



SD VETERINARY MEDICAL EXAMINING BOARD

411 South Fort Street
Pierre, South Dakota 57501-4503
Phone: (605) 773-3321
Fax: (605) 773-5459

July 16, 2015

South Dakota Veterinary Medical Examining Board

ANNUAL BOARD MEETING NOTICE

TUESDAY, AUGUST 11, 2015

The South Dakota Veterinary Medical Examining Board will hold a board meeting on Tuesday, August 11, 2015, at 9:00 AM at the Best Western Plus Ramkota Hotel & Conference Center Sioux Falls, Conference Room #1 at 3200 W Maple Street, Sioux Falls, SD.

Notice is further given to individuals with disabilities that this meeting is being held in a physically accessible place. Please notify the South Dakota Veterinary Medical Examining Board within 48 hours of the meeting if you have special needs for which this agency will need to make arrangements. The telephone number for making special arrangements is 605-773-3321.

Sam Holland

Sam Holland, DVM
Executive Secretary
SD Veterinary Medical Examining Board



SD VETERINARY MEDICAL EXAMINING BOARD

411 South Fort Street
Pierre, South Dakota 57501-4503
Phone: (605) 773-3321
Fax: (605) 773-5459

**SD Veterinary Medical Examining Board Meeting
Tuesday, August 11, 2015
Best Western Plus Ramkota Hotel & Conference Center Sioux Falls
Conference Room #1, Sioux Falls, SD**

AGENDA

- 9:00 AM Call to Order
- 9:05 AM Review / Approve – Minutes of June 4, 2015 Meeting
- 9:10 AM Board Financial Report
- 9:20 AM Election of Officers – SDCL 36-12-8
- President - Dr. Holly Roe-Johnson
 - Vice-President -Jim Feller
- 9:30 AM Other Business
- Complaint Process and Proposed Rule Changes - Update from legal counsel
 - Veterinary Corporations / SDVMA – Update from Dr. Oedekoven
 - FDA Veterinary Feed Directive (FDA Questionnaire)
 - Book Advertisement for the New Edition of “Legal Consents For Veterinary Practices”
 - 2015 AAVSB Annual Meeting – September 17-19 – Milwaukee, WI
 - Oral Interviews – veterinary license candidates
 - Sign license certificates
 - Board member concerns or issues

Adjourn