NEW MEXICO BOARD OF VETERINARY MEDICINE

REGULAR MEETING

Regulation and Licensing Department
5200 Oakland Ave.
Albuquerque, New Mexico 87113

PROPOSED AGENDA

October 7, 2011

1.	**8:30 a.m.**	**CALL TO ORDER** **Roll Call**	
2.	**8:35 a.m.**	**ACCEPTANCE OF AGENDA**	
3.	**8:40 a.m.**	**OPENING STATEMENT AND WELCOME BY CHAIR** **Introduction of Guests**	
4.	**8:45 a.m.**	**APPROVAL OF June 3, 2011 MINUTES**	**TAB 1**
5.	**8:50 a.m.**	**ECFVG Presentation** **Elizabeth Sabin, DVM, PhD, CAE** **Assistant Director, Education and Research, AVMA**	
6.	**9:20 a.m.**	**EXECUTIVE SESSION** **Discussion of limited personnel matters pursuant to the Open Meetings Act NMSA 1978, Chapter 10-15-H (2).**	
7.	**9:50 a.m.**	**INVESTIGATOR REPORT** **Dr. Donna Jameson, Investigator & Complaint Review Committee** **#11-05 (Dr. Jameson)** **#11-07 (Dr. Jameson)** **#11-08 (Dr. Jameson)** **#11-09 (Dr. Price)**	**TAB 2**

#11-12 (Dr. Price)
#11-16A (Dr. Jameson)
#11-16B (Dr. Jameson)

8. 10:20 a.m. FACILITY INSPECTION REPORT
Dr. Sonya Swing

9. 10:30 a.m. ANIMAL SHELTERING BOARD
Judy Babcock, Chairman

10. 10:40 a.m. NEW MEXICO VETERINARY MEDICAL ASSOCIATION
Tamara Spooner, Executive Director

11. 10:50 a.m. NEW MEXICO LIVESTOCK BOARD
Dave E. Fly, DVM, State Veterinarian

12. 11:00 a.m. CNM VETERINARY TECHNICIAN PROGRAM
Bonnie Snyder, DVM

13. 11:10 a.m. N. M. REGISTERED VETERINARY TECHNICIANS ASSN.
Evelyn Hamilton

14. 11:20 a.m. CE PROVIDER APPROVAL TAB 3

***Veterinary Acupuncture and Herbal Medicine Introduction Small Animal,* September 24-25, 2011, 7.00 CE hours, Submitted by CHI Institute, Reddick, Florida**

***Veterinary Acupuncture and Herbal Medicine Introduction Equine,* September 25, 2011, 7.00 CE hours, Submitted by CHI Institute, Reddick, Florida**

***13th Annual Traditional Chinese Veterinary Medicine Conference,* 28 CE hours maximum, Submitted by CHI Institute, Reddick, Florida**

***Getting the Jump on Infectious Disease,* 1.0 CE hour, Submitted by Gretchen Yost, DVM**

***Human Anatomy and Physiology II*, 33 CE hours, Submitted by Dain E. Lochridge, DVM**

***Pathology Rounds with NMDA/VS*, 2.00 CE hours, Submitted by NMDA/Veterinary Diagnostic Services**

***SEIZURES*, 1.00 CE hour, Submitted by Veterinary Emergency & Specialty Centers, LLC**

***Septic Shock in the Hospitalized Patient*, 1.0 CE hour, Submitted by VCA Veterinary Care Animal Hospital and NOVARTIS**

***Spay/Neuter by the Numbers*, 6.0 CE hours, Submitted by Gretchen Yost, DVM**

***Surgical Techniques for the Stifle*, 2.0 CE hours, Submitted by MERIAL**

***Ultrasound for the Practitioner*, 2010-2011, 16 CE hours, Craig E. McInnis, DVM**

***Update on Thyroid Disease, Vaccine Issues and Nutrition*, 6.50 CE hours, Submitted by Sporting Dog Fanciers of New Mexico**

***Veterinary Ophthalmology and Neurology*, 2.00 CE hours, Submitted by Eye Care for Animals**

15. 11:30 a.m. CE EXTENSION REQUESTS TAB 4
Cody Clinton Balok, DVM, 2nd Request

16. 11:35 a.m. EXECUTIVE DIRECTOR'S REPORT TAB 5
Financial and licensing reports
FY-13 Budget Request
FY-2011 Audit Update
Pre-NCA Updates
Facility License Requirements Inquiry
Facility Inspection Inquiry
Miscellaneous Inquiries
Additional Facility Inspections

17. 11:45 a.m. NEW & MISCELLANEOUS BUSINESS

18.	**12:00 Noon**	**LUNCH RECESS**	
19.	**1:10 p.m.**	**PROPOSED CHANGES TO RULES AND REGULATIONS**	**TAB 6**
20.		**ADJOURN**	

NEXT REGULAR MEETING OF THE NMBVM – To be determined