

**Louisiana Board of Veterinary Medicine
Board Meeting
February 4, 2016**

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| I. | Call to Order – Patrick Bernard, DVM, President | 1 |
| II. | Roll Call – Fenton Lipscomb, DVM, Secretary-Treasurer | |
| III. | Approval of Minutes | 2 |
| | A. Board Meeting, December 3, 2015 | |
| IV. | Financial Matters and Contracts | |
| | A. Financial Reports – November, December 2015 | 3 |
| | B. Legal Contract Amendment, New contract FY2017-2019 | 4 |
| V. | DVM Applicant Issues | |
| | A. Barbara S. Fields, DVM – Request Waiver of Retake of National Examination and Preceptorship Requirement | 5 |
| | B. Christopher Leonard, DVM – Request Waiver of Preceptorship Requirement | 6 |
| | C. Mikayla Leonard, DVM – Request Waiver of Preceptorship Requirement | 7 |
| VI. | Policy, Procedure, Rules | |
| | A. General Update – | 8 |
| | B. Policy and Procedure - | 9 |
| | C. Practice Act Rules and Related Matters/Declaratory Statements – | 10 |
| VII. | MISCELLANEOUS MATTERS | |
| | A. New Licenses/Certificates Issued | 11 |
| VIII. | Executive Session | |
| | A. Office Staffing | 12 |
| IX. | Adjourn | 13 |