NEW MEXICO BOARD OF VETERINARY MEDICINE

REGULAR MEETING

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

PROPOSED AGENDA

April 8, 2011

1.	**9:00 a.m.**	**CALL TO ORDER** **Roll Call**	
2.	**9:05 a.m.**	**ACCEPTANCE OF AGENDA**	
3.	**9:10 a.m.**	**OPENING STATEMENT AND WELCOME BY CHAIR** **Introduction of Guests**	
4.	**9:15 a.m.**	**APPROVAL OF January 7, 2011 MINUTES**	**TAB 1**
5.	**9:20 a.m.**	**2010 Audit** **Herman Chavez, CPA, Ricci & Company** **Michelle Martinez, CPA, Ricci & Company**	
6.	**9:35 a.m.**	**INVESTIGATOR REPORT** **Dr. Theodore C. Price, Dr. Frankee Eliot & Complaint Review Committee** **#10-14 (action)** **#10-21 (action)** **#11-01 (action)** **#11-04 (action)** **#11-06 (action)**	**TAB 2**
7.	**10:05 a.m.**	**INSPECTOR REPORT** **Dr. Donna Jameson** **Compliance Report #F11-01 (action)**	**TAB 3**

8.	**10:20 a.m.**	**EXECUTIVE SESSION** **Discussion of limited personnel matters pursuant to the Open Meetings Act NMSA 1978, Chapter 10-15-H(2).**
9.	**10:50 a.m.**	**RACING COMMISSION INQUIRY** **Jerald Cosper, DVM, Commissioner**
10.	**11:05 a.m.**	**WATERMELON RANCH INQUIRY** **Jim Putnam, Office Manager** **Gregory Griggs, DVM** **Stephen Derwelis, DVM**
11.	**11:30 a.m.**	**ANIMAL SHELTERING BOARD** **Judy Babcock, Chairman** **Patricia Norris, DVM, Immediate Past Chairman**
12.	**11:45 a.m.**	**NEW MEXICO VETERINARY MEDICAL ASSOCIATION** **Tamara Spooner, Executive Director**
13.	**12:00 p.m.**	**NEW MEXICO LIVESTOCK BOARD** **Dave E. Fly, DVM, State Veterinarian**
14.	**12:15 p.m.**	**LUNCH RECESS**
15.	**1:30 p.m.**	**CNM VETERINARY TECHNICIAN PROGRAM** **Bonnie Snyder, DVM**
16.	**1:45 p.m.**	**N. M. REGISTERED VETERINARY TECHNICIANS ASSN.** **Evelyn Hamilton**
17.	**2:00 p.m.**	**CE PROVIDER APPROVAL** **TAB 4**

***Various Programs*, 2011, Several CE hrs., Submitted by The Chi Institute, Riddick, Florida**

***Oncology Rounds Discussion*, March 2, 2011, 1.00 CE hr., Submitted by VCA Veterinary Care Animal Hospital & Referral Center**

***Science of Homeopathy*, May 5-8, 2011, 22 CE hrs., Submitted by Academy of Veterinary Homeopathy**

***Small Animal Utrasound Training*, February 15-16, 2011,**
16 CE hrs., Submitted by Veterinary Emergency & Specialty

18.	**2:15 p.m.**	**EXECUTIVE DIRECTOR'S REPORT** **Financial and licensing reports** **Survey Prototype** **Meeting with Pharmacy Board** **Pre-NCA Updates** **NCA Updates** **Discussion of FY-12 Investigator, Inspector Contracts** **Response from recipient of Cease and Desist letter** **Inquiry from kennel in response to Cease and Desist letter** **U.S. Animal Health Association** **Licensee request for special consideration of** **2011 CE requirement**	**TAB 5**
19.	**2:30 p.m.**	**PROPOSED CHANGES TO RULES** **AND REGULATIONS** **Discussion**	**TAB 6**
20.	**2:45 p.m.**	**NEW & MISCELLANEOUS BUSINESS** **Alternative Health Practitioners Discussion**	
21.	**3:45 p.m.**	**ADJOURN**	

- - NEXT REGULAR MEETING OF THE NMBVM - - June 3, 2011 - -