



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
Amended**

Date: April 7, 2016

To: Woody McMillin, Director of Communications and Media Relations

From: Lisa Lampley, Board Director

Name of Board: Board of Veterinary Medical Examiners

Date of Meeting: April 13 – 14, 2016

Time: 9:00 a.m. Central Time

Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:

April 13, 2016: <https://web.nowuseeit.tn.gov/Mediasite/Play/ec4868bf80be4a6c96b3a65b6505c5741d>

April 14, 2016: <https://web.nowuseeit.tn.gov/Mediasite/Play/6b152ef915f54916a990c0121104fc421d>

Major item(s) on Agenda:

1. Review Conflict of Interest Policy

2. Review and approve the minutes from the December 10, 2015 meeting
3. Applicant Interviews/ Reviews:
 - a. Steven M. Bucco, Jr. DVM
 - b. Shannon P. Cagle, VMT
 - c. Stefan Harsch, DVM
 - d. Angela L. Thomson, VMT
 - e. Kris K. Bush, CAET
4. Review and approve/deny revisions to the Euthanasia Course provided by the Animal Care and Control Association of Tennessee (ACCAT).
5. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Appearances pursuant to Board Order
 - g. Request for Order Modification
6. Receive financial report from Fiscal Officer
7. Discuss legislation and take action if needed
8. Discuss 2016 American Association of Veterinary State Boards (AAVSB) Annual Meeting and Conference to be held September 22 – 24, 2016 in Scottsdale, Arizona
9. Establish 2017 Board Meeting Dates
10. Receive CSMD report from Dr. Kim Johnson
11. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies
12. Receive reports and/or requests from the Director/Manager
13. Receive reports and/or requests from the Division of Health Licensure and Regulation
14. Receive reports and/or requests from the Office of Investigations
15. Receive reports and/or requests from the Disciplinary Coordinator
16. Receive reports and/or requests from the Continuing Education Compliance Unit
17. Review, approve/deny and ratify new licensure files/ reinstatements/closed
18. Review, approve/deny continuing education courses and waiver/extension requests

19. Review correspondence
20. Election of officers
21. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.