



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

DATE: December 2, 2013

TIME: 9:00 a.m.

LOCATION: Department of Health
Creekside Two 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: Daniel Haskins, DVM, Chair

1. Approval of Agenda
2. Approval of Minutes
 - 2.1 October 3, 2013
 - 2.2 November 12, 2013

REPORTS: Information

3. Daniel Haskins, DVM, Chair
4. Kirby Putscher, Interim Executive Director
5. Gail Yu, Assistant Attorney General
6. Judy Haenke, Program Manager

Rules Hearing 9:30 a.m.

7. Rules Hearing – WSR 13-21-132

The Board will consider an amendment to WAC 246-933-460 Courses approved by the veterinary board.

8. Status of Board Policies. Action

Andres Fernando, Rules and Legislative Supervisor, will discuss the status of Board policies.

8.1 Review of continuing education courses

8.2 Two year approval for subsequent presentations of the same or substantially equivalent continuing education courses.

8.3 Veterinarian-Client-Patient-Relationship- Consideration for rulemaking.

9. Prescription Monitoring Program

Chris Baumgartner, Program Director, will provide an update.

Rules Hearing 11:00 a.m.

10. Rules Hearing – WSR 13-21-131

The Board will consider adoption of WAC 246-933-275 Reactivation of an expired license. The new rule sets requirements to reinstate a veterinary license that has been expired for more than three years.

OPEN FORUM: 11:45 a.m.

11. **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.

PRESENTATION: 12:15 p.m.

- 12. Washington Physicians Health Program. Information**
Charles Meredith, M.D., Medical Director, will provide a program update.

Discussion: 1:00 p.m.

- 13. Correspondence. Action.**
13.1 Request for lists and labels – Verisys Corporation
13.2 Other correspondence
- 14. CONTINUING EDUCATION. Action.**
14.1 Review of courses submitted for approval
14.2 Selection of reviewers for the next quarter

15. Review of Draft Standard Bylaws. Action

16. Election of Officers for 2014

CLOSED SESSION: 2:00 p.m.

- 17. Review of License Applications**
- 18. Case Review**
- 19. Other Closed Session Business**

ADJOURNMENT