

EXECUTIVE SUMMARY

BOARD OF VETERINARY MEDICINE

I. General Information

Meeting Dates: December 2, 2003.
Meeting Type: General Business Meeting, The Casa Marina Resort, Key West, FL
Members Present: Dr. Robert O'Neil, Dr. Sergio Vega, Dr. Joann Helm, Dr. Katherine Horky, Dr. Kandra Jones and Ms. Susan Love.
Members Absent: Cynthia Lewis

II. Major Issues/Actions

- The board heard one informal hearing.
- The board heard four settlement stipulations.
- The board heard one recommended order.
- The board reviewed and approved one application.
- The board ratified premise permits, exam candidates and continuing education.
- Mr. Donald Schaefer, Executive Director, Florida Veterinary Medical Association, informed the board he and Dr. Pennington met with department staff about industry concerns and they are pleased with the direction the department is taking to resolve the issues.
- Mr. Schaefer stated there was industry concern over certification of veterinarian technicians. He and Mr. Jeffrey Jones will work together to prepare a response for the board which is to be included on the telephone conference call agenda.
- The board discussed promulgating continuing education rules concerning renewal of providers and courses. The discussion was tabled until the telephone conference call.
- The board voted to add the Registry of Approved Continuing Education (RACE) to rule 61G18-16.003.
- Ms. Love presented the board with the financial report and commented that the sweep is not yet showing on the report. She indicated she should have that information by their next meeting.
- Mr. Jones informed the board the fee increase rule will go into effect December 17, 2003.

III. Legislation/Rule Promulgation

- Add RACE to rule 61G18-16.003, FAC.

IV. Action Required

- Schedule telephone conference call board meeting.

Juanita Chastain
Executive Director