

**AGENDA**  
**North Dakota Board of Veterinary Medical Examiners**  
Tuesday January 17, 2023 ~ 9am  
Project Room, North Dakota Heritage Center

Tab

Review and approve agenda, including any added items

1 Review and approve minutes (November 1, 2022)

2 Approval of veterinary technician licenses

4 CE waiver request (Bjerke)

Complaints & Disciplinary Action

5 - Laschet – Stenson complaint

*This topic involves contract negotiations and attorney consultation, which may be discussed in executive session pursuant to NDCC 44-04-19.1(5) and NDCC 44-04-19.1(9).*

6 - Novotny – Lenz complaint

*This topic involves contract negotiations and attorney consultation, which may be discussed in executive session pursuant to NDCC 44-04-19.1(5) and NDCC 44-04-19.1(9).*

- Novotny - Evoniuk complaint

*This topic involves contract negotiations and attorney consultation, which may be discussed in executive session pursuant to NDCC 44-04-19.1(5) and NDCC 44-04-19.1(9).*

7 ND Practice Act

*The NDBVME will be seeking comment from one representative of the NDVMA and NDVTA in regards to the following: 43-29-01.1, 43-29-12.1, 43-29-13, and the topic of telehealth.*

Officer Elections

Miscellaneous

AAVSB Updates

- Board Basics and Beyond (April 14-15, 2023 in Kansas City, MO)
- Annual meeting (September 28-30, 2023 in Kansas City, MO)

Dates of next meeting

- June 6, 2023: Board meeting, Bismarck (9am)
- November 14, 2023: Board Meeting, Bismarck (9am)

Announcements

Adjournment