

**Maryland State Board of Veterinary Medical Examiners**  
**Agenda for February 22nd, 2024**

**Meet In Person at Maryland Department of Agriculture at 9:00 AM**

**Joint Meeting Agenda**

**Meeting Agenda**

**Approval of the Minutes of the January 25th, 2024 Board Meeting.**

**Veterinary License Applications Approvals:**

**Sanitation Reports:**

**CE Approval Requests:**

**Miscellaneous:**

- **Question about sending radiographs out for review (from Matt McDonald, Animal Emergency Hospital - Ellicott City)**
- **Legislative Updates**

**Public Disciplinary Actions Finalized since January 25th, 2024**

*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.*