



**NOTICE OF THE MEETING OF THE
BOARD OF VETERINARY MEDICINE AND SURGERY
REVISED 01/24/2020**

Staybridge Suites, Staybridge Room
2701 Fletcher Avenue
Lincoln, NE 68508

Wednesday
January 29, 2020
9:00 a.m.

For information, contact Jan Harris, Health Licensing Coordinator, at 402/471-2118, or Janis.Gadeken-Harris@nebraska.gov

AGENDA

1. Roll Call & Announcement: *There is a current copy of the Open Meetings Act available in the meeting room.*
2. Adoption of Agenda
3. Approval of Minutes – October 30, 2019
4. Investigational Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. §38-1,105**
(The Board will go into closed session for the purpose of review and discussion of investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.)
 - A. Investigation Cases
 - B. Probation Compliance Monitoring Report
 - C. Proposed Agreed Settlement
 - D. AG Report 3rd Quarter 2019
5. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. §84-1410**
6. Application Review - **OPEN SESSION**
 - A. Animal Therapist, Chiropractic VOM Application(s) (1)
7. **Practice Question(s)**
 - A. **Can a kennel owner boarding dogs, administer kennel cough vaccine to the dogs boarding under that kennel owner's care and charge for the service?**
8. Board Discussions
 - A. FDA Draft Guidance for Compounding Animal Drugs
 - B. AAVSB Topics for Discussion:
 - 1) Board Basics & Beyond Training, April 17-18, 2020 (Registration closes 3/16/2020)
 - 2) Model Regulation Feedback – (submit by 2/20/2020)
 - a) Draft – Appropriate use of Opioids and Other Controlled Substances
 - b) Draft – Veterinary Technician Scope of Practice
 - 3) Resolution 2019-1
 - 4) Nominations for the 2020-2021 leadership year – 6 open positions (nominations due by 5/28/2020)
 - 5) NEW – Legal Counsel Funding Program to attend the AAVSB Annual Meeting, 09/24-26/2020
 - 6) Proposed Bylaws amendments due to AAVSB office by 02/28/2020
 - 7) AAVSB Annual Meeting & Conference, Portland, OR, September 24-26, 2020
 - C. Discussion regarding per diem and time frame for preparation of agenda item documents
9. Regulation Updates
10. 2020 Legislation Updates
11. Designation of the Method by which This Body will Give Public Notice of Its Meetings
12. Election of Officers
13. Schedule Next Meeting Date
14. Adjournment

*****The Board will be working through lunch*****

If auxiliary aids or reasonable accommodations are needed (voice), or if individuals with hearing impairments require accommodations (voice and TDD) in order to participate, please call Jan Gadeken-Harris, Licensure Unit at (402) 471-2118. Individuals with hearing impairments requesting accommodations may also call Nebraska Relay System at 711 TDD prior to the meeting date. Advance notice of seven days is needed when requesting interpreter. All items known at time of distribution of this agenda are listed; a current agenda is available in the Licensure Unit, 1st Floor, State Office Building, and 301 Centennial Mall South, Lincoln, Nebraska.