

Maryland State Board of Veterinary Medical Examiners
Agenda for October 24th, 2024

Meet In Person at 10:30 AM

Joint Meeting Agenda

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

Guests: Dr. Jennifer Trout, MDA State Veterinarian; Rachel Jones, MDA Director of Government Relations; Cassie Shirk, Assistant Secretary MAICS; Yanira Mapp, DVM

Open Meeting Agenda

Approval of the Minutes of September 19th, 2024 Board Meeting.

Introduction of Dr. Jennifer Trout, State Veterinarian

State Fair Continuing Education - Results and Options going forward - Harrison Palmer

Discussion about the legislative process and our role as an agency. - Rachel Jones

Veterinary License Applications Approvals:

Sanitation Reports:

CE Approval Requests:

Final Orders since September 19th, 2024

Miscellaneous:

- **NAVLE Retake Appeal: Dr. Yanira Mapp**
- **NAVLE Appeal: Dr. Kenneth Burris**
- **GS-441524 Notice to Veterinarians**
- **Inquiry from Solomons Veterinary Medical Center - Vet Tech Euthanasia in Emergency Hospitals vs. Under Emergency Presentation**
- **CE Audit 2024**
- **Request from MDVMA - Would the Board be willing/interested in having a Q&A Session with MDVMA members regarding HB1097/CH487?**
- **Veterinary Technician Appointments**
- **General Inquires Submitted to Vet Veterinary Technician Appointments**

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.