

1 **KANSAS BOARD OF VETERINARY EXAMINERS**

2 **Wednesday, September 1, 2021**

3 **1 P.M. Zoom Meeting**

4 **Call to Order (D)iscussion/(A)ction:**

5 This meeting of the Kansas Board of Veterinary Examiners (KBVE) was called to order
6 at 1:00 P.M. by Board President Dodson. The meeting was held through Zoom. Board
7 Members participating in addition to Dr. Dodson were Mr. Joe Allen, Drs. Covington,
8 Ekerberg, Flowers, Ritter and Snyder. Also present were Mr. Randy Forbes, Konrad
9 Coe, Matthew Provencher, and Dr. Jody Johnson. Also attending by Zoom were Megan
10 Kilgore from the KVMA and Victoria Potts, the KBVE representative from the Kansas
11 Legislative Research Department.

12 Dr. Flowers moved that the agenda be approved. It was seconded by Dr. Snyder.
13 Motion passed on a voice vote with no dissenting votes.

14 Dr. Snyder made the following motion: "Madam President, in order to protect the privacy
15 of the non-elected personnel involved, I move that the Board recess into Executive
16 Session to discuss personnel matters of non-elected personnel to protect the privacy of
17 individuals pursuant to the non-elected personnel matter exception in K.S.A. 2016 Supp.
18 75(b)(2), as amended by L. 2017, Ch. 73, paragraph 4 (HB2301). We require Mr.
19 Forbes to be admitted to the executive session, when requested, to aid the Board in the
20 discussions. The Board will reconvene the open meeting at 1:15 P.M. Dr. Flowers
21 seconded the motion. The motion passed on a voice vote with no dissenting votes.
22 Guests were then asked to exit the Zoom meeting and they would be granted access
23 back into the meeting at 1:15 P.M.

24 Amendments to the submitted FY2022 and FY2023 budgets were discussed. This
25 involved increased amounts projected due to the rental of the new office space, cost of
26 travel estimates based on the location of the new board members and inspector travel as
27 COVID-19 restrictions were lessened, attorney fees based on the new contract, and
28 other miscellaneous office expenses. Dr. Ekerberg moved an up-dated budget to be
29 sent to the Division of the Budget and a new narrative prepared. Dr. Flowers seconded
30 the motion. Motion passed on a voice vote with no dissenting votes.

31 A review of the process of presenting the changes to the Statutes and how those
32 changes would be developed into a bill was discussed. Dr. Ron Highland has been
33 contacted to propose the bill this coming legislative session for the House. The change
34 in Regulations will be a different process as those go through the Judicial Committee on
35 Rules and Regulations (JCARR).

36 Dr. Flowers as delegate and Dr. Ekerberg as alternate delegate will be attending the
37 AAVSB meeting in Denver, Colorado from September 30 to October 2, 2021. Dr.

38 Snyder moved the Board give the authority to the 2 delegates to vote on behalf of the
39 KBVE at the meeting. Dr. Ritter seconded the motion. Also attending this AAVSB
40 meeting will be Dr. Johnson, Mr. Allen, and Mr. Forbes. ✓

41 A reminder of the next Board meeting on Wednesday, November 10th, at 10:00 A.M. in
42 Wamego was announced.

43 Dr. Flowers moved the meeting be adjourned and Dr. Ritter seconded the motion.
44 Motion passed on a voice vote with no dissenting votes.

45 Meeting was adjourned at 4:23 P.M.

46 The next regularly scheduled Board meeting is on Wednesday, November 10th at 10
47 A.M. in Wamego.

48 Dr. Ritter made a motion to adjourn the meeting. Motion seconded by Dr. Snyder.
49 Motion passed on a voice vote with no dissenting votes. Meeting adjourned at 12:22
50 P.M.

51

52 Sheila M. Dodson Date 1/26/22