Iowa Board of Veterinary Medicine Agenda <u>February 23, 2023, 10:00 AM</u> Wallace State Office Building

Second Floor Conference Room

Conference Call No. 877-304-9269; Passcode No. 991599#

OPEN SESSION

Call to Order
Roll Call – Board Members and Guests

Review and approval of the meeting agenda for February 23, 2023

Public Comment – During the public comment period on the agenda, members of the audience may address the board for a period not to exceed two (2) minutes. The board reserves the right to reduce this time based on the number wishing to speak. The chairperson may recognize a person wishing to speak at other times during the meeting if the individual raises a hand. Acknowledgement and an opportunity to speak will be at the discretion of the chairperson.

OPEN SESSION

- 1) Review and Approval of the Open Meeting Minutes January 26, 2023
- 2) Executive Secretary Report
- 3) Chairperson Report
- 4) AAG Report
- 5) Board Member Report
- 6) Rulemaking/House/Senate Files No new information
- 7) Correspondence
 - a. Update to the NAVLE Letter of Agreement
 - b. AAVSB Query from Member Boards Medical Recordkeeping Requirements
 - c. AAVSB Outreach Visit Schedule
 - d. AAVSB Iowa Veterinary Technician State Examination agreement
- 8) Miscellaneous
 - a. Administrative Rule Chapter 811-12.4(169) Veterinary Medical Records discussion on death or retirement of licensee regarding records.

CLOSED SESSION (closed session pursuant to lowa Code section 21.5(1)(a) to review complaint files or investigative information required by section 272C.6(4) to be kept confidential and 21.5(1)(d) to discuss whether to initiate licensee disciplinary investigation or proceedings).

- 1) Review and Approval of the Closed Meeting Minutes Session January 26, 2023
- 2) Docket Investigation Cases
- 3) Probationary and Disciplinary Action Docket

OPEN SESSION

1) Action taken on Closed Session Docket Continuing Education Applications

NEXT BOARD MEETING – March 30, 2023 10:00 a.m.

Adjourn