



STATE OF WASHINGTON  
DEPARTMENT OF HEALTH

WASHINGTON STATE  
VETERINARY BOARD OF GOVERNORS  
MEETING AGENDA

Date: March 9, 2015  
Time: 9:00 a.m.

Location: Department of Health  
Town Center 2  
111 Israel Road SE  
Tumwater, WA 98501  
Room 145

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 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  
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

9:00 a.m. Open Session

Call to Order – Ethan Nelson, DVM, Chair

1. Approval of Agenda
2. Approval of meeting minutes
  - 2.1 December 8, 2014
  - 2.2 January 23, 2015

Reports: Information

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

9:30 a.m. Rulemaking:

6. Veterinary Technician Administration of Rabies Vaccination. - Action.  
The Board will continue its discussion of 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.
7. Complementary Medicine. - Action.  
The Board will continue its discussion of authorizing continuing veterinary medical education credit for completion of courses 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.
8. Proposed rule to define a veterinary-client-patient relationship. - Action.  
The Board will continue its discussion of 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.
9. Release of a prescription. - Action.  
The Board will continue its discussion of 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.

10. WAC 246-934-020 and WAC 246-934-100 relating to sexual misconduct. - Action.  
The Board will discuss revising the rule to clarify that forcible or nonconsensual acts are within the definition of sexual misconduct. The board will also review the rules for relevance to the veterinary professions.
11. Withdrawal of CR 101 for WAC 246-933-460. - Action.  
Clarification of ruling from December 8, 2014 meeting.
12. Correspondence. - Action.
  - 12.1 Request for waiver and extension of the continuing education requirements.
  - 12.2 Request for retired active status and extension of continuing education requirements.
  - 12.3 Request for clarification of prescription labeling requirements.
  - 12.4 Clarification of mobile veterinary facility requirements.
  - 12.5 Other Correspondence

12:00 p.m.

13. 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.

1:00 p.m. Presentations:

14. Military Education Program Information  
Tommy Simpson, Military Education Program Manager
15. Disciplinary Process Overview  
Bill Kellington, Supervising Staff Attorney
16. American Association of Veterinary State Boards Annual Meeting — Action.  
Selection of a delegate and reserve delegate to attend this conference
17. Continuing Education Courses - Action.
  - 16.1 Review of courses submitted for approval.
  - 16.2 Selection of reviewers for the next quarter.
18. 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.

19. Executive Session

Per RCW 42.30.110(1)(i), the board may convene in executive session to discuss with legal counsel representing the agency matter relating to agency enforcement actions, agency litigation, or potential litigation.

20. Request for Declaratory Order. - Action.

The Board will consider a request for declaratory order from Covenant Creatures Companion Animal Program.

3:30 p.m. Closed Session.

21. Case Review

22. Review of License Applications

23. Other Closed Session Business

Adjournment