



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

WASHINGTON STATE  
VETERINARY BOARD OF GOVERNORS  
MEETING AGENDA

Date: June 8, 2015  
Time: 9:00 a.m.

Location: Red Lion Hotel at the Quay  
100 Columbia Street  
Vancouver, WA 98660  
Gull's Nest Room

Contact: Lorelei Walker, 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  
Tawney Carrier, Public Member  
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  
Lorelei Walker, Program Manager  
Susan Gonzales, Administrative Assistant

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 March 9, 2015
  - 2.2 May 8, 2015

**Reports: Information**

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

**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.
7. **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.
8. **Five-year rule review (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.
9. **Status of rulemaking in progress (Information)**

Staff will provide a report on the status of other rulemaking activities.
10. **Report on legislation (Information)**

Report on 2015 legislation.

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

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

**12:00 - 1:00 p.m. Lunch**

**Presentations:**

12. **The role of a board member in the hearing process (Information)**  
Gail Yu, Assistant Attorney General

**Discussion:**

13. **Future hearing dates (Action)**  
Selection of Hearing Panels
14. **Correspondence (Action)**  
14.1 Administration of the rabies vaccine  
14.2 Animal shelter medications  
14.3 Application of controlled drugs and anesthetic agents by non-licensed staff in a shelter
15. **Continuing education courses (Action)**  
15.1 Review of courses submitted for approval.  
15.2 Selection of reviewers for the next quarter.  
15.3 Continuing Education Audits
16. **Proposal for interpretive statement (Action)**  
The board will discuss a proposal for an interpretive statement clarifying that LVTs cannot practice independently.
17. **Contract for species specific exams (Action)**  
The board will evaluate this contract and determine if it wants to renew.
18. **Other Board Business (Action)**  
18.1 Nomination of Vice-chair  
18.2 Future board meeting schedule  
18.3 Attendee for Boards and Commissions Leadership Forum  
18.4 Signature Delegation

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

19. **Case review**
20. **Review of license applications**
21. **Other closed session business**

**Adjournment**