

Iowa Board of Veterinary Medicine Agenda
March 28, 2019 10:00 a.m.
Wallace State Office Building Second Floor Conference Room

OPEN SESSION

Call to Order
Roll Call

Review and approval of the meeting agenda for March 28, 2019

Approval of the Open Meeting Minutes February 21, 2019

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

- 1) Executive Secretary Report
- 2) Chairperson Report
- 3) AAG Report
- 4) Board Member Report
- 5) Correspondence
 - a. International Council for Veterinary Assessment – Addendum to NAVLE Agreement
 - b. American Association of Veterinary State Boards Call for Resolutions
 - c. American Association of Veterinary State Boards 2019-2022 VTNE Agreement
- 6) Miscellaneous
 - a. Public Information Request Fee – List of Veterinarians and Technicians

CLOSED SESSION #1 (closed session pursuant to Iowa Code section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and 21.5(1)(d) to discuss the contents of a licensing examination or whether to initiate licensee disciplinary investigations or proceedings if the governmental body is a licensing or examining board).

- 7) Approval of the Closed Meeting Minutes Session 1 – February 21, 2019

OPEN SESSION #2

- 8) Action taken on Closed Session 1 Docket

CLOSED SESSION #2 (closed session pursuant to Iowa 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).

- 9) Approval of the Closed Meeting Minutes Session 2 Veterinary Technician State Examination – February 21, 2019
- 10) Approval of the Closed Meeting Minutes Session 2 – February 21, 2019
- 11) Docket Investigation Cases
- 12) Probationary and Disciplinary Action Docket

OPEN SESSION #3

- 13) Action taken on Closed Session 2 Docket
- 14) Requests for Continuing Education Approval
 - a. February 2019
 - b. March 2019
- 15) Clarification of continuing education requirements

NEXT BOARD MEETING

To be determined

Adjourn