

**Maryland State Board of Veterinary Medical Examiners**  
**Agenda for September 19th, 2024**

**Meet by Google Meets at 10:30 AM**

**Joint Meeting Agenda**

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

**Open Meeting Agenda**

**Call Meeting to Order:**

**Approval of the Minutes of the August 22nd, 2024 Board Meeting.**

**Veterinary License Applications Approvals:**

**Sanitation Reports:**

**CE Approval Requests:**

**Final Orders since August 22nd, 2024 meeting.**

**Miscellaneous:**

- **Inquiry from Political Capital regarding compounded medications.**
- **Medical Records Requests (Cindy):**
- **Inquiry about Complying with Medical Record Requests from Animal Control:**
- **Laser Therapy (Staff Inquiry)**
- **Chapt. 487 (HB 1097) Follow Up Questions to Guidance**
- **Health Department - PDMP Bill**

*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.*