



SD VETERINARY MEDICAL EXAMINING BOARD

411 South Fort Street

Pierre, South Dakota 57501-4503

Phone: (605) 773-3321

Fax: (605) 773-5459

South Dakota Veterinary Medical Examining Board

BOARD MEETING NOTICE

MONDAY, AUGUST 13, 2018

The South Dakota Veterinary Medical Examining Board will hold a board meeting on Monday, August 13, 2018, at 9:00 AM central time at the Best Western Ramkota Hotel & Conference Center, Conference Room #3, 3200 W. Maple St., 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.

Dustin Oedekoven, DVM

Dustin Oedekoven, DVM, DACVPM
Executive Secretary
SD Veterinary Medical Examining Board



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**SD Veterinary Medical Examining Board Meeting
Monday, August 13, 2018
Best Western Ramkota, Conference Room #3, Sioux Falls SD
AGENDA**

9:00 AM Call to Order

- Review / Approve – Agenda for August 13, 2018 Meeting
- Review / Approve – Minutes of June 7, 2018 Meeting
- Board Financial Report
- Joint Powers Agreement
- Election of Officers – SDCL 36-12-8
 - President – Dr. Roland Good
 - Vice-President – Craig Dybedahl
- Executive Session
- Review of open cases and issues
 - **Case C#0186** - Review and update
 - **Case C#0201** - Review and update
 - **Case C#0202** - Review and update
 - **Case C#0203** - Review and update
- AAVSB's Practice Act Model
- Public Comments
- Staff Comments
- Board Member Comments
- Adjourn

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda. Breaks and recess will be at the discretion of the president.