

Maryland State Board of Veterinary Medical Examiners

Agenda for May 26th, 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 April 28th, 2022 Board Meeting
- Veterinary License Applications Approvals
- Sanitation Reports
- CE Approval Requests
- Miscellaneous
 - Shortened June 2022 Meeting
 - Vets to Pets VCPR Request
 - NEON Tele-triage Question
 - PDMP Advisory Board Presentation
 - Chapter 1 – 15.14.01 Standards of Practice Discussion
 - Executed Public Actions on Open Meeting Minutes
 - Newsletter Content

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.