for the upcoming year. Dr. Flowers seconded and it was passed on a voice vote with no dissenting votes.

Dr. Johnson discussed the Coronavirus Relief Fund Memorandum of Agreement involving federal grant money to purchase operational expenses for telework equipment/services and emergency and protective measures for \$3,068. The MOA has been reviewed by Charles Macheers General Council. Dr. Snyder moved to signed the agreement to accept the grant money and Dr. Ritter seconded. It was voted by voice by all board members except Mr. Allen, no voice vote received from Mr. Allen due to poor cell service. There were no dissenting votes.

Dr. Dodson announced the upcoming board meetings, November 4th, 2020 in Wamego; January 19th, 2021 in Topeka, and January 20th will be Legislative Day at the Capitol for Board Members.

Dr. Flower moved to adjourn Dr. Ritter seconded. There were no dissenting voice votes.

The meeting adjourned at 7:40 AM.

Signed Sheila M. Dodson, DVM Date 11/4/20