

GEORGIA STATE BOARD OF VETERINARY MEDICINE

Board WebEx Meeting Agenda

Wednesday, December 13, 2023 - 9:30 a.m.

Meeting link: <https://gasos.webex.com/gasos/j.php?MTID=mc51ab1063b4fea5983abe483343b82a0>

Meeting number (access code): 2534 810 3546

Meeting password: vJJAjpHm978 (85525746 from video systems)

Call to Order

OPEN SESSION

- 1. Agenda**
- 2. Open Session Minutes**
 - a) October 11, 2023 Board WebEx Meeting Minutes
 - b) December 12, 2023 Open Session Investigative Committee WebEx Meeting Minutes
- 3. Licenses to Ratify: October 4, 2023 – December 6, 2023**
- 4. Correspondence – Providing Medications to County Shelter for Animal Control - Todd Cooley, DVM**
- 5. Correspondence – Emergency Medical Intervention Kit, Rob Romeijn**
- 6. Correspondence – Sam Geiling on behalf of the National Association of Veterinary Technicians in America (NAVTA) Government Relations Committee**
- 7. Correspondence – Acceptance of U.S. Department of Agriculture - Animal and Plant Health Inspection Service (USDA-APHIS) accreditation modules for LEAP credit, Andrew Smith, VET006697**
- 8. Correspondence – Veterinarians and Non-Federally Controlled Substances, Adam M. Ferguson, Drug Enforcement Administration (DEA) Diversion Investigator**
- 9. Discussion – American Association of Veterinary State Boards (AAVSB)**
 - a) WATCHDOG Tracking Report
- 10. Discussion – CE Broker**
 - a) Updates To Board Suite
 - b) Thank you
- 11. Discussion – CE Provider Application – Referred for Full Board Review – Tennessee Veterinary Medical Association – Music City Veterinary Conference, Adele Reed**
- 12. Discussion – Rules Committee – W. Wright**
 - a) Rule 700-7-.03. Continuing Veterinary Education_RC 10.31.2023
 - b) Rule 700-7-.04. Veterinary Technician Continuing Education_RC 10.31.2023
 - c) Rule 700-8-.01. Unprofessional Conduct
- 13. Petition for Rule Waiver – BR 700-2-.02 Taylor A Fisher**
- 14. Executive Director’s Report – A. Price**

15. Board Chair Report – W. Wright

EXECUTIVE SESSION

1. Executive Session Minutes

- a) October 11, 2023 Executive Session WebEx Meeting Minutes
- b) December 12, 2023 Executive Session Investigative Committee WebEx Meeting Minutes

2. Attorney General’s Report – M. Brannen

3. Investigative Committee Report – B. Malphus

4. Miscellaneous Executive Discussion

5. Applications for Board Review

Adjournment