

Maryland State Board of Veterinary Medical Examiners
Agenda for December 5th, 2024

Meet by Google Meets at 10:30 AM

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

Open Meeting Agenda

Call Meeting to Order:

Approval of the Minutes of the October 24th, 2024 Board Meeting.

Benjamin Donati, VMD and Dominick Valenzano - Regarding International Specialist presenting at hospital.

License Applications Approvals:

Sanitation Reports:

CE Approval Requests:

Final Orders since October 24th, 2024 meeting.

Miscellaneous:

- **Discussion regarding Colorado's mid-level practitioner.**
- **Review of possible Draft Information RE: GS-441524**
- **Vet Tech committee status**
- **Review of statement from Stacey Evans - VP General Counsel and Corporate Secretary ElleVet Sciences, Inc. RE: CBD products for pets.**
- **Annual Disciplinary Action Report**

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.