

EXECUTIVE SUMMARY
BOARD OF VETERINARY MEDICINE

I. General Information

Meeting Dates: June 15, 2005
Meeting Type: General Business Meeting
Marriott Tampa Airport
Tampa International Airport
Tampa, FL 33607
813.879.5151

Members Present: Dr. Robert O'Neil, Dr. Sergio Vega, Dr. Joann Helm, Dr. Katherine Horky, Dr. Kandra Jones, Ms. Cynthia Lewis and Ms. Susan Love

Members Absent: None

Other Attendees: Juanita Chastain, Executive Director
Linda Tinsley, Government Analyst
Drew Winters, Prosecuting Attorney
Jeffrey Jones, Assistant Attorney General
Donald Schaefer, Executive Director, Florida Veterinary Medical Association
Other interested parties

II. Major Issues/Actions

- The board heard and rejected one settlement stipulation. The board made a counter offer which the respondent accepted.
- The board heard two motions for waiver of rights and final order. One was handled and one was tabled.
- The board heard three hearings not involving disputed facts. One was handled as a settlement stipulation, two were handled as hearings.
- The board held two application reviews. One was approved and one was tabled for additional information.
- The board ratified examination candidates, premise permits and continuing education providers.
- The board discussed the third quarter financial report.
- The board reviewed draft rule language for rules 61G18-11.002, Florida Administrative Code, examination and licensure, rule 61G18-12.002, Florida Administrative Code, examination and reexamination fees and rule 61G18-14.002, Florida Administrative Code, licensure by endorsement. The rule revisions reflect changes concerning the administration of the national examination. The fee revisions were made to accurately reflect the fee structure since the last Promissor fee change.
- The board discussed the administration of the North American Veterinary licensing Examination (NAVLE) by the National Board of Veterinary Medical Examiners (NBVME).
- The board reviewed and approved the thank you letter to Governor Bush for the Secretary's assistance during the legislative session.
- Mr. Schaeffer gave a legislative update and thanked the board for their assistance.
- Mr. Schaeffer stated the Florida Veterinary Medical Association (FVMA) is discussing that perhaps it would be helpful to bring the alternative animal health care providers under Chapter 474, Florida Statutes. He felt it would be advantageous if the department put the

language forward. He asked Ms. Chastain to inquire if that would be possible and when the department had to receive the language.

- The board discussed the department administratively renewing courses if the course content had not changed. The board expressed their desire to continue receiving the courses for review.

III. Legislation/Rule Promulgation

- Mr. Jones to notice for rule adoption the rules 61G18-11.002, Florida Administrative Code, examination and licensure, rule 61G18-12.002, Florida Administrative Code, examination and reexamination fees and rule 61G18-14.002, Florida Administrative Code, licensure by endorsement.

IV. Action Required

- Final orders to be prepared by Mr. Winters and Mr. Jones.
- Ms. Chastain to inquire about 2006 legislative deadline.
- The following board meetings have been scheduled:
 - September 1, 2005 at the Casa Monica, St. Augustine, FL
 - December 6, 2005 at the Orlando Airport Hyatt, Orlando, FL

Juanita Chastain
Executive Director