



NOTICE OF THE MEETING OF THE
BOARD OF VETERINARY MEDICINE AND SURGERY
IN PERSON AND WEBEX MEETING
Date Posted February 3, 2023

Hampton Inn & Suites
Husker Conference Room
7343 Husker Circle
Lincoln, NE 68504-9816

Wednesday
February 15, 2023
9:00 a.m.

This meeting will be held by WebEx conference and In-Person. The public is welcome to attend any Open Session discussion at the Hampton Inn & Suites. Due to the coronavirus threat a WebEx line has also been established for the public to call in rather than visit the open meeting location. If you wish to attend the meeting by WEBEX please let Jan Gadeken-Harris know by February 14, 2023 via email at janis.gadeken-harris@nebraska.gov

Here is a link to the Open Meetings Act:

https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414

Here is a link to a copy of all the Open Session discussion items:

<https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx>

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

AGENDA

1. Roll Call & Announcement(s): *There is a current copy of the Open Meetings Act available in the meeting room.*
2. Adoption of Agenda
3. Approval of Minutes – November 30, 2022
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. Proposed Agreed Settlement
 - C. Probation Compliance Monitoring Report
5. Application Review – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §84-1410
(Approx. time to reconvene Open Session: 9:45)
6. Application Review - **OPEN SESSION (0)**
7. Legislation Updates
 - A. Defining Veterinary Specialties within Statutes
8. Regulation Updates
 - A. Address what needs there are for Veterinary Technicians in large animal veterinary medicine
9. FYI's:
 - A. American Association of Veterinary State Boards (AAVSB) upcoming event dates:
 - VetBoard Connect Webinar via Zoom – February 16, 2023
 - Proposed Bylaws Amendments must be received in writing at the AAVSB office by March 3, 2023
 - Board Basics & Beyond meeting in KC, MO – April 14-15, 2023
 - Annual Meeting and Conference, KC, MO – September 28-30, 2023
10. Designation of the Method by which This Body will give Public Notice of its Meetings
11. Election of Officers
12. Schedule Next Meeting Date
13. Adjournment

*****The Board will work through LUNCH*****

All items known at time of distribution of this agenda are listed; a current agenda is available in the office of the Licensure Unit, First Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Notice: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Division may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

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, 301 Centennial Mall South, Lincoln, Nebraska