



AMENDED AGENDA

STATE OF WASHINGTON DEPARTMENT OF HEALTH WASHINGTON STATE VETERINARY BOARD OF GOVERNORS MEETING AGENDA

DATE: December 3, 2012

TIME: 9:00 a.m.

LOCATION: Department of Health
Creekside Three at Center Point
20425 72nd Avenue South
Conference Room 307
Kent, WA 98032

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Times and Order: The meeting will begin at 9:00 a.m. and will continue until all agenda items are complete. This agenda is subject to change. Items might not be taken in order of the agenda. Please call (360) 236-4947 before the meeting date to confirm the meeting agenda. Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Requests must be made no later than ten (10) days prior to the meeting. If you would like general information about this meeting, please call (360) 236-4947. If you need assistance with special services, you may leave a message with that request at 1-800-525-0127 or if calling outside Washington State call (360) 236-4052. TDD may be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

9:00 a.m. OPEN SESSION

CALL TO ORDER – Brett Bower, DVM, Chair

1. Approval of Agenda
2. Approval of Minutes
 - 2.1 September 28, 2012

PRESENTATION:

3. **Charles Meredith, M.D., Director – Washington Physicians Health Program. Information**
Dr. Meredith will provide an update on the WPHP Program

REPORTS - Information

4. Brett Bower, DVM, Chair
5. Lisa Hodgson, Executive Manager
6. Gail Yu, Assistant Attorney General
7. Judy Haenke, Program Manager

8. **Chapter 296-62, WAC General Occupational Health Standards (Hazardous Drugs)**
Update on the Washington Department of Labor and Industries Rule on Hazardous Drugs.

9. **Update on Senate Bill 6105. Information/Action**
Update on the status of rules to establish alternative data reporting requirements for veterinarians when reporting to the Prescription Monitoring Program.

10. **Requirements for Reissuance of an Expired License.**
The Board will engage in an open discussion regarding a proposed rule to establish requirements for reissuance of an expired license.

11. **CONTINUING EDUCATION COURSES - Action.**
 - 11.1 Review of courses submitted for approval
 - 11.2 Selection of reviewers for the next quarter
 - 11.3 Designation of dates for interim review of courses.

12. **Discussion of Potential Rulemaking**
The Board will discuss rules that have been on hold and potential rulemaking for 2013.

13. **Correspondence - Information/ Action.**
 - 13.1 Letter from the Society for Theriogenology regarding animal reproduction. Information.
 - 13.2 Laser Therapy by a Veterinary Technician under indirect supervision.
 - 13.3 AVMA Accreditation of the University of Queensland School of Veterinary Medicine.
 - 13.4 Request for graduate level academic coursework for continuing education credit.
 - 13.5 Other correspondence.

OPEN FORUM: 11:45 a.m.

14. **The Board will accept comments from the audience on issues of significance to the profession**

LUNCH: 12:00 p.m. to 1:00 p.m.

15. **Policy on Veterinarian-Client Patient Relationship. Action**
Review of the policy to clarify, correct and update as needed.
16. **Proposed Polices for Review of Continuing Education Courses - Action**
Discussion of potential policies for review of continuing education courses and the duration of the approval.
17. **Veterinary Medication Clerk Competency Examination**
Review of requested amendments for final approval.
18. **2013 Legislative Meet Me Calls**
The Board will designate a member to participate in the weekly calls throughout the legislative session.
29. **Election of Officers for 2013.**

CLOSED SESSION: 1:30 P.M.

20. **Review of License Applications**
21. **Case Review**
22. **Other Closed Session Business**

ADJOURNMENT