225-925-6620 (Office) | 225-925-6622 (Fax) | admin@lsbvm.org | www.lsbvm.org

**Date:** May 24, 2024

**To:** Dr. Mike Strain, Louisiana Dept of Agriculture

Michelle Ribera, Louisiana Dept of Agriculture

Ryan Roberts, Dir of Boards & Commissions, Governor's Office Melanie Talley, Louisiana Veterinary Medicine Association

All Active DVM Licensees, RVT Registrants, and CAET Certificate Holders

All Interested Parties and General Public

From: Jared B. Granier, MBA, Executive Director

**RE:** BOARD MEETING

Dr. Trisha Marullo, Board President, has called a regular meeting of the Members of the Board of Veterinary Medicine as follows:

DATE: Thursday, June 6, 2024

TIME: Call to order - 8:30am

PLACE: LA Department of Agriculture & Forestry

5825 Florida Blvd Baton Rouge, LA 70806

A finalized meeting agenda is attached and a book of meeting materials has been sent to all Board members. This meeting notification and agenda has been made via email notification and is available online at <a href="https://www.lsbvm.org/meetingdates">www.lsbvm.org/meetingdates</a>.

Board meetings are open to the public unless closed pursuant to a statutory exception, such as set forth in R.S. 42:16 – 42:18, which authorizes closed executive sessions. Written comments to the Board regarding items on the agenda may be submitted in writing (via email to <u>director@lsbvm.org</u> - preferred - or mailed to the Board office) and must be received at least 48 hours prior to the meeting date in order to be presented to the Board for review. First name, last name, mailing address, phone number, and a valid email address must be included with any written comments submitted to the Board.

Continuing Education hours available for licensees! Fill out the short online form at <a href="www.lsbvm.org/board-meeting-ce">www.lsbvm.org/board-meeting-ce</a> to register if you wish to earn CE hours for attendance. A maximum of three (3) CE hours can be earned from each meeting attendance. The licensee must be present for at least three hours to earn all three CE credits for that particular meeting attendance. A maximum of six (6) CE hours can be earned annually from board meeting attendance. Attendees will be emailed a CE Reporting Form after the meeting.

In accordance with LAC 4:I.Chapter 8, disability accommodation requests may be submitted to Mr. Jared Granier, LBVM Executive Director, at <u>director@lsbvm.org</u> or 225-925-6620.

## $LA\ Board\ of\ Veterinary\ Medicine-Board\ Meeting\ Agenda-June\ 6,\ 2024$

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IV.	A. B. C. D. E. F. G.	NCIAL MATTERS & CONTRACTS  Financial Reports – March & April '24  FY2024 Year-End Budget Projection Review Investments, CDs - FY 2024  Election of Officers (Effective 8/1/2024) - Review of Board Member Positions Status of New Board Member Appointments Contract/Banking Authority (President, Secretary-Treasurer, Executive Director) Contract Review – HPFLA (Peer Assistance Program) Contract Review – Thibaut, Thibaut, & Vogt (Legal Counsel) Contract Review – Dept. of Justice Occupational Licensing Review Program	5 6 7 8 9 10 11 12 58
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		2. Project (Update): LAC 46LXXXV.400.403.405.409.411.413.800.811.1200.1227 Chapter 4. Continuing Education and Rules 811 & 1227	14
		3. Project (Update): LAC 46LXXXV.Chapter 10 Repromulgation of Rules of Professional Conduct	15
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		6. Project (Discussion): LAC 46LXXXV.Chapter 9 Review - Peer Assistance Program for Impaired Veterinarians	18
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+++ Le	egal No	tice Related to Consent Agenda Provisional Responses +++	
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	Е.	<ul> <li>Consent Agenda Opinions - Answered</li> <li>1. Is the 3-Year Rabies Vaccine Accepted in Livingston Parish</li> <li>2. Is it legal for a non-veterinary party to attempt to restrict or censor a DVM's professional communications regarding a case for which they were the</li> </ul>	23 24

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+++ ;	Statute, Rule & Requirements Waiver of Retake of NAVLE for DVMs +++	
+++ \$	Statute, Rule & Requirements Waiver of Retake of VTNE for RVTs +++	
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