MINUTES

KANSAS BOARD OF VETERINARY EXAMINERS

Friday, November 30, 2012 at Wamego, Kansas

This meeting of the Kansas Board of Veterinary Examiners was called to order at 9:30am by Board President Dr. Olson. Board Members in attendance in addition to Dr. Olson were Drs. Layton, Kobuszewski, Norton, Bogue, Carlson, and Ms. Manderick. Also present were agency staff Dirk Hanson, Cheryl Mermis, and Larry O'Hara, as well as Board General Counsel Athena Andaya and Litigation Counsel Laurie Kahrs.

A motion was made by Bogue and seconded by Carlson as follows: I move that the Board recess into executive session to discuss personnel matters of non-elected personnel to protect the privacy of the parties involved. We require Dirk Hanson, Executive Director, and Athena Andaya, General Counsel be admitted to the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in forty-five minutes at 10:15am

The motion passed on a voice vote with no dissenting votes. The Board recessed into executive session.

At 10:15am, the Board reconvened its open meeting.

President Olson recognized and welcomed those in attendance.

After reviewing the proposed agenda for this meeting, Carlson moved to adopt the meeting agenda as proposed. Bogue seconded the motion. This motion passed on a voice vote with no dissenting votes. Board members then reviewed the itinerary proposed for the day.

A public forum for non-agenda items was offered. No member of the public appeared or had requested to appear during this public forum.

A motion made by Manderick and seconded by Carlson to approve the minutes of the previous meeting passed on a voice vote with no dissenting votes.

The Board next heard an update report from Hanson regarding Non-Veterinarian Practitioner legislation. Board members Carlson, Kobuszewski, and Bogue, who had been appointed during a previous meeting to serve on the Task Force participated in the discussion on the report. During this discussion the Board elected to also discuss concurrently the next agenda item, that of lay equine teeth floaters. On the topic of the lay equine teeth floaters, President Olson appointed Board members Carlson and Kobuszewski to a task force to work jointly with KVMA appointees. The specific charge of the task force will be to determine the feasibility of statute change that would allow non-veterinarians to offer equine teeth floating services while preserving regulatory oversight that promotes public health safety and welfare. Hanson will communicate to the KVMA the Board's appointed representatives, and coordinate scheduling of an initial meeting by the joint appointees of the two organizations.

The Board expressed consensus that efforts are to continue with getting Non-veterinarian practitioner language developed by the Revisor, and presented for passage during the upcoming legislative session.

The Board next heard from Steven Blythe, DVM, who requested modifications to the terms of the consent agreement he had previously entered with the Board. After questions, answers and discussions, the Board directed General Counsel to direct a communication to Dr. Blythe, and appointed Kobuszewski to sign the communication on behalf of the Board.

The Board next heard from Cindy Beggs-Campbell-Eason, DVM, who requested modifications to the terms of the consent agreement she had previously entered with the Board. After questions, answers and discussions, the Board directed General Counsel to direct a communication to Dr. Beggs-Campbell-Eason, and appointed Kobuszewski to sign the communication on behalf of the Board.

The Board next heard from James Swanson, DVM, who requested modifications to the terms of the consent agreement he had previously entered with the Board. After questions, answers and discussions, the Board directed General Counsel to direct a communication to the Dr. Swanson, and appointed Kobuszewski to sign the communication on behalf of the Board.

The Board next discussed with Litigation Counsel a case involving Ralph Alter, DVM. The consensus of the Board was to have litigation counsel to direct a communication to Dr. Alter.

The Board next reviewed the letter of appeal sent by the agency to the Director of the Budget regarding the agency budget. A motion made by Manderick and seconded by Norton that should the appeal not result in a change in the Division of Budget's recommendation, the agency is to then submit the same appeal to the Governor passed on a voice vote with no dissenting votes.

Board members then considered dates for upcoming meetings. The next meetings of the Board will be on Wednesday, January 30, 2013 at the Capitol; Thursday, March 28, 2013 at a location TBD, Sunday June 2, 2013 in Manhattan, Thursday, July 25, 2013 at a location TBD; Thursday, September 19, 2013 in Kansas City; and Thursday November 21, 2013, at a location TBD. The Board will also plan to participate in the upcoming annual meeting of the American Association of Veterinary State Boards, Friday and Saturday, September 20-21, 2013 in Kansas City.

The Board next discussed interactions with legislators regarding the agency budget and legislation.

The Board members next reviewed a report of currently ongoing complaint cases, recently completed cases, and recently received feedback.

Having no other business before the Board, Bogue made, and Kobuszewski seconded a motion to adjourn. The motion passed on a voice vote with no dissenting votes. The meeting adjourned at 3:30.

Signed: _____