



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
Amended**

Date: December 7, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Lisa Lampley, Board Director

Name of Board: Board of Veterinary Medical Examiners

Date of Meeting: December 10, 2015

Time: 9:00 a.m. Central Time

Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream: <https://web.nowuseeit.tn.gov/Mediasite/Play/9080bebb397942cd9393d8e8edff74a51d>

Major Item(s) on Agenda:

1. Review Conflict of Interest Policy
2. Review and approve the minutes from the August 12, 2015 meeting

3. Applicant Interviews/ Reviews:
 - a. Judy T. Hagan, VMT
 - b. Rebecca A. McClellan, DVM
 - c. Anna E. McRee, DVM
 - d. Michaela M. Schommer, CAET
 - e. Tyler F. Thompson, VMT
 - f. Lydia C. Vaught, VMT
4. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Appearances pursuant to Board Order
 - g. Request for Order Modification
5. Receive financial report from Fiscal Officer
6. Discuss and approve funding for attendance and exhibit booth at the 2016 Music City Veterinary Conference to be held February 26 – 28, 2016 at Embassy Suites Hotel – Nashville SE, Murfreesboro, TN.
7. Discuss and appoint taskforce to review rules regarding veterinary facilities
8. Discuss and consider adopting policy regarding delegation of authority to Board Director
9. Discuss continuing education credit for USDA-APHIS accreditation modules/ new rules requirement for regulatory topics
10. Receive CSMD report from Dr. Kim Johnson
11. Discuss legislation and take action if needed
12. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies
13. Receive reports and/or requests from the Director/Manager
14. Receive reports and/or requests from the Division of Health Licensure and Regulation
15. Receive reports and/or requests from the Office of Investigations
16. Receive reports and/or requests from the Disciplinary Coordinator
17. Receive reports and/or requests from the Continuing Education Compliance Unit
18. Review, approve/deny and ratify new licensure files/ reinstatements/closed

19. Review, approve/deny continuing education courses and waiver/extension requests
20. Review correspondence
21. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.