

State of Idaho Division of Occupational and Professional Licenses 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 02/10/2023 Location: Coolwater

Meeting Link: Meeting Number: 2468 629 8120 Password: VET0210

Join by Phone: (415) 655-0001 Access Code: 2468 629 8120

# 8:30 AM Call to Order

8:35 AM Approval of 12/09/2022 Minutes [Action Item]

## 8:45 AM Division Business

- 1. DOPL Update Russell S. Barron (10:30 AM)
- 2. Confidentiality & Conflict of Interest Policy
- 3. Division Update Strategic Plan
- 4. Legislative Session Overview
- 5. Financial Update
- 6. Board Training Open Meeting Law
- 7. Board Training Respectful Workplace

## 10:00 AM Board Business

- 1. EMS Veterinary Care (8:45 AM)
- 2. HPRP Update
- 3. AAVSB Annual Meeting Report
- 4. Renewal Survey Questions [Action Item]
- 5. Vaccination Letter [Action Item]
- 6. Zero Based Regulation [Action Item]
- 7. Public Comment

#### 1:00 PM Executive Session-Discipline

- 1. Motion to enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
- 3. Board Discipline
- 4. Motion to leave Executive Session [Action Item]
- 5. Motion(s) re: Discipline [Action Item]

# **3:00 PM** Approximate Adjournment

#### Next Meeting Date: 05/05/2023

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.