



STATE OF WASHINGTON  
DEPARTMENT OF HEALTH

WASHINGTON STATE  
VETERINARY BOARD OF GOVERNORS  
MEETING AGENDA

Date: December 8, 2014

Time: 9:00 a.m.

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

Contact: Judy Haenke, Program Manager  
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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.

Board Members: Ethan Nelson, DVM, Chair  
Joseph Harari, DVM  
Daniel Haskins, DVM  
Kelli Robson, LVT  
Suzan Seelye, DVM  
Lina Wachsmuth, DVM

Assistant Attorney General: Gail S. Yu, AAG

Board Staff: Kathy Schmitt, Deputy Director, Health Professions and Facilities  
Judy Haenke, Program Manager  
Susan Gonzales, Administrative Assistant

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9:00 a.m. Open Session

Call to Order – Ethan Nelson, DVM, Chair

1. Approval of Agenda
2. Approval of meeting minutes
  - 2.1 September 25, 2014
  - 2.2 November 10, 2014

Reports: Information

3. Ethan Nelson, DVM, Chair
4. Kathy Schmitt, Deputy Director, Health Professions and Facilities
5. Gail Yu, Assistant Attorney General
6. Bill Kellington, Staff Attorney

Rulemaking:

7. Veterinary Technician Administration of Rabies Vaccination. Action.  
The Board will discuss amending the level of supervision required for the administration of rabies vaccinations by veterinary technicians and unregistered assistants. A notice was filed with the Office of the Code Reviser on January 8, 2014 as WSR 14-03-039.
8. Petition for Rulemaking. Action  
Petition to add organizations to WAC 246-933-460 Organization, institutions or individuals approved by the veterinary board to provide continuing education courses. A notice was filed with the Office of the Coder Reviser on November 12, 2014 as WSR 14-23-039.

10:00 a.m.

9. Complementary Medicine. Action  
The Board will consider establishing criteria for the review of continuing veterinary medical education related to complementary or alternative veterinary medicine. A notice was filed with the Office of the Coder Reviser on October 2, 2014 as WSR 14-21-010.
10. Proposed rule to define a veterinary-client-patient relationship. Action.  
The Board will discuss rulemaking to define a veterinarian-client patient relationship. A notice was filed with the Office of the Code Reviser on February 10, 2014 as WSR 14-05-025.

11. Release of a prescription. Action  
In response to a petition for rulemaking, the Board will consider adopting a requirement for veterinarians to provide a prescription, if requested, for medication prescribed by the veterinarian. A notice was filed with the Office of the Coder Reviser on September 24, 2014 as WSR 14-20-049.

12:00 p.m.

12. Open Forum: The Board will accept comments from the audience on issues of significance to the profession.

Lunch: 12:15 p.m. to 1:00 p.m.

Presentation:

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

Discussion:

14. Correspondence. Action
  - 14.1 Request for Lists and Labels: Health Market Science, Inc.
  - 14.2 Request for Lists and Labels: California Veterinary Medical Association
  - 14.3 Clarification of licensed veterinary technician duties and level of supervision.
  - 14.4 Other Correspondence
15. Continuing Education Courses - Action.
  - 15.1 Review of courses submitted for approval.
  - 15.2 Selection of reviewers for the next quarter.
16. Review of Rules. Action  
The Board will begin the process of rule review in response to SSB 5679 which requires the Department of Health to establish and perform a formal review process of its existing rules every five years.
17. Review of Business Plan. Action
18. Election of Officers for 2015. Action

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3:30 p.m. Closed Session:

19. Review of Species Specific Examinations
20. Case Review
21. Review of License Applications
22. Other Closed Session Business

Adjournment