

Maryland State Board of Veterinary Medical Examiners
Agenda for May 23rd, 2024

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

Joint Meeting Agenda

Board Members: Dr. Elizabeth Callahan, President; Dr. Christine Calvert, Vice President; Dr. Heidi Schmechel; Ms. Lynne Chaput; Ms. Patricia Quimby(Remote); Dr. Peter Radue and Dr. James Reed.

Guests: Maddie Raville & Matt Dyer, EY

Open Meeting Agenda

New Registration Process Presentation - EY

Approval of the Minutes of the April 25th, 2024

Veterinary License Applications Approvals:

Sanitation Reports:

CE Approval Requests:

- **FDA Vet Rounds** - Are these ok to approve for 1 CE credit monthly without a monthly approval submission?
- **Maryland State Fair Veterinary Volunteers**

New Board President and Vice-President -

Vet Tech Committee membership -

Renewal Extension Request

- **Dr. Hillary Merry**

Inquiry From Dr. Amy Zhang at Green Valley Animal Hospital regarding the treatment of domesticated wild animals.

Inquiry from Suzy Gill-Boucher - Practice Manager at Mount Carmel Animal Hospital regarding administering client provided vaccinations.

Disciplinary Action since April 25th, 2024

- Docket No. 24-39: Mrs. Jana Fee / Dr. Susan McDonough, Animal Birth Control, LLC (Atty: Damiano)
- Docket No. 24-42: Lauren Turnbow / Dr. Susan McDonough, Animal Birth Control (Atty: Damiano)

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.*