



TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS

Board Meeting Agenda

1106 Clayton Lane, Suite 125E

Austin, Texas

January 23, 2024

9:00 a.m.

The Texas Board of Veterinary Medical Examiners will consider and act, if necessary, on matters within the jurisdiction of the Board which are listed on this agenda. The Board may meet from time to time in closed executive session with respect to pending or contemplated litigation as authorized by the Texas Open Meetings Act. This meeting will take place at 1106 Clayton Lane, Suite 125E, Austin, Texas, via videoconference and will be broadcast on the Texas Department of Licensing and Regulation's (TDLR) YouTube channel: <https://www.youtube.com/user/TexasLicensing>. The Board will be present at the meeting location. The meeting agenda and materials are available on TDLR's webpage at <https://www.tdlr.texas.gov/> and on the Board's webpage at <https://www.veterinary.texas.gov/meetingminutes.php>.

1. Full Board call to order, roll call, and vote on absences

2. Consideration and approval of October 17, 2023, minutes

3. Public comments

Any person wishing to address the Board in person should complete a Public Comment Form and submit it to the Board Liaison at the meeting. Public Comments may also be made via email or videoconference. Any person wishing to address the Board via videoconference must submit an email by following the Public Comment Instructions found on the last page of this agenda or located at www.tdlr.texas.gov. Emails must be submitted to the Board liaison at board.comments@tdlr.texas.gov by 12 p.m., Monday, January 22, 2024.

4. Director reports

- a) Brittany Sharkey – Executive Director
- b) Wendy Womack – Licensing
- c) Mike Tacker – Enforcement
- d) Kelly Phelps – Legal
- e) Jerod Honrath – Compliance
- f) Kandace Van Vlerah – Finance

5. Board committee reports

6. Discussion and possible recommendation to the Texas Commission of Licensing and Regulation regarding the proposal of rules to be posted to the Texas Register

- a) *Rule 573.83 – Price Transparency for Emergency Care*
- b) *Rule 577.15 – Fee Schedule*

7. Discussion regarding disciplinary practices for continuing education audit violations

8. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding contested cases heard before the State Office of Administrative Hearings

Item	Case/ SOAH Docket Number
1.	CP20-371 & CP21-435/ 578-23-02297
2.	CP20-121 & CP22-059/ 578-22-2050

9. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding approval of agreed orders

Case #
CP19-024
CP19-332
CP19-349, CP19-400 & CP20-033
CP20-066
CP20-221 & CP20-222
CP20-346
CP21-004
CP21-089
CP22-005
CP22-098
CP22-237
CP22-335
CP22-345
CP22-349
CP22-362
CP23-010
CP23-107
CP23-137
CP23-166
CP23-209
CP23-224
CP23-311
CP24-001

10. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding dismissal of cases from informal conference

Case #
CP19-384
CP21-109
CP21-133
CP21-301

CP22-083
CP22-272
CP22-335
CP23-018
CP23-081
CP23-105
CP23-108

11. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding dismissal of cases from staff conference

Case #
CP19-206
CP20-144
CP21-329

12. Consideration and possible recommendation to the Texas Commission of Licensing and Regulation regarding dismissal of cases from medical review

Case #
CP17-375
CP22-070
CP22-114
CP22-124
CP22-138
CP22-143
CP22-144
CP22-149
CP22-159
CP22-177
CP22-178
CP22-186
CP22-194
CP22-211
CP22-215
CP22-217
CP22-222
CP22-235
CP22-325
CP22-353
CP22-366
CP23-122

13. Discussion of possible agenda items for future Board meetings

14. Executive session [held on the 1st Floor, Commission Executive Session Meeting Room]

- a) *Consultation with the Board's and Commission's attorneys pursuant to Section 551.071(1), Government Code, concerning pending or contemplated litigation and/or settlement offers.*

NOTE: The Board may adjourn into executive session to consider any item listed on this agenda if a matter is appropriate for executive session discussion.

15. Return from executive session to report or discuss further actions or recommendations to be taken following executive session. Possible action or recommendations on items discussed in executive session.

16. Adjourn.

Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact the Board office at least five working days prior to the Board meeting. **Phone: (512) 583-7152, E-MAIL: advisory.boards@tdlr.texas.gov , TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).**

Las personas que necesiten servicios especiales, incluyendo los de un intérprete, debido a un impedimento físico, llamen la oficina de la Junta por lo menos cinco días antes de la reunión de la Junta. **TELEPHONO: (512) 583-7152, CORREO ELECTRÓNICO: advisory.boards@tdlr.texas.gov , TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).**

The Texas Board of Veterinary Medical Examiners will accept public comment for the January 23, 2024, meeting.

Online Public Comment Instructions

(If you are going to appear at the Board meeting in person DO NOT complete this step to provide public comment. You will complete a form in-person at the meeting.)

Written comments must be submitted to Board.Comments@tdlr.texas.gov by no later than 12:00 p.m. on Monday, January 22, 2024. Comments will be provided to the Board members for their review prior to the meeting but will not be read aloud during the public meeting.

If you wish to address the Board virtually during the public meeting, please provide your contact information to Board.Comments@tdlr.texas.gov by 12:00 p.m. on Monday, January 22, 2024. The day prior to the meeting, you will receive an email with a link to join the meeting. You will be given no more than three (3) minutes to speak. The Board President may reduce the time provided for public comments based on the number of requests received. Ensure that you have a reliable connection and clear audio. Sharing of pre-recorded audio or video is not allowed during the public comment period.

****Please email your public comment request to Board.Comments@tdlr.texas.gov. ****

DEADLINE FOR PUBLIC COMMENT REQUEST IS

12:00 PM, MONDAY, JANUARY 22, 2024

Board Members:

Dr. Steven C. Golla, DVM President

Sandra “Lynn” Criner, DVM, Vice President

Victoria Whitehead, JD, Secretary

Randall Skaggs, DVM

Sue Allen., LVT

Keith Pardue, JD

Raquel Olivier, CPA