

STATE OF WASHINGTON DEPARTMENT OF HEALTH

Olympia, Washington 98504

VETERINARY BOARD OF GOVERNORS

Animal Healthcare Tasks Subcommittee

MEETING AGENDA

**Date**: November 13, 2024

**Time**: 8:00 a.m.

**Location**: Virtual Only

**Webinar:** [Click here to join meeting](https://us02web.zoom.us/j/86823127221?pwd=6OTebtLydJSALmtb2bbhNWTg3VEfJI.1)

**Phone:** 253-215-8782

**Webinar ID:** 868 2312 7221

**Passcode:** 207234

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In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Veterinary Board of Governors.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne, or aftershave prior to your visit. Your cooperation is appreciated.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you would like general information about this meeting, please call the program at 360-236-4947. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525- 0127 or, if calling from outside Washington State 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

Note: Times are approximate. This agenda schedule may change, and items may not be taken in order of the agenda.

Order of Agenda

**8:00 a.m.** **Open Session**

**Chair: Call to Order, Mission, and Board Roll Call** – Andrea Sanchez-Chambers, DVM, Chair

 Subcommittee Members:

 Dr. Andrea Sanchez-Chambers

 Dr. Katherine Bibi

 Ms. Kim Morgan

1. **Open Forum (limited to 10 minutes)**

The board will accept comments from the audience regarding Animal Healthcare Tasks.

Limit of three minutes per person or agency. Please raise your hand, the chair will acknowledge you, staff will unmute you. When you begin to speak, please state your name and association you represent.

1. **Review Comments Received Since Last Subcommittee Meeting**

The subcommittee will discuss comments.

1. **Interested Party Comments on Proposed Rule Language**

The board will review and discuss further amendments to the proposed rule language.

**9:00 – Adjournment of open session.**

Thank you all for attending. The next board meeting is December 9, 2024.

**Washington State Veterinary Board of Governors**

**Mission** The mission of the Veterinary Board is to protect the public and animals’ health and safety, and to promote the welfare of the State by regulating the competency and quality of healthcare providers.

**Vision** The Veterinary Board of Governors’ vision is to be the trusted leader in protecting and improving the health of all animals and the public across Washington State.

**Values** Empathy, Fairness, Integrity, Proactivity, Respect