## KANSAS BOARD OF VETERINARY EXAMINERS

## **KBVE Board Meeting**

Wednesday, April 6, 2022, 10:00 A.M. In Person: 3 Rivers, 504 Miller Drive, Wamego

Microsoft Teams: By Invitation

This meeting of the Kansas Board of Veterinary Examiners (KBVE) was called to order at 10:00 A.M. by Board President, Dr. Sheila Dodson. The meeting was held in person and by Microsoft Teams. Board Members participating in addition to Dr. Dodson were Mr. Joe Allen, Drs. Ekerberg, Flowers, Ritter, and Snyder. Also present were Randy Forbes, Konrad Coe, Matthew Provencher, Jessica Wrosch, and Dr. Mark Olson. Attending by Microsoft Teams were Megan Kilgore, Mary Berg, Patty Burris, Andy Phillips, and Ben Shrauner. Dr. Beth Covington, board member, was absent from the meeting.

Dr. Snyder made a motion to adopt the agenda, and Dr. Ekerberg seconded the motion. The motion passed on a voice vote with no dissenting votes.

Dr. Dodson welcomed those in attendance and offered public members a chance to speak.

Joe Allen made a motion to approve the board minutes as written from the January 26, 2022 meeting. Dr. Ekerberg seconded the motion. The motion was approved with no dissenting votes.

Dr. Flowers made a motion to approve the board minutes as written from the February 9, 2022 board meeting. Dr. Ritter seconded the motion. The motion was approved with no dissenting votes.

Joe Allen made the following motion: Madam President, in order to protect a matter protected by the attorney-client privilege and the public interest, I move that the Board recess into executive session for consultation with our legal counsel, Randy Forbes, to seek legal advice on attorney-client privilege. In addition, I move that Dr. Olson and Matt Provencher, who are part of the client circle, be present in the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location at 10:40 AM. The motion was seconded by Dr. Ritter. The motion was approved with no dissenting votes.

The Board returned to open session at 10:40 AM.

Joe Allen made the following motion: Madam President, in order to protect a matter protected by the attorney-client privilege and the public interest, I move that the Board recess into executive session for consultation with our legal counsel, Randy Forbes, to seek legal advice on attorney-client privilege. In addition, I move that Dr. Olson and Matt Provencher, who are part of the client circle, be present in the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location at 10:55 AM. The motion was seconded by Dr. Ritter. The motion was approved with no dissenting votes.

The Board returned to open session at 10:55 AM.

Dr. Olson reported he provided new board member training through Microsoft Teams with Dr. Ekerberg. He offered a one-hour board member training through Microsoft Teams to any board member who is interested.

Dr. Ekerberg attended Board Basics and Beyond at the beginning of April 2022. She provided the board with positive feedback on her training.

Dr. Olson gave a final report on the Practice Act update on Statute HB 2532. He explained it passed out of committee unanimously and died before it went to the Full House.

Dr. Olson discussed the AAVSB Practice Act Model that he had sent to the board and will be working with updating recommended changes to the Kansas Practice Act comparing it to the Veterinary Medicine and Veterinary Technology Practice Act Model approved by all the AAVSB member boards.

There was discussion on the rules and regulations. It was decided to wait on rules and regulations until everything with the statutes are ironed out.

Dr. Olson provided information that the KVTA would like to have the Executive Director or a board member speak at the veterinary technician school prior to them taking the VTNE. Dr. Snyder made a motion that Dr. Olson can pursue educational opportunities to speak with the veterinary technicians. Dr. Ekerberg seconded the motion. The motion was approved with no dissenting votes.

The Board provided direction in regards to the website and gave the Executive Director authorization to update the website on disciplines starting at the last quarter of 2017 when it was originally approved by the board to post disciplines on the website and to develop a policy.

Elections for President and Vice President took place. Dr. Dodson nominated Dr. Flowers for the President position. Dr. Snyder seconded the motion. The motion was approved with no dissenting votes. Dr. Dodson nominated Dr. Ritter for the Vice President position. Dr. Ekerberg seconded the motion. The motion was approved with no dissenting votes.

Randy Forbes gave a brief attorney report.

Jessica Wrosch presented the licensed veterinarian and registered technician report.

Konrad Coe presented his inspection report.

Matthew Provencher presented his investigation report.

Dr. Olson gave his Executive Director report on term appointments, budget, NAVLE fee increase, and recent move.

Dr. Olson gave a brief update on the new graduate licensure process. He explained that not all graduates that walk on graduation day receive their license that day. Some have clinicals to finish after graduation and they will receive their license when the clinicals are finished.

Future board meetings were selected: June 5, 2022 in Manhattan, August 3, 2022 in Wamego, October 5, 2022 in Wamego

Dr. Ritter made a motion to adjourn the meeting and Dr. Ekerberg seconded the motion. Motion passed with no dissenting votes.

Meeting was adjourned at 12:25 P.M.

Signed: XXM	Florises	Date: 6-5-22
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