**Amended 8/26/2019**

**Iowa Board of Veterinary Medicine Agenda**

**August 29, 2019 10:00 AM**

**Wallace State Office Building**

**Second Floor Conference Room**

**OPEN SESSION**

Call to Order

Roll Call

Review and approval of the meeting agenda for August 29 2019

Approval of the Open Meeting Minutes for July 25, 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
	1. Veterinary Technician National Examination results 7.15.2019-7.31.2019
	2. Veterinary Technician State Examination results 7.15.2019-7.31.2019
	3. Ramona Crane, LVT,CVT communication regarding veterinary technician vs. veterinary nurse
	4. American Association of Veterinary State Boards Resolution 2019-01
6. Veterinary Faculty Licenses at Iowa State University College of Veterinary Medicine
7. Camila Rios Salomao de Souza, DVM – Petition to Waiver for Temporary In-State Permit

**CLOSED SESSION #1** (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).

1. Mike Booth, IES Investigator
2. Approval of the Closed Meeting Minutes Session July 25, 2019
3. Docket Investigation Cases
4. Probationary and Disciplinary Action Docket

**OPEN SESSION #3**

1. Action taken on Closed Session 1 Docket
2. Requests for Continuing Education Approval
	1. Rebecka Morrison, RVT – request for consideration LAT and LATG coursework for continuing

education hours

**NEXT BOARD MEETING**

**September 30, 2019 – Closed Session will be directly after Public Comment**

**Adjourn**