

State of Idaho Division of Occupational and Professional Licenses Idaho Board of Veterinary Medicine

BRAD LITTLE Governor RUSSELL BARRON Administrator

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

AGENDA 2/16/2024 Location: Coolwater

MEETING LINK: Join By Phone: (415) 655-0001 US Toll

Meeting Number: 2630 001 3704 Access code: 2630 001 3704

Password: VET0216

8:30 AM Call to Order

8:35 AM Approval of 11/03/2023 Minutes [Action Item]

8:40 AM Division Business

1. Legislative Update

2. Financial Update and Five-Year Projections

3. Survey Results

4. Board Training – Just Culture

9:40 AM Board Business

1. Zero Based Regulation (ZBR) Follow Up [Action Item]

2. Certification of Veterinary Technicians – Endorsement [Action Item]

3. Record Keeping Guidance [Action Item]

4. Committee on Humane Euthanasia [Action Item]

5. Certified Euthanasia Agency Inspections [Action Item]

6. Certified Euthanasia Training [Action Item]

7. Unlicensed Practice Discussion

8. Conference Attendance Requests [Action Item]

9. Chair Election [Action Item]

10. Public Comment

1:00 PM Executive Session- Discipline

Motion to Enter Executive Session [Action Item-roll call vote]

1. Executive Session [I.C. § 74-206(1)(d)]

a. Discipline

2. Motion to Leave Executive Session [Action Item]

3. Motion(s) re: Discipline [Action Item]

2:00 PM Approximate Adjournment

Next Meeting Date: 05/24/2024

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2591.