



## 2016 AAVSB Annual Meeting & Conference Agenda

FireSky Resort & Spa, Scottsdale, Arizona

September 23-24, 2016

### Friday, September 23: Annual Meeting & Conference

7:30 am – 8:30 am Registration Open (Taggia/Elements Foyer)

7:30 am – 8:30 am Breakfast (Earth/Air/Fire)

8:30 am – 9:30 am Welcome (Water/Elements)

*John Lawrence, DVM, AAVSB President, Burnsville, Minnesota*

Welcome to Arizona

*James Loughead, Chair, Arizona State Veterinary Medical Examining Board*

Presidential Address and Introduction of the AAVSB Board of Directors and Special Guests

*John Lawrence, DVM, AAVSB President, Burnsville, Minnesota*

Executive Director's Report

*James T. Penrod, CAE, AAVSB Secretary & Executive Director, Kansas City, Missouri*

SAVMA Report

*Rebecca Hoffman, SAVMA Liaison to the AAVSB*

9:30 am – 10:15 am Delegate Assembly and CALL TO ORDER

#### AAVSB Business Session

Roll Call

*James T. Penrod, CAE, AAVSB Secretary & Executive Director, Kansas City, Missouri*

Treasurer's Report

*Mark Olson, DVM, AAVSB Treasurer, Hoxie, Kansas*

Nominating Committee Report

*Darrell Dalton, DVM, Nominating Committee Chair, Alberta*

Bylaws & Resolution Committee Report

*Randall Feld, DVM, Bylaws & Resolution Committee Chair, Maryland*

## Friday, September 23: Annual Meeting & Conference

10:15 am – 10:45 am BREAK

10:45 am – Noon FTC Guidance on Active Supervision – an update on the North Carolina Dental Board Case

*Jennifer Semko, JD, Attorney, Washington, DC*

Noon – 1:00 pm Lunch (Earth/Air/Fire)

1:00 pm – 5:00 pm Telemedicine Presentations & Workshop (Water/Elements)

1:00 – 1:15 pm Introduction

*James T. Penrod, CAE, Executive Director, Kansas City, Missouri*

1:15 – 2:30 pm Presentations

1:15 – 1:40 Veterinary Innovation Council from the North American Veterinary Community, *Mark Cushing, JD*

1:40 – 2:05 AVMA Practice Advisory Panel, *Lori Teller, DVM*

2:05 – 2:30 Vet24Seven Telemedicine Provider, *Cal Lai*

2:30 – 3:00 pm BREAK

3:00 – 4:00 pm Workshop

4:00 – 5:00 pm Reports from Workshop and Discussion

## Saturday, September 24: Annual Meeting & Conference

7:30 am – 8:30 am Registration Open (Taggia/Elements Foyer)

7:30 am – 8:30 am Breakfast (Earth/Air/Fire)

8:30 am – 9:30 am Delegate Assembly and CALL TO ORDER (Water/Elements)

### AAVSB Business Session

Roll Call

*James T. Penrod, CAE, AAVSB Secretary & Executive Director*

Election

Proposed Bylaws Amendments Discussion and Vote

Resolution Discussion and Vote

9:30 am – 9:45 am BREAK

## Saturday, September 24: Annual Meeting & Conference

- 9:45 am – Noon      Round Robin Sessions  
Attendees will be broken into 3 groups which rotate to 3 separate sessions.  
Sessions are 30 minutes each with breaks in-between.
- Drug Enforcement Agency (Sky/Star)  
*James Arnold, Acting Chief, Liaison and Policy Section, Office of  
Diversion Control, Drug Enforcement Agency*
- Unlicensed Practice (Water/Elements)  
*Facilitated by Dale Atkinson, JD, AAVSB Legal Counsel, Northbrook,  
Illinois*
- Drug Compounding (Rain/Cloud)  
*Facilitated by Vito DelVento, DVM, Executive Director, District of  
Columbia Board of Veterinary Medicine*
- Noon – 1:00 pm      Lunch (Earth/Air/Fire)
- 1:00 pm – 2:15 pm      Licensee Wellness (Water/Elements)  
*Jerome Williams, DVM, Director, Alabama Veterinary Professionals Wellness  
Program, Birmingham, Alabama*  
*David Goldberg, DO, CPE, FACOFP, Ohio Physician Health Program,  
Columbus, Ohio*  
*Timothy Kolb, DVM, Member, Ohio Veterinary Medical Licensing Board,  
Delaware, Ohio*
- 2:15 pm – 2:30 pm      BREAK
- 2:30 pm – 4:00 pm      Top Legal Cases  
*Dale Atkinson, JD, AAVSB Legal Counsel, Northbrook, Illinois*
- 4:00 pm – 4:15 pm      Open Forum and  
Invitation to the 2017 Annual Meeting & Conference
- 4:15 pm – 4:30 pm      Installation of Officers
- 4:30 pm                  ADJOURNMENT