## Maryland State Board of Veterinary Medical Examiners Agenda for August 22nd, 2024

## Meet by Google Meets at 10:30 AM

## **Joint Meeting Agenda**

**Board Members:** Dr. Christine Calvert, President; Patricia Quimby, Vice President; Dr. Heidi Schmechel; Ms. Lynne Chaput; Dr. Justin Sobota; Dr. Peter Radue and Dr. James Reed. **Open Meeting Agenda** 

Approval of the Minutes of the July 25th, 2024 Board Meeting.

**Veterinary License Applications Approvals:** 

**Sanitation Reports:** 

**CE Approval Requests:** 

**Miscellaneous:** 

- Dr. Bailey Request to retake the NAVLE (ICVA Requirement)
- Inquiry about Complying with Medical Record Requests from Animal Control:
- CH0487(HB1097) Guidance:
- Documenting discharge against medical advice:(Susie)
- Inquiry regarding CBD and Hemp Products for Animals:

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.