

**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.*