



STATE OF WASHINGTON  
DEPARTMENT OF HEALTH  
*Olympia, Washington 98504*

VETERINARY BOARD OF GOVERNORS  
MEETING AGENDA

Date: December 7, 2015  
Time: 9:00 a.m.

Location: Washington State 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. Materials for the meeting must be submitted no later than seven (7) days prior to the meeting. 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  
Danielle Welliever, Policy Analyst  
Tanya Mills, Credentialing Supervisor  
Lorelei Walker, Program Manager

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 October 5, 2015

**Reports (Information)**

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

**Presentations**

6. **Online licensing and information collection (OLIC) project**  
Dan Renfroe with the Department of Health will present objectives, benefits and timelines of the OLIC project.

10 a.m.

7. **Prescription Monitoring Program (Information and Discussion)**  
Gary Garrety, DOH Prescription Monitoring Program (PMP), will discuss current PMP activities and get feedback from the board.

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

8. **WAC 246-934 Sexual Misconduct (Action)**  
The Board will hold a rule adoption hearing on revisions to the sexual misconduct rule.

**Rule-making**

9. **WAC 246-933-340 Labeling requirements for legend drugs (Discussion/Action)**  
The board will hold a rule writing workshop to include requiring an expiration date on labels for legend drugs dispensed by veterinarians.
10. **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.

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

11. 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**

12. **Update on rules in progress (Information/Discussion)**  
Loralei Walker will provide an update on board rules in progress. The update will include input from a stakeholder on proposed rulemaking that would require veterinarians to release a prescription to a client upon request.
13. **Guidance on animal healthcare tasks and required supervision for veterinary technicians and unregistered assistants**  
The board will review, edit and approve draft documents from staff and the Washington State Veterinary Medical Association intended to provide an easy reference for complying with WAC 246-935-050 Animal healthcare tasks.
14. **Veterinary Continuing Education Tracking (VCET) (Discussion)**  
The board will review VCET materials from the American Association of Veterinary State Boards and discuss how the tool could be used to enhance continuing education oversight.
15. **Continuing education courses (Action)**
  - 15.1 Course reviews.
  - 15.2 Designate reviewers for January - March 2016.
  - 15.3 Schedule date for interim course review.

3:30 p.m. **Closed Session**

16. **Case review**
17. **Review of license applications**
18. **Other closed session business**

**Adjournment**