

I.	<b>Call to Order – James R. Corley, DVM, President</b>	1
II.	<b>Roll Call – Joseph Bondurant, Jr., DVM, Secretary-Treasurer</b>	1
III.	<b>Approval of Minutes</b>	
	A. Board Meeting, April 2, 2020	2
IV.	<b>Financial Matters and Contracts</b>	
	A. Financial Reports – March '20	3
	B. CD Investments – Authority to Purchase in FY2021	4
	C. NAVLE & VTNE Adoption	5
	<i>(Public Comment)</i>	
V.	<b>Administrative Hearings</b>	
	A. None	6
VI.	<b>DVM, RVT, and CAET Issues</b>	
	A. Case 17-0908	7
	B. CAET Candidate	8
VII.	<b>DVM Applicant Issues</b>	
	A. Abby N. Berzas, DVM Request Waiver of Preceptorship Requirement	9
	B. Courtney J. Boysen, DVM Request Waiver of NAVLE Requirement	10
	C. Anne M. Connella Tassin, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	11
	D. Emily C. Courville, DVM Request Waiver of Preceptorship Requirement	12
	E. William E. Farmer, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	13
	F. Amber L. Fontenot, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	14
	G. Kathleen E. Gerdes, DVM Request Waiver of Preceptorship Requirement	15
	H. Tifaney A. Jones, DVM Request Waiver of Preceptorship Requirement	16
	I. Jaime K. Pickett, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	17
	J. Diane Wilson, DVM Request Waiver of NAVLE Retake and Preceptorship Requirement	18
VIII.	<b>Policy, Procedure, and Rules</b>	
	A. General Update	
	a. No action taken	19
	B. Policy and Procedure	
	a. No action taken	20
	C. Practice Act, Rules/Related Matters/Declaratory Statements	
	a. Declaration of Emergency Rule	21
IX.	<b>Continuing Education &amp; Preceptorship Issues</b>	
	A. Licensee Concerns over COVID-19's Effect on CE	22
	B. LSU SVM Shelter Medicine CAET CE Request	23
	C. Preceptorship Request - Companion Animal Alliance	24
X.	<b>Miscellaneous Matters</b>	
	A. Facebook Posts Concerning Veterinary Clinic	25
	B. License Management Software	26
	C. Election of Officers (Effective 8/1/2020) <i>Authorization to Sign Checks, Review of Board Member Positions</i>	27
	D. New Licenses and Certificates Issued	28
XI.	<b>Executive Session</b>	
	A. Annual Review – Board Staff	29

**XII. Adjourn**  
**Meeting Addendum Items**

**X. Miscellaneous Matters**

A. NAVLE Waiver Clarification – Dr. Mary Manspeaker