VETERINARY BOARD OF GOVERNORS
MEETING AGENDA

Date: December 9, 2019
Time: 9:00 a.m.

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

Participate via Webinar or Call: https://global.gotomeeting.com/join/767901093
Phone: (877) 309-2073
Access Code: 767-901-093

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In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Veterinary Board of Governors.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you would like general information about this meeting, please call the program at 360-236-4947. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State 360-236-4052. TDD may also 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 Speech-to-Speech toll free access number is 1-877-833-6341.

Note: Times are approximate. This agenda schedule may change and items may not be taken in order of the agenda.
Order of Agenda

9:00 a.m.  Open Session

Call to Order and Introductions – Elizabeth Davies, DVM, Chair

1. Approval of Agenda

2. Approval of meeting minutes
   September 23, 2019 business meeting

Reports (Information)

3. Elizabeth Davies, DVM, Chair

4. Brad Burnham, Executive Director and Loralei Walker, Program Manager; Office of Health Professions

5. Christopher Wright and Lisa Kelley, Assistant Attorneys General (AAGs)

Board Business

6. Open Forum (limited to 10 minutes)
   The board will accept comments from the audience on issues of significance to the profession.

7. Veterinary Jurisprudence (JP) Exam (Discussion/Action)
   The board will review work and recommendations from the JP subcommittee and determine next steps.

8. Consideration of European Diplomates as Approved Continuing Education (CE) Providers (Discussion/Action)
   The board will determine if European Diplomates should be approved as qualifying CE providers.

9. American Association of Veterinary State Boards (AAVSB) Requests (Discussion/Action)
   The AAVSB has requested state boards to review several topics and proposals of interest and take action as appropriate.

10:00 a.m. Rule Hearing

10. WACs 246-935-290 through -310 Veterinary Technician CE (Action)
    The board will consider public comment and the adoption of amendments to WAC 246-935-290 through -310 proposing multiple changes for veterinary technician CE rules.
11. **Proposed amendments to WAC 246-933-240 Veterinary Continuing Education (Discussion/Action)**  
   Board member Tawney Carrier will present proposed revisions to documentation requirements for continuing education audits.

12. **Rulemaking Workshop: Client Communication (Discussion/Action)**  
   The board will review comments from the department’s Regulatory Affairs Manager to consider substantive changes to the draft rule before filing the CR 102 rule package.

13. **Rulemaking Workshop: Substitute Senate Bill 5004 (Discussion/Action)**  
   The board will hold a rulemaking workshop for SSB 5004, which expands veterinary services that humane societies can provide to income-qualified families.

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

14. **Updates from the Office of Investigation and Legal Services (OILS) (Information)**  
   A staff representative from OILS will provide the board a presentation on the role of OILS.

15. **Call for Experts for Disciplinary Cases (Discussion/Action)**  
   Staff from the Department’s Office of Investigation and Legal Services will discuss efforts to recruit a pool of experts for disciplinary cases.

16. **Office of Radiation Protection (ORP) – Radiation Oncology (Discussion)**  
   The board will meet with ORP staff to discuss and consider requiring professional certification (ACVR) for veterinarians practicing radiation oncology.

17. **Continuing Education (CE) Policy (Discussion/Action)**  
   Christopher Wright, outgoing AAG, will report regulatory information on the board’s draft policy for CE discipline and sanction.

18. **Election of Officers for 2020 (Action)**  
   The board will vote in a chair and vice-chair for the 2020 board meetings.

19. **Agenda Development (Discussion/Action)**  
   The board will identify agenda items for the March 2, 2020 business meeting.

20. **Strategic Planning Meeting Preparation (Discussion/Action)**  
   The board will identify goals and approach for the March 3, 2020 strategic planning meeting.

**Adjournment of Open Session**
Washington State Veterinary Board of Governors

Mission  The mission of the Veterinary Board is to protect the public and animals’ health and safety, and to promote the welfare of the State by regulating the competency and quality of healthcare providers.

Vision  The Veterinary Board of Governors’ vision is to be the trusted leader in protecting and improving the health of all the animals and the public across Washington State.

Values  Empathy, Fairness, Integrity, Proactivity, Respect