



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

VETERINARY BOARD OF GOVERNORS
MEETING AGENDA

Date: October 5, 2015
Time: 9:00 a.m.

Location: Washington State Department of Health
Creekside Two at Center Point
20425 72nd Avenue South
Conference Room 309
Kent, WA 98032

Contact: Lorelei Walker, Program Manager
(360) 236-4947
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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 voices 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
Tawney Carrier, Public Member
Daniel Haskins, DVM
Laurie O'Rourke, DVM
Kelli Robson, LVT
Suzan Seelye, DVM
Lina Wachsmuth, DVM

Assistant Attorney General: Gail S. Yu, AAG

Board Staff: Kathy Schmitt, Deputy Director
Katy Shockman, Secretary Senior
Lorelei Walker, Program Manager
Kathy Hoffman, Policy Analyst

Order of Agenda

9:00 a.m. **Open Session**

Call to Order – Ethan Nelson, DVM, Chair

1. **Approval of Agenda**
2. **Approval of meeting minutes**
2.1 June 8, 2015

Reports (Information)

3. Ethan Nelson, DVM, Chair
4. Kathy Schmitt, Deputy Director, Health Professions and Facilities
5. Gail Yu, Assistant Attorney General
6. Tanya Mills, Credentialing Supervisor, Office of Customer Service
7. **Pharmacy Compounding Rules (Information/Discussion)**
Chris Humberson, Executive Director of the Pharmacy Commission, will discuss the current draft of the pharmacy compounding rule and next steps.

Rule-writing

8. **WAC 246-935-290 Qualified continuing education providers for licensed veterinary technicians (Discussion/Action)**
The board will review a 2012 rule-making petition asking that Colleges of Veterinary Medicine be added as qualified providers.
9. **WAC 246-933-460 Approved veterinary continuing education providers (Discussion/Action)**
The board will hold a rule writing workshop to add the Registry of Alternative and Integrative Veterinary Medical Education (RAIVE) to the list of approved providers.
10. **WAC 246-933-200 Proposed rule to define a veterinary-client-patient relationship (Discussion/Action)**
The Board will continue its discussion of rulemaking to define a veterinarian-client patient relationship.
11. **Five-year rule review (Discussion/Action)**
The Board will continue 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.

11:00 a.m. **Rules Hearing**

12. **WAC 246-935-050 veterinary technician animal healthcare tasks (Action)**

The Board will hold a rule adoption hearing on revisions to rule regarding level of supervision required for the administration of rabies vaccinations by veterinary technicians and unregistered assistants.

11:50 a.m. **Open Forum**

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

12:00 - 12:45 p.m. **Lunch**

Other Board Business (Action)

14. **Schedule 2016 board meetings (Discussion/Action)**

15. **Final draft interpretive statement on practice by licensed veterinary technicians (Action)**

The board will finalize an interpretive statement clarifying that licensed veterinary technicians cannot practice independently.

16. **Draft interpretive statement on interactive continuing education (Action)**

The board will review a draft 2013 interpretive statement and determine next steps.

Correspondence

17. **Continuing education courses (Action)**

17.1 Course reviews.

17.2 Designate reviewers for October - December 2015.

17.3 Schedule date for interim course review.

3:30 p.m. Closed Session

18. Case review

19. Review of license applications

20. Other closed session business

Adjournment