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 executive session with respect to the agenda items as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code.

The mission of the Texas State Board of Veterinary Medical Examiners is to establish and enforce policies to ensure the best possible quality of veterinary and equine dental provider services for the people of Texas

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

2. Consideration and Approval of May 8, 2017 Minutes

3. Introduction of new investigators.

4. Executive Director’s Report
   a. Enforcement Department Report
      1. Enforcement and Peer Assistance Statistics
      2. Complaints by Period
      3. Enforcement Staff Training
   b. Legal Department Report
   c. Finance Department Report
      1. FY17 Budget Report
      2. FY17 Revenue Report
   d. Licensing Department Report
      1. 2017 License Renewals
      2. Licensing Statistics
      3. State Board Exams
   e. Operations Department Report
      1. Customer Outreach
      2. Human Resources
      3. IT

5. Consideration and approval of Agreed Orders.

6. Consideration and approval of Cease and Desist Orders.
7. Consideration and approval of cases recommended for dismissal from Staff Conference.

8. Discussion, recommendation and possible action regarding Board Rules.
   a. Rules to be adopted:
      1. 573.65 Proof of Acceptable CE (Amendment)
      2. 575.4 Conduct and Decorum (Amendment)
      3. 575.29 Informal Conferences (Amendment)
      4. 575.35 Temporary License Suspension (Amendment)
      5. 575.62 Negotiated Rulemaking (Amendment)
      6. 577.5 Advisory Committees (Repeal of Existing Rule)
      7. 577.5 Committees of the Board (New Rule)

   b. Rules to be proposed:
      1. 577.15 Fees (Amendment)

9. Discussion, recommendation and possible action regarding future board meeting dates.

10. Discussion, recommendation and possible action regarding the appointment, employment, and duties of the Executive Director.

11. Citizen Comments

*The Board may go into Executive Session on any legal matter presented on any of the above items pursuant to the Open Meetings Act.

1. §551.071. Consultation with Attorney; Closed Meeting
   Executive session for private consultation and advice of counsel concerning pending or contemplated litigation or settlement offer and/or possible disciplinary action under the authority of the Open Meetings Act, GOVERNMENT CODE, §551.071; OCCUPATIONS CODE §801.407(d); and Attorney General's Opinion No. H-484.

2. §551.074. Personnel Matters; Closed Meeting
   Executive session to discuss matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee under the authority of the Open Meetings Act, GOVERNMENT CODE, Section 551.074.

3. §551.088. Deliberations Regarding Test Item
   Executive session to discuss matters involving a test item or information related to a test item that may be included in an examination that the agency administers to applicants seeking licensure under the authority of the Open Meetings Act, GOVERNMENT CODE Section 551.088

RETURN TO OPEN SESSION STATEMENT:
There was no final action, decision, or vote with regard to any matter considered or discussed in executive session. The executive session ended at (____) on (____). A certified agenda of the executive session was made.

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.

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.

**Board Members:**
- Jessica Quillivan, DVM, President
- Keith Pardue, Vice-President
- Sandra “Lynn” Criner, DVM, Secretary
- Michael W. White, DVM
- Carlos R. Chacon
- Samantha J. Mixon, DVM
- Randall L. Skaggs, DVM