

**Maryland State Board of Veterinary Medical Examiners**

**June 27, 2019**

**Maryland Department of Agriculture – 50 Harry S Truman Parkway, Annapolis**

**Minutes of the Meeting of Team B**

Team members present: Dr. Elizabeth Callahan and Dr. Heather Hendler. Team members absent: Dr. Christine Calvert and Ms. Victoria Wright-Conner. Staff Present: Executive Director Vanessa Orlando, Assistant Director Susan Husk, Assistant Attorney General Cynthia Spirt, and Inspectors Pegeen Morgan and Ellen James.

Dr. Hendler called the meeting to order at 9 a.m.

**Open Session of Team B**

**Approval of the Minutes.** In a motion by Dr. Callahan, seconded by Dr. Hendler, the minutes from the May 30, 2019 meeting of Team B were approved as presented.

In a motion by Dr. Callahan, seconded by Dr. Hendler, the team voted to adjourn the meeting to move into closed session to perform administrative functions, pursuant to § 3-103 of the General Provisions Article.

**Closed Session of Team B.**

During the closed session, administrative functions were performed, including discussions of complaints and disciplinary matters before the Board assigned to Team B.

The meeting was adjourned at 9:48 a.m.

**Maryland State Board of Veterinary Medical Examiners**

**June 27, 2019**

**Maryland Department of Agriculture – 50 Harry S Truman Parkway, Annapolis**

**Minutes of the Joint Board Meeting**

Board Members Present: Dr. Elizabeth Callahan, President; Dr. Heather Hendler, Vice President; Ms. Lynne Chaput, Dr. Karena Joung, and Dr. Peter Radue. Board members absent: Dr. Christine Calvert and Ms. Victoria Wright-Conner. Staff Present: Executive Director Vanessa Orlando, Assistant Director Susan Husk, Assistant Attorney General Cynthia Spirt, and Inspectors Pegeen Morgan and Ellen James.

Dr. Callahan called the meeting to order at 11:02 a.m.

**Approval of the Minutes.** In a motion by Ms. Chaput, seconded by Dr. Hendler, the minutes of the May 30, 2019 Joint Board Meetings were approved as presented.

**Veterinary License Applications Approval.** In a motion by Dr. Hendler, seconded by Dr. Joung, veterinary license applications were unanimously approved for Drs. Adley, Batke, Fontaine, Holland, Lechner, and Del-Castillo-Pratt.

**Veterinary License Reinstatement Applications.** In a motion by Dr. Joung, seconded by Ms. Chaput, the Board unanimously approved a Reinstatement Application for Dr. VanOostendorp.

**Sanitation Reports.** Inspectors Morgan and James reported on the inspections they have completed since the May meeting. In a motion by Dr. Callahan, seconded by Ms. Chaput, the Board voted unanimously to accept the Sanitation reports, as presented.

**CE Approval Request.** The Board has received a request to provide up to 19 CEs for those attending the Veterinary Botanical Medicine Association's International Herb Symposium (Veterinary Tract). Dr. Radue asked for the full Board's input on whether to approve or reject the request.

In a motion by Dr. Callahan, seconded by Dr. Hendler, the Board voted unanimously to reject the request for CE approval, but to inform the conference organizers that if they could get the symposium RACE approved, the Board would accept it as CE.

**Discussions of Provisional / Temporary Licenses – Statute Change.** The Board had considered proposing legislative or regulatory changes to allow for temporary or provisional licenses; however, they asked the staff for information about what other states do in this area. The question was asked through AAVSB and several states responded. After some discussion, the Board chose not to take any action at this time but to take the information under advisement for possible consideration in the future.

**Sunset Review.** Ms. Orlando shared a letter from the Department of Legislative Services, announcing that they would be conducting a Sunset Review of the Board this year. Ms. Orlando noted that DLS may ask to meet with individual Board members to get their thoughts and ideas on the Board's work.

**Licensing Renewal and Database Update.** Ms. Orlando reported that renewals were underway and initial licensing is also live. She noted that although renewals are still a little rocky, it is going more smoothly than last year. Given the scope of the upgrade, she noted that it would likely be another year before all the data is cleaned up and all functions operate smoothly.

**New Board Teams.** With a new Board president and a new member joining the Board, the team composition needed to be revamped. Dr. Callahan proposed a few scenarios before deciding that Team A will now include Dr. Hendler, Dr. Calvert, Ms. Chaput and Dr. Radue. Team B will include Dr. Callahan, Dr. Joung and Ms. Wright-Conner.

In a motion by Dr. Joung, seconded by Ms. Chaput, the Board voted unanimously to adjourn the meeting to move into an administrative closed session to perform administrative functions, pursuant to § 3-103 of the General Provisions Article.

During the closed session, administrative functions were performed, including discussions of complaints and disciplinary matters before the Board.

Dr. Callahan adjourned the meeting at 2:25 p.m.

**Maryland State Board of Veterinary Medical Examiners**

**June 27, 2019**

**Maryland Department of Agriculture – 50 Harry S Truman Parkway, Annapolis**

**Minutes of the Team A Meeting**

Team Members Present: Ms. Lynne Chaput, Dr. Karena Joung, and Dr. Peter Radue. Team member absent: Dr. Christine Calvert. Staff Present: Executive Director Vanessa Orlando, Assistant Director Susan Husk, Assistant Attorney General Cynthia Spirt, and Inspectors Pegeen Morgan and Ellen James.

Dr. Joung agreed to lead the meeting and called the meeting to order at 2:36 p.m.

**Approval of the Minutes.** In a motion by Ms. Chaput and seconded by Dr. Radue, the team voted unanimously to approve the minutes of the May 23, 2019 meeting of Team A as presented

In a motion by Dr. Joung, seconded by Ms. Chaput, the team voted unanimously to adjourn the meeting to move into an administrative closed session to perform administrative functions, pursuant to § 3-103 of the General Provisions Article.

**Closed Session:**

During the closed session, administrative functions were performed, including discussions of complaints and disciplinary matters before the Board assigned to Team A.

The meeting was adjourned at 3:19 p.m.