**NOTICE OF THE MEETING OF THE**

**BOARD OF VETERINARY MEDICINE AND SURGERY**

**REVISED APRIL 6, 2020**

Nebraska State Office Building
301 Centennial Mall South, 1st Floor
LU1 Conference Room
Lincoln, NE 68508
Wednesday
April 8, 2020
9:00 a.m.

This meeting will be held by telephone conference. The Board Members will be calling in from the following addresses and the public is welcome to attend any Open Session discussion at the State Office Building (if attending at the State Office Building - Public will need to stop at the main receptionist desk for a visitor’s badge and have them call our office at (402) 471-2118) and at any of the locations listed below. Due to the COVID-19 threat a conference call phone line has also been established for the public to call in rather than visit one of the open meeting locations. Please use the following to attend the Board meeting via telephone: 888-820-1398 (Attendee code 7121505#).

Micah Kohles, DVM
Joshua Schlote, LVT
Elizabeth Farrington, DVM
301 Centennial Mall S
801 East Benjamin Ave, Rm 217
4122 Parkview Drive
Lincoln, NE 68508
Norfolk, NE  68702
Omaha, NE 68134

Christopher Byers, DVM
4321 N 136th St
Omaha, NE  68164

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. Presentation by Timothy Loula, DVM (15 minute time limit)
4. Approval of Minutes – January 29, 2020 and February 12, 2020
   (Approx. time to go into Closed Session: 9:20)
   (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. 4th Quarter 2019 AG Reports
   (Approx. time to reconvene Open Session: 10:20)
7. Application Review - OPEN SESSION (0)
8. Board Discussions
   A. 2022 Renewal CE Requirements for Controlled Substances
   B. Telehealth for the Veterinary Profession
      1. FDA comments
   C. Compounding – shortage or out of stock drugs
   D. Compounding from bulk agents into readily available and routinely used products
   E. CBD’s for the Nebraska Veterinary Profession
   F. COVID-19
   G. 2020 License Renewal
   H. Roles & Responsibility of Board Members, DHHS Staff and Attorneys
9. Regulation Updates
10. 2020 Legislation Updates
11. Schedule Next Meeting Date
12. Adjournment

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.