

1 **KANSAS BOARD OF VETERINARY EXAMINERS**

2 **Wednesday, April 14, 2021**

3 **504 Miller Drive, Wamego, Kansas 66547**

4 **Board meeting**

5
6 This meeting of the Kansas Board of Veterinary Examiners was called to order at 10:01
7 a.m. by Board President Dodson. The meeting was held through Microsoft Teams and
8 those in person were at the Board office at 714 Plum in Wamego, KS. Board Members
9 participating by Teams were Mr. Allen, Drs. Dodson, Covington, Flowers, and Snyder.
10 Mr. Forbes and Matthew Provencher also attend by Teams. Dr. Ritter attended in
11 person in Wamego along with Konrad Coe, Dr. Johnson, and Audi Westgate. Also
12 attending by Teams were Megan Kilgore (KVMA), and Angie Harris (KVTA).

13 Dr. Dodson, Board President, read the script for an Open Meeting via Conference Call
14 under Disaster Declaration.

15 Dr. Johnson suggested an Executive Session be added to the agenda. Dr. Ritter moved
16 the proposed agenda as amended be approved. Dr. Flowers seconded the motion. The
17 motion passed by a voice vote with no dissensions.

18 Megan Kilgore from the Kansas Veterinary Medical Association (KMVA) announced that
19 the KVMA would be holding an in person meeting in November.

20 The minutes of the previous meeting had been sent to the Board members to review.
21 Dr. Snyder moved the minutes be approved as submitted. Dr. Ritter seconded the
22 motion. A roll call voice vote was held. The motion passed with no dissenting votes.

23 As stated by statute, a yearly election of officers is held at the April meeting. Dr. Snyder
24 moved to keep the officers the same with Dr. Dodson continuing as Board President and
25 Mr. Allen as Vice President. Dr. Ritter seconded the motion. A roll call voice vote was
26 held. The motion passed with no dissenting votes.

27 Dr. Johnson reminded the Board members to submit the Statement of Substantial
28 Interest by April 31.

29 There was some discussion concerning Kansas State University College of Veterinary
30 Medicine and whether their mobile units should be premised since the actual brick and
31 mortar facility was not premised by statute. It was decided that no action was necessary
32 since the College is AVMA accredited and the mobile units are inspected by the AVMA
33 during the accreditation process. Mr. Forbes was instructed to draft a letter to the
34 College that the Board would not pursue licensing of their mobile units.

35 Dr. Johnson reported there are several fees that have reached the statutory limits. The
36 Board may need to review this statute and others in more detail.

37 Dr. Johnson reviewed the up-coming contracts for Attorney Services, Office Rental,
38 Human Resources with the Department of Administration, the contract with ICVA for both
39 the NAVLE test and the Species Specific Examination, DocuWare, Information Network
40 of Kansas (INK) and APB Systems Support (SMART). Dr. Johnson was instructed to
41 proceed with the negotiation of these contracts if warranted and to sign them when
42 complete. Dr. Snyder moved that Dr. Johnson be given the authority to negotiate an
43 office rental agreement for a new lease with a top limit of \$800 a month.

44 Mr. Forbes indicated that his firm was willing to continue as legal counsel for the Board.

45 Matthew Provencher gave his report.

46 Konrad Coe have his inspection report.

47 Audi Westgate reported on her findings of the licensing costs for surrounding states and
48 the need to investigate other Client Relation Management software programs to replace
49 ACT!.

50 Dr. Johnson reported that we are using Central Mail in Topeka to process the renewal
51 mail at a reduced postal rate. Dr. Flowers and Dr. Johnson participated in AAVSB's
52 Board Basics program and webinar. Audi is working with Veterinary Colleges such as
53 Oklahoma State if their Continuing Education Departments are requesting a list of our
54 veterinarians and e-mail addresses. The KSU-CVM CE Comte is interested in
55 developing courses to meet our need for remedial courses. House Bill 2066 has passed.
56 We did not get an exemption. Audi is working on a version of a digital form of license or
57 registration cards that can be e-mailed and printed out by the veterinarian or veterinary
58 technician. Audi worked on developing an electronic institutional license application for
59 KSU-CVM so it could be sent to those applicants who are living outside of the United
60 States. A call with the KDA concerning the Trap/Release program and potential liability
61 for the veterinarian if they were to neuter an animal that was trapped and it was not feral.
62 It was decided this was a property issue and not regulatory. The KVMA is requesting an
63 article from the Board. Racetrack program and the Vault verification from AAVSB were
64 suggested. We have a request by the K-TRACS program manager to supply them with
65 the license numbers of the Kansas veterinarians. U.S. pharmacy computer systems are
66 now requiring either a DEA number or license number to enter instead of an NPI
67 number, which veterinarians are not required to have. Dr. Snyder moved and Dr. Flowers
68 seconded that we give the Pharmacy Board the license numbers so veterinarians or their
69 clients are not kept from obtaining a medication from a pharmacy. A roll call vote was
70 held and motion passed with no dissenting votes.

71 Dr. Ritter made the following motion: Madam President, in order to protect the privacy of
72 the non-elected personnel involved, I move that the Board recess into Executive Session
73 to discuss personnel matters of non-elected personnel to protect the privacy of

74 individuals pursuant to the non-elect personnel matter exception in K.S.A. 2016 Supp.
75 75-4319(b)(1), as amended by L. 2017, Ch. 73, paragraph 4 (HB2301). We require Mr.
76 Randy Forbes and Dr. Jody Johnson to be admitted to the executive session, when
77 requested, to aid the Board in the discussions. The Board will reconvene the open
78 meeting using this same media in 10 minutes at 12:22 P.M. Dr. Snyder seconded the
79 motion. The motion passed on a roll call voice vote with no dissenting votes.

80 The Board returned to open session at 12:22 p.m.

81 Dr. Johnson reminded the Board of the July 14th meeting and the November 10th
82 meeting, both to be held in Wamego.

83 Dr. Ritter made a motion to adjourn the meeting at 12:29 p.m.. Motion seconded by Dr.
84 Snyder. Motion passed on a voice vote with no dissenting votes.

85
86
87

Sheila M. Dodson

Date 11/10/21