

MINUTES OF THE KANSAS BOARD OF VETERINARY EXAMINERS MEETING
FRIDAY, NOVEMBER 2, 2007
(DRAFT VERSION UNTIL SIGNED BY BOARD PRESIDENT)

This conference call meeting of the Kansas Board of Veterinary Examiners was called to order by Board President Dr. Verle Carlson at 9:30 a.m. Dr. Carlson welcomed everyone in attendance at the meeting. In addition to Dr. Carlson, Board members Dr. Mark Olson, Dr. Richard Barta, Dr. Vern Otte, Dr. Christen Skaer, Dr. Mary Sue Painter and Mr. Richard Coffelt were also present. Also in attendance were agency staff Dr. Dirk Hanson, Larry O'Hara, Cheryl Mermis, and Board General Counsel Mary Feighny and Board Litigation Counsel David Leffingwell.

A motion was made by Dr. Skaer to adopt the proposed agenda for this meeting. This motion was seconded by Dr. Painter. This motion passed on a voice vote.

Dr. Carlson asked if there was anyone present from the general public that wished to speak during the public forum for non-agenda items. No one from the general public was present.

A motion was then made by Dr. Olson, seconded by Mr. Coffelt to approve the minutes of the last Board meeting. This motion passed on a voice vote. Dr. Carlson was provided a copy of the minutes for his signature.

Reports of case determinations and/or resolutions made since the last Board meeting were provided by Dr. Hanson and the Board members who participated in the cases.

The Board then heard the ongoing case activity report and heard recently received case feedback.

Drs. Olson and Carlson, and Ms. Mermis next reported to the Board on their attendance at the AAUSB annual conference held in September.

Dr. Carlson reported to the Board regarding his participation in a meeting in Manhattan on the subject of utilization of veterinary technicians. The Board discussed this subject, and Dr. Carlson indicated he would work with Dirk Hanson to have the Board consider this matter further in a later meeting.

Drs. Painter and Barta reported to the Board regarding their participation in a meeting of veterinarians in SE Kansas.

Dr. Hanson provided his Director's report of non-agenda items. Included was information regarding staff activities.

Board members then reviewed the proposed dates and locations for upcoming Board meetings. They agreed the next regularly scheduled meeting of the Board will occur on January 30, 2008 in Topeka so that Board members can interact with legislators during that time period. Dates selected by the Board for future meetings were March 28, 2008 at the Board office in Wamego, and Sunday, June 1, 2008 possibly in Manhattan.

At this time, Board members had no recommendations or request for agenda items for the next Board meeting.

Having no other business to address at this time, Dr. Olson moved for adjournment. The motion was seconded by Dr. Painter. The meeting was adjourned after a voice vote at 10:30 a.m.

Signed: _____