



NOTICE OF THE MEETING OF THE
BOARD OF VETERINARY MEDICINE AND SURGERY
IN PERSON AND WEBEX MEETING
Date Posted July 13, 2023

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

Wednesday
July 26, 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 July 25, 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 – April 26, 2023
4. Legislation Updates
5. Regulation Updates:
 - A. Follow up discussion regarding Veterinary Technicians in large animal veterinary medicine
6. 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

(Approx. time to go into Closed Session: 9:30 am)
7. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. §84-1410**
 - A. Veterinary Medicine and Surgery Application(s) (0)

(Approx. time to reconvene Open Session: 10:30 am)
8. Application Review - **OPEN SESSION**
 - A. Veterinary Medicine and Surgery Application(s) (0)
9. Practice Question(s)
 - A. Can the Board provide some guidance on the ethics and policies of corrective surgery for stenotic nares in dogs? Most notably the age in which a DVM should ethically perform the surgery.
10. AAVSB 2023 Annual Meeting & Conference, September 28-30, 2023 in Kansas City, MO
11. Schedule Next Meeting Date
12. 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