



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

**Washington State
Veterinary Board of Governors
March 3, 2020 Business Meeting Minutes**

A meeting of the Washington State Veterinary Board of Governors was called to order at 9:02 a.m. on Tuesday, March 3, 2020, by Kirk Breuninger, Chair. The meeting was held at the Department of Health (DOH), 20425 72nd Ave S, Room 307, Kent, Washington, 98032.

Board Members Present: Kirk Breuninger, VMD, MPH, DACVPM, Chair
Aja Senestraro, DVM, Vice Chair
Kim Morgan, LVT
Rebecca Knoke, Public Member
Elizabeth Davies, DVM
Sue Moriyasu, DVM
Dordor Vang, DVM, MPH

Staff Present: Brad Burnham, Executive Director, DOH
Sarah Beckham, Secretary Senior, DOH
Lisa Kelley, Assistant Attorney General
Dan Frank, Management Analyst, DOH

9:00 a.m. OPEN SESSION

Call to Order – Kirk Breuninger, Chair

The meeting was called to order by Kirk Breuninger, Chair, at 9:02 a.m.

1. Strategic Planning for 2020

The board reviewed its strategic plan for 2019-20. The board established goals for the 2020-21 plan and discussed objectives. The work will continue at the June board meeting to finalize objectives and work plans for each goal.

2. Adjournment

Dr. Vang made a motion to adjourn the meeting. Dr. Moriyasu seconded the motion. Motion carried. Meeting adjourned at 2:05 p.m.