



STATE OF WASHINGTON
DEPARTMENT OF HEALTH

WASHINGTON STATE
VETERINARY BOARD OF GOVERNORS
MEETING AGENDA

DATE: March 5, 2012

TIME: 9:00 a.m.

LOCATION: Department of Health
Creekside Three at Center Point
20435 72nd Avenue South
Conference Room Two
Kent, WA 98032

CONTACT: Judy Haenke, Program Manager
Telephone: (360) 236-4947
FAX: (360) 236-2901
E-mail: judy.haenke@doh.wa.gov

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.

9:00 a.m. OPEN SESSION

CALL TO ORDER – Brett Bower, DVM, Chair

1. Approval of Agenda
2. Approval of the December 5, 2011 and February 17, 2012, Board Meeting Minutes.

REPORTS - Information

3. Brett Bower, DVM, Chair
4. Lisa Hodgson, Executive Manager
5. Gail Yu, Assistant Attorney General
6. Judy Haenke, Program Manager

9:30 PRESENTATION:

7. **Transparency in the Disciplinary Process. Information**
Kristi Weeks, Director, Office of Legal Services, will discuss changes in the disciplinary process with implementation of SHB 1493.
8. **Update on Legislation. Information**
9. **Chapter 296-62, General Occupational Health Standards (Hazardous Drugs)**
Update on Labor and Industries Rule on Hazardous Drugs.
10. **Chapter 246-886 WAC – Animal Control-Legend Drugs and Controlled Substances.**
Proposed rules by the Washington State Board of Pharmacy.
11. **CONTINUING EDUCATION COURSES - Action.**
 - 11.1 Review of courses submitted for approval
 - 11.2 Selection of reviewers for the next quarter
 - 11.3 Selection of date for interim review of courses.
 - 11.4 Approval of Alternative Veterinary Medicine Courses
 - 11.5 Iowa State University Veterinary Law and Ethics
12. **Correspondence - Information/ Action.**
 - 12.1 Questions about the VTNE Examination.
 - 12.2 Other correspondence.

OPEN FORUM: 11:45 a.m.

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

LUNCH: 12:00 p.m. to 1:00 p.m.

14. **Requirements for Reissuance of an Expired License.**
The Board will discuss possible requirements for reissuance of an expired license.
15. **Jurisprudence Examination for Veterinary Medication Clerks**
The Board will discuss development of a jurisprudence examination for the registration of veterinary medication clerks.

CLOSED SESSION: 1:00 P.M.

16. Disciplinary Case Review

17. Review of License Applications

18. Other Closed Session Business

ADJOURNMENT