VIRGINIA BOARD OF VETERINARY MEDICINE JUNE 3, 2013 FULL BOARD MEETING COMMONWEALTH CONFERENCE CENTER BOARD ROOM 4 HENRICO, VA AGENDA

TIME		<u>TAB</u>
9:00 a.m.	REGULATORY/LEGISLATIVE MEETING (Singleton, Gottschalk, Johnson)	
9:30 a.m.	CALL TO ORDER – Taryn Singleton, LVT, President	
	ORDERING OF AGENDA – Taryn Singleton, LVT	
	PUBLIC COMMENT RELATING TO AGENDA ITEMS – Taryn Singleton, LVT	
	 APPROVAL OF MINUTES – Taryn Singleton, LVT October 17, 2012 – Formal Hearing February 7, 2013 – Formal Hearing February 7, 2013 – Full Board 	1 2 3
	DIRECTOR'S REPORT – Dianne Reynolds-Cane, MD	
	 LEGISLATIVE/REGULATORY UPDATE – Elaine Yeatts Petition for Rule Making Regulation Update 	4
	AD HOC DRUG CONTROL ACT COMMITTEE REPORT – Dr. Pozniak	
	LEGISLATIVE/REGULATORY COMMITTEE REPORT – Dr. Gottschalk Recommendation on 2014 Legislation	5
	 DISCUSSION ITEMS Accreditation Course – Leslie Knachel Acupuncture and Chiropractic Care – Leslie Knachel Sonography done by unlicensed techs – Leslie Knachel Non-compliance with radiologic equipment outside of an inspection – Leslie Knachel Therapeutic laser usage – Leslie Knachel Medication flavoring – Leslie Knachel Inspections of clinics and humane societies located in close proximity – Leslie Knachel Report on Board of Pharmacy Ad hoc Committee on Compounding – Leslie Knachel Guidance documents – Leslie Knachel 150-1: Drug recordkeeping at shared facilities 0 150-18: Bylaws 	6 7 8 9 10 11
	 Draft: Students administering rabies vaccine (§ 3.2-6521) 	12
	 EXECUTIVE DIRECTOR'S REPORT – Leslie Knachel Statistics Budget Updates/reports Presentation to the Virginia Veterinary Medical Association 	13 14

Presentations to students

- Presentation to the Tidewater Veterinary Association
- NBVME letter

NEW BUSINESS

ADJOURNMENT

- 1:00 p.m. FORMAL HEARING (All Board members, except DeBell and Singleton)
- 2:00 p.m. FORMAL HEARING (All Board members)