

**SOUTH CAROLINA BOARD OF VETERINARY MEDICAL EXAMINERS
AGENDA**

**Quarterly Business Meeting
August 10, 2017 at 9:00 a.m.
Synergy Business Park, Kingstree Building, Room 105
110 Centerview Drive, Columbia, South Carolina**

Call to Order/Attendance..... Dr. George
Public Notice of this meeting was properly posted at the office of the South Carolina Board of Veterinary Medical Examiners, Synergy Business Park, Kingstree Building, 110 Centerview Drive in Columbia, SC and provided to any requesting persons, organizations, or news media in compliance with Section 30-4-80 of the 1976 South Carolina Code, as amended, relating to the Freedom of Information Act. A quorum is noted as *present/not present*. All votes referenced herein were unanimous unless otherwise indicated.

Approval of Excused Absences (**TAB # 1**)..... Dr. George

Approval of Agenda: (**TAB # 2**)..... Dr. George

Approval of Minutes: May 11, 2017: (**TAB # 3**).....Dr. George

Chairman's Comments and Board Presentation to Dr. Rebecca Hughes: (**TAB # 4**) Dr. George

AAVSB Presentation (**TAB # 5**).....Jim Penrod, Executive Director
Dr. Chris Runde

Disciplinary Issues Reports: (**TAB # 6**)

-IRC Report.....Mark Sanders, OIE Chief Investigator

-OIE and OGC Management Reports..... Erin Baldwin, ODC Attorney

Reports/Information: (**TAB # 7**)

-Administrative ReportDr. Melton

-Financial Report

Application Hearings: (**TAB #8**)..... Dr. George

-Irene Bennet

Approval of MOAs and Consent Agreement by Vet. Board: (**TAB #9**)..... Dr. George

-Case 2016-9

-Case 2016-10

-Case 2014-21

-Case 2015-70

-Case 2015-72

-Case 2015-73

-Case 2015-71

Discussion Topics: (**TAB # 10**)

-Discussion on Animal Shelter legislation.....Rebecca Leach
Director, Communication and Governmental Affairs

Old Business: (**TAB # 11**) Dr. George

-None

New Business: (**TAB #12**)

-Approval of Study Committee to review Animal Shelter Regulation Implementation.....Dr. George
Dr. Fuller

-Approval of policy change.....Erin Baldwin, Esquire
Assistant Counsel, ODC

-Discussion on new PMP information..... Wick Stuart, Esquire
Veterinary Board Advice Counsel

-Regulatory Review..... Mr. Stuart

- Approval of 2018 Vet. Board Meetings dates..... Dr. George
- Approval of Vet. Board members to attend the AAVSB Meeting, September 14-16, 2017.....Dr. George
- Approval Hardwick Stuart's Attendance at FARB Seminar, October 5-8, 2017.....Dr. George

Legal Comments: **(TAB #13)** Dr. George
-None

Public Comments: **(TAB #14)** Dr. George

Announcements: **(TAB #15)** Board Meeting Dates 2017: November 9, 2017..... Dr. George

Adjournment: **(TAB #16)**..... Dr. George