

MINNESOTA BOARD OF VETERINARY MEDICINE
2829 University Ave. SE, Minneapolis, MN 55414
Conference Room C, 3rd Floor

AGENDA – BOARD MEETING
September 9, 2015
1:00 p.m.

1. Call to order
2. Agenda approval
3. Approval of minutes of July 15, 2015
4. Meeting closed for disciplinary deliberations:
5. Reopen
6. Licensure applications
7. Budget update
8. Dashboards
9. HPSP Update
10. Old business
 - a. Website update and demonstration
 - b. Criminal Background Checks
 - c. Continuing education audits and extensions update
 - d. Approval of acupuncture continuing education
11. New business
 - a. Equine Dental Providers of America as Certifier of Equine Tooth Floaters
 - b. Fall 2015 Newsletter Review
 - c. Potential applicants for open Board members positions
12. AG update – Jennifer Middleton
13. Executive Director’s report
14. AAVSB Annual Meeting – Milwaukee, September 17 - 19, 2015
15. Schedule for next Board meetings and tentative Board meetings
16. Adjourn