



AMERICAN COLLEGE OF POULTRY VETERINARIANS

12627 San Jose Blvd. Suite 202

Jacksonville, FL 32223-8638

Phone: 904.425.5735 Fax: 281.664.4744

Email: support@acpv.info Website: www.acpv.info

AGENDA

ACPV Board of Governors Meeting

Sunday, July 15, 2018

7:00 am to 10:00 am

Governors Square 17

Sheraton Denver Downtown Hotel

Denver, Colorado

ACPV Board of Governors

Eric Gingerich, President (2019)

David Hermes, President-Elect (2020)

Karen Grogan, Executive Vice President (2018)

James Barton, ABVS Representative (2021)

Rocio Crespo, AAAP Representative (2020)

Kelli Jones, Governor (2018)

Robinette Gilbert, Governor (2018)

Guerillmo Zavala, Governor (2019)

Sharon Heins-Miller, Governor (2019)

Don Ritter, Governor (2020)

Sarah Tilley, Governor (2020)

Janece Bevans-Kerr, Executive Director

Diana Kerr, Director of Member Services

Breakfast

Call to Order

Opening Remarks and welcome to new members of the board

Eric Gingerich

Newly Elected Officer and Governors to begin their terms July 16:

President Elect 2018-2019: Andrea Zedek

Executive Vice President: Suzanne Dougherty

Governor: Joel Cline

Governor: Susan Williams

Minutes of the Previous Meeting

Eric Gingerich

[Conference call meeting minutes February 28, 2018](#)

Action Required: Vote

Report of Officers

1. Executive Vice President's Report

A. Financial Report and 2018-2019 Budget

Karen Grogan

Action Required: Vote

B. [Report on 10-year CE Review and Dues Collection](#)

Janece Bevans-Kerr

Committee Reports and Issues

1. Credentials Review Committee

Matilde Alfonso

a. [2018 Exam Candidates Report](#)

2. Examinations Committee

Ian Rubinoff

a. 2018 Exam

Action Required: Approve new Diplomates

b. [ACPV Computer-Based Exam Proposal](#)

3. Continuing Education Committee

a. 2018 ACPV Workshop Sacramento Report

Alejandro Banda

b. Future ACPV Workshops Proposal

Kelli Jones



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|-----------------------------------------------------------------------|----------------------|
| 4. Recertification Committee | Mary Pantin-Jackwood |
| a. 2017 CE Review Report | |
| 5. Training Program Review Committee | Dan Shaw |
| a. Training Program Review Committee Report | |
| b. Updated TPR Committee SOP | |
| c. Updated TPR Committee Section of Procedural Manual | |
| 6. ABVS Report | James Barton |
| 7. Report from the AAAP Liaison | Rocio Crespo |

New Business

- | | |
|---------------------------------------------------------------------------------|--------------------|
| Request for investigation of an ACPV Diplomate from outside group | Karen Grogan |
| a) Appeals Committee opinion | |
| b) Principles of Veterinary Medical Ethics of the AVMA | |
| c) AVMA Rules of Disciplinary Procedure of the Judicial Council | |
| Bylaws changes | Janece Bevans-Kerr |
| a) Proposed bylaws changes | |
| <i>Action Required: Vote</i> | |
| Code of Ethics Revisions | Janece Bevans-Kerr |
| a) Proposed changes to ACPV Code of Ethics | |
| <i>Action Required: Vote</i> | |
| Procedural Manual Update | Janece Bevans-Kerr |
| a. Proposed changes to the ACPV Procedural Manual | |
| <i>Action Required: Vote</i> | |
| Cost Estimate to Revise the Exam | Janece Bevans-Kerr |
| Elizabeth Witt | |
| New Chairs and Committee Members 2018-2019 | Eric Gingerich |
| <i>Action Required: Vote</i> | |
| Medical Waivers | Janece Bevans-Kerr |
| John Barnes | |
| <i>Action Required: Vote</i> | |

Adjourn