

Maryland State Board of Veterinary Medical Examiners

Agenda for January 27, 2022

By Google Meets at

Joint Meeting Agenda

Board Members: Dr. Elizabeth Callahan, President; Dr. Karena Joung, Vice President; Dr. Christine Calvert, Ms. Lynne Chaput, Ms. Patricia Quimby, Dr. Peter Radue and Dr. James Reed.

Open Meeting Agenda

- Approval of the Minutes of the December 9, 2021 Board Meeting.
- Veterinary License Applications Approvals
- Sanitation Reports
- CE Approval Requests
- Equine Emergencies
- Disciplinary Actions on Portal
- Expired CDS Storage
- Miscellaneous
 - Reciprocity Proposal
 - Pet IQ Responsible Veterinarian Proposal
 - Financial Disclosures (due April 30, 2022)

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.