



SD VETERINARY MEDICAL EXAMINING BOARD

411 South Fort Street

Pierre, South Dakota 57501-4503

Phone: (605) 773-3321

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December 21, 2015

South Dakota Veterinary Medical Examining Board

BOARD MEETING NOTICE

THURSDAY, JANUARY 14, 2016

The South Dakota Veterinary Medical Examining Board will hold a board meeting on Thursday, January 14, 2016, at 1:00 PM at the South Dakota Animal Industry Board Conference Room at 411 S Fort Street, Pierre, 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.

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Sam Holland, DVM
Executive Secretary
SD Veterinary Medical Examining Board



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**SD Veterinary Medical Examining Board Meeting
Thursday, January 14, 2016
SD Animal Industry Board Conference Room
Pierre, SD**

AGENDA

- 1:00 PM Call to Order
- 1:05 PM Review / Approve – Minutes of August 11, 2015 Meeting
- 1:10 PM Welcome new Board members
- Dr. Roland Good
 - Mr. Craig Dybedahl
- 1:20 PM I-pad orientation for new Board members – Deb Winckler
- 1:30 PM Review of open cases and issues
- **Case C#0186** - Review and update
 - **Case C#0187** - Review and update
 - **Case C#0188** - Review and update
 - **Case C#0189** - Review and update
 - **Case C#0190** - Review and update
 - Update – Closed case C#0176
 - Complaint Process and Proposed Rule Changes - Update from Dr. Oedekoven & Drew Duncan, legal counsel
 - Policy Statement on Veterinary Corporations - Drew Duncan, legal counsel
 - Implications of the NC Board of Veterinary Medical Examiners vs FTC - Drew Duncan, legal counsel
 - Board member concerns or issues
 - Adjourn