### VIRGINIA BOARD OF VETERINARY MEDICINE OCTOBER 18, 2011 FULL BOARD MEETING and Formal Hearing COMMONWEALTH CONFERENCE CENTER BOARD ROOM 1 HENRICO, VA AGENDA

TIME

9:00 a.m.

<u> TAB</u>

CALL TO ORDER – Joseph May, DVM, President

**ORDERING OF AGENDA – Joseph May, DVM** 

# PUBLIC COMMENT RELATING TO AGENDA ITEMS

#### APPROVAL OF MINUTES – Joseph May, DVM

- May 17, 2011 Board meeting
- May 17, 2011 Formal Hearing
- June 21, 2011 Formal Hearing
- August 23, 2011 Conference Call

DIRECTOR'S REPORT – Dianne Reynolds-Cane, MD

LEGISLATIVE/REGULATORY UPDATE – Elaine Yeatts

• Petition for rulemaking

**INSPECTION COMMITTEE REPORT – Ms. Singleton** 

- Inspection process
- Inspection form

# DISCUSSION ITEMS

- Alternative veterinary medicine
  - Ancillary professions, i.e. physical therapy, chiropractic, massage therapy, etc.
  - Update on RACE approval of alternative veterinary medicine CE
- Request from Joanne Kline, DVM storage of dental unit in surgery suite
- Anesthesia-free teeth cleaning
- Guidance documents
  - Draft internships/externships
  - Draft disclosure forms
  - Discuss labeling of x-rays and dental films
  - Discuss drug destruction
  - Discussion of microchip injections
- Case files
  - Update on probable cause reviews
  - Update on investigative process (Faye Lemon, Director of Enforcement)
  - Delegation of authority to close certain cases
- Election of officers
- Approval of 2012 calendar

#### EXECUTIVE DIRECTOR'S REPORT – Leslie Knachel

- Statistics
- Budget
- Newsletter

• AAVSB Annual Meeting Report

#### **NEW BUSINESS**

# ADJOURNMENT

1:00 p.m. FORMAL HEARING Roy LaMance Joyce, DVM (Full board)