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Date: September 19, 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. Larry Findley, Sr., Board President, has called a regular meeting of the Members of the Board of Veterinary Medicine as follows:

DATE: Thursday, October 3, 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 director@lsbvm.org or 225-925-6620.

# LA Board of Veterinary Medicine - Board Meeting Agenda - October 3, 2024

- I. CALL TO ORDER Larry Findley, Sr., DVM, President
- II. ROLL CALL Jesse Brandon, DVM, Secretary-Treasurer Welcome to New Board Member – Dr. Christopher Morris, DVM

### III. APPROVAL OF MINUTES

A. Board Minutes for August 1, 2024

#### IV. FINANCIAL MATTERS & CONTRACTS

- A. Financial Reports July & August '24
- B. Investments, CDs FY 2025
- C. Annual Fiscal Report, FY2024
- D. Agreed-Upon-Procedures (AUP) Audit Report, FY 2024

### V. STATUTES, RULES, POLICIES & PROCEDURES

# A. Rulemaking Projects & Discussions (www.lsbvm.org/rulemaking)

- 1. Project (Completed): LAC 46LXXXV.Chapter 13 Repromulgation of Zoo Personnel
- 2. Project (Completed): LAC 46LXXXV.Chapter 9 Repromulgation of Peer Assistance Program
- 3. Project (Completed): LAC 46LXXXV.Chapter 4 Continuing Education and Rules 811 & 1227
- 4. Project (Update): LAC 46LXXXV.Chapter 7
  Repromulgation of Sections 703, 706, 708, 709, 710, 711, & 713
- 5. Project (Update): LAC 46LXXXV.1007.1011.1025.1039.1051.1057.1063 Rules of Professional Conduct
- 6. Project (Update): LAC 46LXXXV.700, 701, 702, 704, 707, 712, & 714 Veterinary Practice
- 7. Project (Update): LAC 46LXXXV.700

Veterinarian-Client-Patient-Relationship

8. Project (Review): LAC 46LXXXV.301, 801, & 1201 Licensing Procedures

#### **B.** Policies and Procedures

1. None at this time

### C. Declaratory Statements

1. None at this time

### D. General Agenda

1. Hospital anesthesiology department protocol -- approval to prescribe medications for after-hours procedures

### E. Consent Agenda Opinions - Answered

- 1. Is a DVM required to give client a prescription for indicated drug at their request for use at another pharmacy (online or brick and mortar)
- 2. Do you have to have a DVM on site to use a class 3B cold laser on horses
- 3. What is needed for me to go to work under a vet until I pass the NAVLE
- 4. Is non-veterinarian ownership of a clinic permissible
- 5. Questions related to practice/possibilities after license suspension
- 6. Does a practice have to have specific wording in its name to house or hospitalize patients overnight?

### F. Consent Agenda Opinions - Proposed

1. None at this time

## G. Consent Agenda Opinions - Expedited / Emergency Opinions

1. What Constitutes Pet Ownership if Records Are Conflicting

### H. Relevant Legislation Enacted - Requires Board Action

1. None at this time

#### VI. MISCELLANEOUS MATTERS

- A. New Licenses and Certificates Issued
- B. Office Updates Applications, Renewals, Active Licensees, Complaints
- C. Proposed Board Meeting Dates, 2025
- **D.** AAVSB Annual Meeting Report Sept. 25 to 28, 2024
- E. FARB Conference, January 25-28 Fort Worth, TX

# VII. CONTINUING EDUCATION ISSUES

**A.** Brandi Sandstrom, DVM – CE Request for Board Certification Prep Course for American College of Veterinary Preventative Medicine

#### VIII. ADMINISTRATIVE HEARINGS

**A.** None at this time

# IX. LICENSING ISSUES

- A. Report of Non-Renewed Louisiana-Based Licensees (DVMs, RVTs, & CAETs)
- **B.** James Slaughter, DVM Request for Inactive Retired Status (Year 1 of 5)
- C. John Lawrence, DVM Request for Inactive Retired Status (Year 3 of 5)
- **D.** James Floyd, Jr, DVM Request for Inactive Retired Status (Year 4 of 5)
- E. David Moore, DVM Request for Inactive Retired Status (Year 4 of 5)
- F. Boyd Clement, DVM Request for Inactive Retired Status (Year 4 of 5)
- G. John Emerson, DVM Request for Inactive Retired Status (Year 1 of 5)
- **H.** Cynthia Smith, DVM Request for Inactive Retired Status (Year 4 of 5)

### X. APPLICANT ISSUES

- A. Harold Traxler, DVM Waiver Request of NAVLE Retake
- **B.** Loren Kempf, DVM Waiver Request of NAVLE Retake
- C. Robert Simpson, DVM Waiver Request of NAVLE Retake
- **D.** Justin McCormick, DVM Waiver Request of NAVLE Retake
- E. Jessica Roebuck, DVM Waiver Request of NAVLE Retake
- F. Tammy Sadek, DVM Waiver Request of NAVLE Retake
- G. Kelsey Bailey, DVM Waiver Request of NAVLE Retake
- H. Brandy Watson, DVM Waiver Request of NAVLE Retake
- I. Laken Russell, DVM Waiver of NAVLE Retake
- J. Annamarie Marziliano, RVT Waiver Request of VTNE Retake

#### XI. EXECUTIVE SESSION

- A. Update: Civil Litigation, LBVM vs. O. Nyzhnyk (Suit No. 2021-9164 A)
- B. Update: Civil Litigation, Pelican Institute vs. LBVM (Suit No. C-735730)
- C. Legal Strategy Discussion on Potential Litigations Against Non-Licensee Practice of Veterinary Medicine
- **D.** Legal Strategy Discussion for Practicing with Expired but newly Renewed License
- E. Maximum Employee Wage Increase, FY 2026 Budget

### XII. ADJOURN