A meeting of the Washington State Veterinary Board of Governors was called to order at 9:05 a.m. on Monday, March 25, 2019, by Tawney Carrier, Chair. The meeting was held at the Department of Health (DOH), 20425 72nd Ave S, Kent, Washington, 98032.

**Board Members Present:**
Tawney Carrier, Chair  
Elizabeth Davies, DVM, Vice Chair  
Kim Morgan, LVT  
Aja Senestraro, DVM  
Kirk Breuninger, VMD, MPH, DACVPM

**Board Members Absent:**
Sue Moriyasu, DVM

**DOH Staff Present:**
Brad Burnham, Executive Director  
Loralei Walker, Program Manager  
Sarah Beckham, Secretary Senior  
Christopher Wright, Assistant Attorney General

**Others Present:**
Candace Joy, Washington State Veterinary Medical Association (WSVMA); Karen Norton, Washington State Association of Veterinary Technicians (WSAVT); Tim Gintz, DVM; Stan Rubin, RMD-VCA; Carmen Czachor, DVM; Chris Bundy, WPHP; Shea Fitzgerald, WPHP; Michael Kiser, attorney; Bob Nicoloff, Washington Chiropractic Quality Assurance Commission (CQAC)

**ORDER OF AGENDA**

**9:00 a.m. OPEN SESSION**

**Call to Order and Introductions** – Tawney Carrier, Chair  
The open public meeting was called to order by Tawney Carrier, Chair, at 9:08 a.m. Board members, staff and guests introduced themselves.

1. **Election of Officers for 2019 (Action)**  
   Dr. Breuninger made a motion to elect Elizabeth Davies as Chair and Kirk Breuninger as Vice-Chair for the board. Dr. Davies seconded the motion. Motion carried.

2. **Approval of agenda**  
   Dr. Breuninger made a motion to approve the March 25 agenda. Dr. Senestraro seconded the motion. Motion carried.
3. Approval of meeting minutes
   3.1 December 3, 2018 meeting minutes
   Dr. Breuninger made a motion to approve the December 3, 2018 meeting minutes. Kim Morgan, LVT, seconded the motion. Motion carried.

   3.2 November 16, 2018 Continuing Education (CE) Course Approval Minutes
   This meeting did not occur due to scheduling constraints.

Reports (Information)

4. Elizabeth Davies, DVM, Chair
   Chair Davies had no report.

5. Brad Burnham, Executive Director and Loralei Walker, Program Manager, Office of Health Professions; Tanya Mills, Credentialing Supervisor, Office of Customer Service
   Tanya Mills, Credentialing Supervisor, gave a presentation on current credentialing statistics.

   Loralei Walker, Program Manager, noted that the board’s budget balance is healthy with revenues exceeding expenditures. She gave an overview of the CE audit tracking report the board requested. Ms. Walker sent notice to the Governor’s office to recruit for the open position. We have received one application so far and need to continue recruitment efforts. Ms. Walker gave a brief overview of her presentation at the WSVMA’s annual Power of 10 meeting in January.

   Brad Burnham, Executive Director, will be attending the AAVSB’s Board Basics and Beyond training in April 5-6, 2019.

6. Christopher Wright, Assistant Attorney General, had no report.

   Dr. Chris Bundy, medical director of WPHP, gave a presentation on the WPHP Annual Report.

8. AAVSB Annual Meeting Delegates (Discussion/Action)
   Tawney Carrier made a motion to have Dr. Davies attend the AAVSB annual meeting in September as a delegate and Dr. Breuninger attend as an alternate. Kim Morgan, LVT, seconded the motion. Motion carried.

   Dr. Breuninger made a motion to have Brad Burnham also attend this meeting. Tawney seconded the motion. Motion carried.

9. Open Forum
   Dr. Tim Gintz spoke about the licensing laws regarding reciprocity between states. Dr. Carmen Czachor requested the board to remove RAIVE from the list of approved providers. Bob Nicoloff, CQAC, followed up with the board about chiropractors practicing on animals. He would like to convene the CQAC and VBOG joint subcommittee to begin discussion the topic.
10. **Rule Petition: Removal of the Registry of Alternative and Integrative Education (RAIVE) from the Continuing Education Approval Provider List (Action)**

   The board discussed a petition to remove RAIVE from the continuing education list of providers. Tawney Carrier made a motion to deny the petition. Dr. Senestraro seconded the motion. Motion carried.

11. **Rulemaking Workshop: Veterinary Technician Continuing Education (CE) WACs 246-935-270 through -310 (Action)**

   The board held a rulemaking workshop on the veterinary technician continuing education rules. The subcommittee gave a brief overview of their final recommendations to finalize the draft rule. Tawney Carrier, public member, made a motion to approve with the subcommittee’s changes and file the CR 102 rules package. Dr. Breuninger seconded the motion. Motion carried.

12. **Rulemaking Workshop: Client Communication (Action)**

   The board held a rulemaking workshop to consider rule amendments to sections of WAC 246-933. The subcommittee explained the changes/updates made at the last subcommittee meeting. The board made further changes and wants the subcommittee to reconvene once more. Tawney Carrier made a motion to have the subcommittee take the changes from the March 2019 board meeting and look at the comments received since the last meeting and finalize the draft rule. Dr. Breuninger seconded the motion. Motion carried.

13. **Continuing Education (CE) Course Approval (Action)**

   13.1 Course reviews were approved as follows:

<table>
<thead>
<tr>
<th>Submitted by:</th>
<th>Title</th>
<th>Hours Requested</th>
<th>Hours Approved</th>
<th>Vets/ Techs/ Both</th>
</tr>
</thead>
<tbody>
<tr>
<td>1  Animal Medical Center of Seattle / Jocelyn Hutton, DVM, CVA</td>
<td>Vaccines!</td>
<td>2</td>
<td>0</td>
<td>Tech</td>
</tr>
<tr>
<td>2  Animal Medical Center of Seattle / Jocelyn Hutton, DVM, CVA</td>
<td>Complete Blood Count</td>
<td>2</td>
<td>1</td>
<td>Techs</td>
</tr>
<tr>
<td>3  UW – Jackson Lab / Erin Gallager, LVT</td>
<td>Reproducible House Studies / Caring for Immunodeficient Mice</td>
<td>2</td>
<td>2</td>
<td>Techs</td>
</tr>
<tr>
<td>4  BluePearl / Cedar Francis</td>
<td>Canine and Feline Diabetes Mellitus</td>
<td>1</td>
<td>1</td>
<td>Both</td>
</tr>
<tr>
<td>5  SVC of Seattle / Leslie Montgomery</td>
<td>Approaching with Understanding</td>
<td>1</td>
<td>1</td>
<td>Both</td>
</tr>
</tbody>
</table>

   Dr. Senestraro made a motion to approve the continuing education courses as shown above and return the first one to the sender. Kim Morgan, LVT, seconded the motion. The motion carried.

   13.2 The board decided to review veterinary technician CE requests quarterly at their board meetings, so no panel was created for the next CE review.
13.3 The board will review veterinary technician CE requests at the next board meeting if necessary.

14. Rulemaking Workshop: Examination and Licensure Requirements WAC 246-933-250 (Discussion/Action)
The board held a rulemaking workshop to evaluate the requirement for the Clinical Competency Test (CCT) when applicants from other states have not taken the CCT along with the National Board Examination. The board reviewed proposed amendments to WAC 246-933-250. Dr. Breuninger made a motion to accept the changes to WAC 246-933-250 and file the CR-102. Dr. Senestraro seconded the motion. Motion carried.

15. Veterinary Legislation Review (Discussion)
The board discussed current legislation that impacts veterinary medicine. Brad Burnham explained the legislative process and how bills get through the House and Senate. The two bills related to veterinarians currently are moving through the legislative process:

- SB 5000/HB 1555 - Concerning Online Access to Health Care Resources for Veterinarians and Veterinary Technicians through HEAL-WA
- SSB 5004 - Allowing Animal Care and Control Agencies and Nonprofit Humane Societies to Provide Additional Veterinary Services to Low-Income Households

16. Review of Veterinary Technician Task List (Discussion/Action)
The board reviewed a request for interpretation of WAC 246-935-050 regarding if a vet assistant or unregistered assistant can do rehabilitation. This particular task is not listed as an authorized task WAC 246-935-050, and the board needs to evaluate the inclusion of animal rehabilitation when it opens this rule for rule-making.

17. Agenda Planning/Parking Lot Items (Discussion/Potential Action)
The board identified agenda items for the next meeting:

- Jurisprudence exam – status of subcommittee progress
- Preparation for the September meeting in Yakima
- Presentation on ethics from Chris Wright
- Planning for the WSVMA annual meeting in September
- Status on appointment of the new veterinary board member
- Criteria for CE disciplinary NOC – status of subcommittee progress
- Meeting with CQAC on animal chiropractic – status of subcommittee progress
- Continue work on developing the 2019-20 strategic plan

Adjournment of Open Session – 2:03 p.m.
Dr. Breuninger moved to adjourn the meeting. Kim Morgan, LVT, seconded the motion. The motion carried.