Maryland State Board of Veterinary Medical Examiners  
April 21, 2021  

Joint Open Meeting Agenda – 10:30 a.m.

Board Members: Dr. Elizabeth Callahan, President; Dr. Karena Joung, Vice President; Dr. Christine Calvert, Ms. Lynne Chaput, Ms. Patricia Quimby, Dr. Peter Radue and Dr. James Reed.

Agenda

• Approval of the Minutes of the March 25, 2021 Board Meeting
• Veterinary License Applications Approvals
• Sanitation Reports
• CE Approval Requests
  Online requirements for FY22
• COMAR Chapter One Proposed Revisions – Discussion
• Curbside Recommendation Revisited
• Other Business / Reminders
• Miscellaneous Info of Possible Interest.

Motion to adjourn the meeting to move into an administrative closed session to perform administrative functions outside the scope of the Open Meetings Act, in accordance with § 3-103(a)(1)(i) of the General Provisions Article. The administrative functions to be performed include discussion of the specific matters identified on the Board Agenda. In the alternative, I move to close the meeting pursuant to the following Section 3-305(b):
  (7) To obtain advice of counsel;
  (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
  (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;“ and
  (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.