## SOUTH CAROLINA BOARD OF VETERINARY MEDICAL EXAMINERS BOARD MEETING AGENDA

November 14, 2019 at 9:00 A.M. 110 Centerview Drive, Columbia, SC 29210 Kingstree Building, Room 204

**Call to Order** – Public notice of this meeting was properly posted at the S.C. Board of Veterinary Medical Examiners office, Synergy Business Park, Kingstree Building, and on the board website and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

## Pledge of Allegiance

- 1. Approval of Agenda
- 2. Introduction of Board Members and Others
- 3. Approval of Excused Absences
- 4. Approval of Meeting Minutes August 15, 2019
- 5. Staff Reports
  - a. Office of Investigations and Enforcement (OIE) Statistical Report Mark Sanders, Chief Investigator
  - b. Investigative Review Committee (IRC) Report Mark Sanders, Chief Investigator
  - c. Office of Disciplinary Counsel (ODC) Report Kyle Tennis, ODC
  - d. Legislative Update Holly Beason
- 6. Applicant Appearances
  - a. Initial Veterinary Licensure Michele Neal
- 7. Reports
  - a. AAVSB Report Dr. Ginger Macaulay
  - b. Administrator's Report Meredith Buttler
- 8. Disciplinary Hearings
  - a. 2018-38 CA
- 9. New Business
  - a. Discussion of AAVSB Resolution 2019-01 Dr. Ginger Macaulay
  - b. AAVSB Veterinary Technology Program Name Changes Dr. Katherine George
  - c. Clarification of Practice: Pregnancy Confirmations by Unlicensed Individuals Dr. Katherine George
  - d. Approval for Chair to sign Consent Agreements Meredith Buttler and Hardwick Stewart
  - e. Election of Officers for 2020
  - f. Criminal History Guidelines for New Applicants Delegation to Staff
- 10. Public Comments
- 11. Next Meeting February 13, 2020
- 12. Adjournment