

GEORGIA STATE BOARD OF VETERINARY MEDICINE
Board Zoom Meeting Agenda
Wednesday, February 9, 2022 - 9:30 a.m.

Call to Order

OPEN SESSION

- 1. Agenda**
- 2. Open Session Minutes**
 - a) December 8, 2021 Board Zoom Meeting Minutes
 - b) December 8, 2021 Rules Committee Zoom Meeting Minutes
 - c) January 20, 2022 Rules Committee Zoom Meeting Minutes
 - c) February 8, 2022 Investigative Committee Zoom Meeting Minutes
- 3. Licenses to Ratify: December 1, 2021 – February 2, 2022**
- 4. Correspondence – A Note of Gratitude, Dr. John Sundstrom, DVM**
- 5. Correspondence – Request to Participate in Research on Communication-Based Board Complaints – Dr. Ryane Englar, DVM**
- 6. Correspondence – Request for Amendments to CE Application – GVMA**
- 7. Discussion – American Association of Veterinary State Boards (AAVSB)**
 - a) 2022 Call for Bylaws Amendments
 - b) Registration Open – Board Basics & Beyond Training Session – April 1-2, 2022
 - c) VTNE Scheduling and Remote Proctoring
 - d) AAVSB Welcomes Octavia Jones, New Senior Manager of Continuing Education
 - e) Topics for Discussion
- 8. Discussion – International Council for Veterinary Assessment (ICVA)**
 - a) Expanded NAVLE Testing Window for Spring 2022
 - b) In Focus Newsletter – December 2021
 - c) 2020-2021 NAVLE Technical Report
 - d) 2020-2021 Annual Report
 - e) Notice of Fee Increase
- 9. Discussion – American Veterinary Medical Association (AVMA) – Council on Education Report of Accreditation Actions**
- 10. Discussion – Rules Committee – W. Wright**
 - a) November 18, 2021 Rules Committee Zoom Meeting Discussion
 - b) December 8, 2021 Rules Committee Zoom Meeting Discussion
 - c) January 20, 2022 Rules Committee Zoom Meeting Discussion
- 11. Petitions for Rule Waiver**
 - a) BR 700-7-.03 & BR 700-7-.04 Dr. Heather Tally (Jan 12 program)
 - b) BR 700-7-.03 & BR 700-7-.04 Dr. Heather Tally (Jan 23 program)

c) BR 700-6-.01 Jackson, Chiquita

12. Executive Director's Report – A. Price

13. Board Chair Report – W. Cuevas

EXECUTIVE SESSION

1. Executive Session Minutes

- a) December 8, 2021 Executive Session Board Zoom Meeting Minutes
- c) February 8, 2022 Executive Session Investigative Committee Zoom Meeting Minutes

2. Attorney General's Report – M. Brannen

3. Investigative Committee Report – L. Corry

4. Applications for Board Review

Adjournment