

**Louisiana Board of Veterinary Medicine
Board Meeting
December 1, 2016**

I.	Call to Order – John Emerson, DVM, President	1
II.	Roll Call – Fenton Lipscomb, DVM, Vice President Welcome new member, James Corley, DVM	
III.	Approval of Minutes	2
	A. Board Meeting, October 6, 2016	
IV.	Financial Matters and Contracts	
	A. Financial Reports – September and October 2016	3
	B. Board Member Nomination for Secretary-Treasurer	4
	C. Proposed Budget for FY2018	5
V.	Administrative Proceedings	
	A. None.	6
VI.	DVM Applicant Issues	
	A. John P. Kottenstette, DVM – Request Waiver of NAVLE Retake and Preceptorship Requirement	7
	B. Catherine E. Love, DVM – Reconsider Request Waiver of NAVLE Retake and Preceptorship Requirement	8
	C. Lauren M. Anderson, DVM – Request Waiver of Preceptorship Requirement	9
VII.	RVT/CAET/RED Issues	
	A. Elizabeth W. Duncan – Request Review of Education Equivalency to take VTNE	10
VIII.	Continuing Education Issues	
	A. Safe Capture International (K Amass, DVM)	11
IX.	Policy, Procedure, Rules	
	A. General Update –	12
	B. Policy and Procedure -	13
	C. Practice Act Rules and Related Matters/Declaratory Statements –	14
X.	MISCELLANEOUS MATTERS	
	A. New Licenses/Certificates Issued	15
	B. Proposed Winter 2016 Newsletter	16
	C. Customer Service Questionnaire 2015-2016	17
	D. LA DVM Non-Renewed Licensees	18
XI.	Executive Session	
	A.	19
XII.	Adjourn	20