

**Date:** January 19, 2022

To: Board Members Board General Counsel All Interested Parties Public

From: Jared B. Granier, MBA, Executive Director

#### **RE: BOARD MEETING**

Dr. Joseph Bondurant, Jr., Board President, has called a regular meeting of the Members of the Board of Veterinary Medicine as follows:

DATE:	Thursday, February 3, 2022
TIME:	Call to order - 8:30am
PLACE:	LA Department of Agriculture & Forestry 5825 Florida Blvd Baton Rouge, LA 70806

A tentative meeting agenda is attached. A board book has been mailed to Board Members. Board members are reminded to bring the board book to the meeting with you.

cc: Kevin Wofford, LA Dept of Agriculture Dr. Mike Strain, LA Dept of Agriculture Roz Moore, Dir of Boards & Commissions, Governor's Office Melanie Talley, LA Veterinary Medicine Association Public List

included: Board Meeting Agenda

## BOARD MEETING - LOUISIANA BOARD OF VETERINARY MEDICINE

### February 3, 2022

#### Agenda

<u>I.</u>	CALL TO ORDER - Joseph Bondurant, DVM, President	1
<u>II.</u>	ROLL CALL - Trisha Marullo, DVM, Secretary-Treasurer	1
III. A.	APPROVAL OF MINUTES Board Minutes for December 2, 2021	2
IV.	FINANCIAL MATTERS AND CONTRACTS	
	Financial Reports – November & December '21	3
В.	Investments - CDs	4
	Audit Report, FY2021	5
D.	AAVSB State Jurisprudence Exam Administration Contract	6
<u>v.</u>	MISCELLANEOUS MATTERS	
	New Licenses and Certificates Issued	7
B.	Proposed 2021-2022 Newsletter	8
C.	Acceptable Payment Methods for Applications/Renewals	9
D. F	2021 ICVA Report to Licensing Boards	10
Е. F.	AAVSB By-Laws & Nominations; '21 Conference; VTNE Scheduling; CE Tracking Report on 2022 FARB Conference (Federation of Associations of Regulatory Boards)	$\begin{array}{c} 11 \\ 12 \end{array}$
VI.	CONTINUING EDUCATION ISSUES	
А.	None at this time.	13
VII.	PRECEPTORSHIP ISSUES	
A.	None at this time.	14
VIII.	POLICY, PROCEDURE, AND RULES	
А.	<b>General Update</b> – List of rule-making items in progress:	
	1. Rule Proposal - NAVLE/VTNE Requirement & Waiver for DVMs/RVTs	15
	2. Rule Proposal - State Board Exam Requirement for RVT Apps	16
В.	Policy and Procedure	
	1. None at this time.	17
C.	Declaratory Statements	
	1. None at this time.	18
D.	General Agenda	
	1. Zoetis Requiring Written Agreement from Clinic for House-call Practice	19
	2. Dispute of Ownership Rights	20
	3. Suspected Animal Cruelty Case - Records Being Requested	21

Е.	Consent Agenda Opinions	
	1. Answered	
	i. Question on Mobile Veterinary Services	22
	ii. Is Board Certification Required for Specific Surgeries	23
	iii. Allowances for a Layperson to Perform Canine Hydrotherapy	24
	2. Proposed	
	i. None at this time.	25
F.	Expedited / Emergency Opinion	
	i. None at this time.	26
(Publi	ic Comments)	
IX.	ADMINISTRATIVE HEARINGS	
А.	None at this time.	27
X.	DVM, RVT, AND CAET ISSUES	
А.	None at this time.	28
XI.	DVM APPLICANT ISSUES	
A.	Katie Burchfield, DVM - Request Waiver of Preceptorship	29
В.	Samantha E. Freudenthal - Request Waiver of Preceptorship & NAVLE Retake	30
С.	Claire E. Hannah, DVM - Request Waiver of Preceptorship	31
D.	Arturo J. Otamendi, DVM - Request Waiver of Preceptorship & NAVLE Retake	32
XII.	EXECUTIVE SESSION	
A.		33

# XIII. ADJOURN