Maryland State Board of Veterinary Medical Examiners Agenda for July 25th, 2024

Meet In Person at Maryland Department of Agriculture at 10:30 AM

Joint Meeting Agenda

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

Open Meeting Agenda

Call Meeting to Order:

Approval of the Minutes of the May 23rd, 2024 Board Meeting.

Approval of the Minutes of the June 20th, 2024 Board Meeting.

Veterinary License Applications Approvals:

Sanitation Reports:

CE Approval Requests:

Final Orders since May 25th, 2024 meeting.

Miscellaneous:

- AAVSB Annual Meeting
- Dr. Jonica Thompson Veterinary Application
- Review of Letter from Public Health Vet (Dr. Crum) to Veterinarians
- Inquiry Regarding Prescribing Medicine in Animal Shelters and to Animals adopted from shelters.
- Inquiry Regarding Prescriptions for non-veterinary supplements
- Review of Draft DMV Reciprocity Agreement submitted by DC Vet Board
- Veterinary Review Committee Assignments
- Initial Discussion for Guidance on CH0487(HB1097)
- MDA has asked: Any Departmental Legislation?
- Technician Committee Interviews

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. | |
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