



**VETERINARY EXAMINING BOARD
ADMINISTRATIVE RULES COMMITTEE**

MEETING MINUTES

Monday, November 8, 2021

MEMBERS PRESENT: Amanda Reese; Diane Dommer Martin, DVM; Leslie Estelle, DVM.

STAFF PRESENT, Department of Agriculture, Trade and Consumer Protection (DATCP): Melissa Mace, VEB Executive Director; Aaron O'Neil, DATCP Attorney; Angela Fisher, Program and Policy Analyst.

Diane Dommer, Chair, called the meeting to order at 9:05am. A quorum of three (3) members was confirmed.

I. 9:05 AM OPEN SESSION – ROLL CALL – CALL TO ORDER

- a. Roll call administered by Melissa Mace, all members present.

II. Discuss potential changes to hearing draft CR-21-062 based on comments received. Note: final draft will be submitted to the full Veterinary Examining Board for consideration at the January 19th full Board meeting.

- a. Diane Dommer asked Angela Fisher to lead this discussion. Angela Fisher asked if Melissa Mace had any comments. Melissa Mace commented that the Administrative Rules Committee was convened to discuss comments that were provided on the hearing draft rule during the public comment period. The Members may propose changes to the rule based on those comments, but are not obligated too.
- b. Angela Fisher then walked through the pertinent parts of the hearing draft rule that received comments:
 - i. The VCPR definition. Comments included concerns regarding emergency situations and consultation. Angela Fisher suggested that the definition of tele-triage and consulting be incorporated in this section in order to make the exceptions to an in-person initial VCPR more clear.
 - ii. Discussed the summary of comments received.

MOTION: Leslie Estelle moved and Amanda Reese seconded moving tele-triage language to the section discussing VCPR requirements. Motion carried unanimously.

MOTION: Leslie Estelle moved and Amanda Reese seconded moving consulting language to the section discussing VCPR requirements. Motion carried unanimously.

Diane Dommer asked if technology became available that would allow for thorough exams to be completed using telehealth technologies if the Board could act to include those. Angela Fisher responded that it would, most likely, take another rule change, but it could be more limited and focused and potentially proceed faster than the current package. No changes to the VCPR requirements were requested by Members.

All members supported leaving assisted reproductive technologies (ARTs) as it is currently: a medical service that can only be delegated to a CVT under the direct supervision of a veterinarian when the veterinarian is present on the premises.

III. ADJOURNMENT

MOTION: Leslie Estelle moved and Amanda Reese seconded adjourning the meeting. Motion carried unanimously.

The meeting adjourned at 9:33am.