

Date: November 18, 2022

To: Board Members Board General Counsel All Interested Parties Public

From: Jared B. Granier, MBA, Executive Director

RE: BOARD MEETING

Dr. Alfred Stevens, Board President-Elect, has called a regular meeting of the Members of the Board of Veterinary Medicine as follows:

DATE:	Thursday, December 1, 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 and a book of meeting materials has been mailed to all Board members. Board members are reminded to bring the board book to the meeting.

This meeting notification has been made available online at <u>www.lsbvm.org/meetingdates</u> and email notification is being sent to all of the following:

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 List of All Interested Parties All LA Actively Licensed Doctors of Veterinary Medicine All LA Actively Registered Veterinary Technicians All LA Actively Certified Companion Animal Euthanasia Technicians All Current Applicants for LA Licensure, Registration or Certification

included: Board Meeting Agenda

<u>I.</u>	CALL TO ORDER - Alfred Stevens, DVM, President	1
<u>II.</u>	ROLL CALL - Larry Findley, Sr., DVM, Secretary-Treasurer	2
(Publi	ic Comments)	
III.	APPROVAL OF MINUTES	
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IV.	FINANCIAL MATTERS AND CONTRACTS	
А.	Financial Reports – September & October '22	4
B.	Proposed Budget for FY 2023	~
С. D.	Investments - CDs, Request to Purchase in FY 2023 Proposed AAVSB Contract Amendment Related to Testing Accommodations for VTNE	$5 \\ 6$
<u>V.</u>	POLICY, PROCEDURE, AND RULES	
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	Preceptorship Requirement for DVM Licensure	1
	2. Status Update: Expedited Licensure for Active Military and Spouses	8
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