

# LA Board of Veterinary Medicine – Board Meeting - June 2, 2022

## Agenda

<b><u>I. CALL TO ORDER</u></b> - Joseph Bondurant, DVM, President	1
<b><u>II. ROLL CALL</u></b> - Trisha Marullo, DVM, Secretary-Treasurer	1
<b><u>III. APPROVAL OF MINUTES</u></b>	
A. Board Minutes for April 7, 2022	2
B. Public Hearing Minutes for May 26, 2022	54
<b><u>IV. FINANCIAL MATTERS AND CONTRACTS</u></b>	
A. Financial Reports – March & April ‘21	3
B. FY2022 Year-End Budget Amendment	4
C. CD Investments – Purchase Request	5
D. Authorization to Sign Checks (President, Secretary-Treasurer, Director)	6
E. Contract Authority (President, Secretary-Treasurer, Director)	7
F. VTNE Contract Adoption	8
<b><u>V. MISCELLANEOUS MATTERS</u></b>	
A. Annual Report from Healthcare Professionals’ Foundation of Louisiana	9
B. AAVSB Notice: Final FDA Guidance on Animal Drug Compounding	10
C. AAVSB Annual Meeting – Charlotte, NC, Sept. 15 to 17th, 2022	11
D. Possible NAVLE Eligibility Review by ICVA Without State/Provincial Application	12
E. AAVSB Presentation Request Regarding PAVE for Veterinary Technicians	13
F. Proposed Regulatory Academy Workshop Partnered w/ Other LA Board	14
G. CAET Training Course – August 11, 2022, Alexandria, LA	15
H. New Licenses and Certificates Issued	16
I. Election of Officers (Effective 8/1/2022) - Review of Board Member Positions	17
<b><u>VI. CONTINUING EDUCATION ISSUES</u></b>	
A. None at this time.	18
<b><u>VII. PRECEPTORSHIP ISSUES</u></b>	
A. None at this time.	19
<b><u>VIII. POLICY, PROCEDURE, AND RULES</u></b>	
<b>A. General Update – <i>List of rule-making items being discussed:</i></b>	
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2. <i>Status Update:</i> Expedited Licensure for Active Military and Spouses	21
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4. <i>Discussion:</i> DVM Faculty Application/Renewal Fee Increases	23
5. <i>Discussion:</i> CAET Training Access (Not Certification) for Active RVTs	24
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1. None at this time	25
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1. None at this time.	26
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2. Proposed	
i. None at this time.	35
<b>F. Expedited / Emergency Opinion</b>	
i. None at this time.	36
 (Public Comments)	
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<b><u>X. DVM, RVT, AND CAET ISSUES</u></b>	
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**XIII. ADJOURN**

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