## KANSAS BOARD OF VETERINARY EXAMINERS

**KBVE Board Meeting** 

Wednesday, June 5, 2022, 10:00 A.M. In Person: Hilton Garden Inn Board Room

410 S. 3<sup>rd</sup> Street, Manhattan, Kansas 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. Flowers. The meeting was held in person and by Microsoft Teams. Board Members participating in addition to Dr. Flowers were Mr. Joe Allen, Drs. Covington, Dodson, Ritter, and Snyder. Also present were Randy Forbes, Konrad Coe, Matthew Provencher, Jessica Wrosch, Dr. Mark Olson, Mary Berg, and Ben Shrauner (arrived at 10:50am). Attending by Microsoft Teams were Dr. Ekerberg, Megan Kilgore, and Emily Zens.

Dr. Snyder made a motion to adopt the agenda with the addition of adding a new applicant for board approval to the agenda, and Joe Allen seconded the motion. The motion passed on a voice vote with no dissenting votes.

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

Dr. Dodson made a motion to approve the board minutes as written from the April 6, 2022 meeting. Dr. Ritter seconded the motion. The motion was approved with no dissenting votes.

Jessica Wrosch presented the licensed veterinarian and registered technician report.

Konrad Coe presented his premise inspection report.

Matthew Provencher presented his investigation status report.

Dr. Olson gave his Executive Director report on board member trainings, website updates, budget, and renewals.

Dr. Olson provided information on board member appointments. He researched in the office the term for each board member, and it matched up to what was in the governor's office. Each board member was given information on where they were at on their term.

Randy Forbes presented on the Kansas Open Meetings Act and its purpose for the KBVE.

Randy Forbes presented on the educational topic of veterinary practice ownership. In Kansas, the ownership of veterinary practices needs to be by a veterinarian or group of veterinarians.

Dr. Olson gave the Practice Act update. Plans are to have a draft put together by the end of June 2022.

Dr. Olson received an email from an animal policy group that wants to meet with board members across the states and give a presentation on veterinary license reciprocity. Dr. Dodson made a motion to allow the group to present on veterinary license reciprocity at a future board meeting. Dr. Snyder seconded the motion. The motion was approved with no dissenting votes.

Dr. Olson has heard back from most of the Kansas veterinary technology schools on having the board provide an education presentation to the students about the KBVE, AAVSB, and getting ready to take the VTNE. Times will be scheduled soon. One will probably be in summer 2022 and the rest in the spring of 2023.

Dr. Olson has worked on a draft newsletter that includes what is going on with the board of veterinary examiners. There was discussion on how often and who to send the newsletter out to. Joe Allen made a motion to email the newsletter out twice or possibly three times a year to educate KVMA members, KVTA, and licensed/registered active members in Kansas. Dr. Snyder seconded the motion. The motion was approved with no dissenting votes.

There was a KBVE website update provided by Dr. Olson. He mentioned that if the board would like to see any improvements after reviewing the website; to let him know.

The AAVSB annual meeting is September 15-17, 2022 in Charlotte, North Carolina. Discussion was made on who to send for the delegate and alternate delegate. Dr. Dodson made a motion to send Dr. Ekerberg as delegate, Dr. Covington as alternate delegate, and Dr. Flowers as a backup alternate in case Dr. Ekerberg gets appointed to a committee. Dr. Ritter seconded the motion. The motion was approved with no dissenting votes.

Dr. Olson discussed that the AAVSB nomination committee report will be finished by the end of June 2022. There will be meet the candidate virtual presentations that the board will be able to review. At the August board meeting, the board can determine who they want to vote for.

Future board meeting dates were discussed. Dr. Ritter made a motion to schedule board meetings for the following dates: October 5, 2022, December 7, 2022, January 25, 2023, April 5, 2023, and June 4, 2023. Dr. Snyder seconded the motion. The motion was approved with no dissenting votes.

A new applicant for veterinary licensure was discussed. Dr. Ben Shrauner submitted an application to the Kansas Board of Veterinary Examiners that didn't meet the definition of practicing 3000 hours within the previous 3 years or have taken the NAVLE within the past 5 years. Dr. Shrauner provided information to the board about his reasoning on why he had not practiced 3000 hours within the past 3 years.

Dr. Dodson made a motion to take a 5-minute recess. Dr. Snyder seconded the motion. The motion passed on a voice vote with no dissenting votes.

The board meeting returned to open session at 12:35PM.

Dr. Dodson made a motion to approve full licensure for Dr. Ben Shrauner. Dr. Snyder seconded the motion. The motion passed on a voice vote with no dissenting votes.

Dr. Ritter 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, Matthew Provencher, and the Board 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 1:05 PM. The motion was seconded by Dr. Dodson. The motion was approved with no dissenting votes.

The Board returned to open session at 1:05 PM.

Dr. Ritter 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, Matthew Provencher, and the Board 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 1:25 PM. The motion was seconded by Dr. Dodson. The motion was approved with no dissenting votes.

The Board returned to open session at 1:25 PM.

Dr. Dodson moved that the board authorize our legal counsel to proceed with litigation steps in an ongoing complaint. Dr. Snyder seconded the motion. The motion passed on a voice vote with no dissenting votes.

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

Meeting was adjourned at 1:28 P.M.

Signed: Jan Floures DVM Date: 8-3-22