

DEPARTMENT OF HEALTH Olympia, Washington 98504

VETERINARY BOARD OF GOVERNORS MEETING AGENDA

Date: March 4, 2024

Time: 9:00 a.m.

Location: Department of Health

111 Israel Rd SE, TC-2 Room 153 Olympia, WA 98501

Webinar: Click here to join the meeting

Phone: (564) 999-2000

Phone Only Conference ID: 186 751 454#

Contact: Poppy J. Budrow, Program Manager

(564) 669-0026

Poppy.Budrow@doh.wa.gov

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Veterinary Board of Governors.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne, or aftershave prior to your visit. Your cooperation is appreciated.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you would like general information about this meeting, please call the program at 360-236-4947. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

Note: Times are approximate. This agenda schedule may change, and items may not be taken in order of the agenda.

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9:00 a.m. Executive Session

The term "executive session" is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.110(1)(a-p), and only during a regular or special meeting.

9:10 a.m. -- Open Session

Call to Order, Mission, and Board Roll Call - Andrea Sanchez-Chambers, DVM, Chair

1. Consent Agenda – Andrea Sanchez-Chambers, DVM, Chair

Items listed under the consent agenda are considered routine agency matters and will be approved by a single motion of the board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.

- 1.1. Approval of March 4, 2024, agenda
- 1.2. Approval of December 4, 2023, business meeting minutes

2. Open Forum (limited to 10 minutes)

The board will accept comments from the audience on issues of significance to the profession. Limit of three minutes per person or agency. If your comment is regarding an agenda item, please wait for that item. Please raise your hand, the chair will acknowledge you. When you begin to speak, please state your name and association you represent.

3. Reports

- 3.1. Andrea Sanchez-Chambers, DVM, Chair
- 3.2. Amber Freeberg, Executive Director Department of Health
- 3.3. Poppy Budrow, Program Manager Department of Health
- 3.4. Lisa Kelley Christensen, AAG

4. Presentation by WDFW – Dr. Haman and Jen Mannas

WDFW will present: Wildlife Rehabilitation in Washington and the Role Veterinarians Play.

5. Presentation by AAVSB – Elliott Yoakum, Amy Farmer, Jacob Estes, Katie Koch

AAVSB will present information about VAULT services.

6. Presentation by Labor and Industries – Peter Guzman, Apprenticeship Program Manager Labor and Industries will explain how apprenticeships are created, approved, and supervised.

7. Presentation by Cascade Veterinary Clinic – Zack Hambleton, DVM

Cascade Veterinary Clinic will give an update on the progress of the apprenticeship program.

8. Presentation by VBOG Staff -- Poppy Budrow, Program Manager

Program staff will give a history of Board actions regarding the Vet Tech Apprenticeship.

9. Eligibility for Examination as Veterinary Technician – Board will vote

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The board will consider adoption of proposed rules filed under WSR 23-23-094 on October 18, 2023. The proposed language clarifies that a registered apprenticeship program is an approved post-secondary educational pathway to qualify for licensure exams as a veterinary technician.

10. Rulemaking – Exam and Licensure Requirements

- 10.1. Open for public comment.
- 10.2. Program Manager will update the board on rules progress.
- 10.3. Board will discuss jurisprudence exam options to comply with SSHB 1724.

11. Rulemaking -- Veterinary Telemedicine (VCPR)

- 11.1. Open for public comment.
- 11.2. VCPR subcommittee will give a progress update. Dr. Debra Sellon.
- 11.3. VCPR subcommittee may schedule a meeting to review feedback and discuss possible revisions and/or telemedicine standards in WAC 246-933-200 Veterinary client-patient relationship.

12. Rulemaking – Animal Healthcare Tasks

- 12.1. Open for public comment.
- 12.2. The Animal Healthcare Tasks Subcommittee will give a progress update. Dr. Katherine Bibi.
- 12.3. The Animal Healthcare Tasks Subcommittee next meeting: March 29, 2024.

13. Correspondence

The board will review and discuss the following letters:

- 13.1. Lists and labels request.
- 13.2. Cascade Veterinary Clinic Letter 12-4-23
- 13.3. WSVMA Letter 2-15-24

14. Legislative Update

Updates on bills that may affect the veterinary profession.

- 14.1. Dr. Kathryn Haigh, Legislative Representative
- 14.2. Poppy Budrow, Program Manager

15. Meeting Dates for 2024

- 15.1. June 3, September 9, December 9, 2024 Confirm conference attendees
- 15.2. Discuss meeting dates for 2025 and strategic planning meeting for 2025.

16. Agenda Development

The board will review and identify agenda items for the June 3, 2024, business meeting.

Adjournment of Open Session

Washington State Veterinary Board of Governors

Mission The mission of the Veterinary Board is to protect the public and animals' health and

safety, and to promote the welfare of the State by regulating the competency and

quality of healthcare providers.

Vision The Veterinary Board of Governors' vision is to be the trusted leader in protecting

and improving the health of all animals and the public across Washington State.

Values Empathy, Fairness, Integrity, Proactivity, Respect