

Maryland State Board of Veterinary Medical Examiners
Minutes for August 24th, 2023

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

Joint Meeting Minutes

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

Open Meeting Minutes

Call Meeting to Order:

Dr. Callahan called the meeting to order at 10:35am.

Approval of the Minutes:

In a motion by Radue, and seconded by Reed, the team voted unanimously to approve the minutes of the July 20th, 2023 Board Meeting.

Veterinary License Applications Approvals:

In a motion by Dr. Schmechel, and seconded by Dr. Callahan, the Board voted unanimously to ratify the following applications that were approved by designated authority: (10)

- S. Clark
- K. Goldstein
- N. Germain
- Y. Breden
- B. Leahy
- M. Wilkinson
- B. Sarowitz
- D. Valenzano
- L. Pasquarello-Wyant
- A. Weaver

Sanitation Reports:

Pegeen Morgan, and Ellen James provided a summary of the facility inspection from July 18th, 2023 - August 22nd 2023.

In a motion by Ms. Chaput, and seconded by Dr. Radue, the Board voted unanimously to approve the inspection reports.

CE Approval Requests:

In a motion by Dr. Reed, and seconded by Ms. Quimby, the Board voted unanimously to approve the following CE requests:

Request #	Requester	CE Title	Sponsoring Organization	# of CEs	Clinical / Non-Clinical	CDS Request	Approval	CDS Approval
713	Stephanie Murphy	The Regulations, Policies, and Procedures for Caring About Your People	Allentown Webinar	1	Non-Clinical	No	Yes	No

714	Dylan Flickinger	Case Study and Conversations with a Dermatologist	Zoetis	1	Clinical	No	Yes	No
715	Melissa Hersh	All About OA: Identifying Canine and Feline OA with an Overview of Breakthrough Treatment Options Available	Zoetis	2	Clinical	No	Yes	No
716	Stephanie Murphy	The Animal Vending Machine: Using Technology to Promote Natural Behaviors in Non-Human Primates	Environmental Enrichment Exchange: National Primate Research Centers (NPRC) Consortium Program	1	Clinical	No	Yes	No

Final Orders since July 20th, 2023 meeting.

- Docket No. 22-50A: Ruth Stone / Dr. Martha Badura (Atty: Foley), Rosedale Animal Hospital
 - Record Keeping
- Docket No. 22-50B: Ruth Stone / Dr. Sue Reiter (Atty: Foley), Rosedale Animal Hospital
 - Record Keeping
- Docket No. 22-84: SBVME / Dr. Katelin McConkey, VCA Choptank Animal Hospital
 - Mirrored Agreement for Delaware Violation
- Docket No. 23-66: Anne Dougherty / Dr. Felicia Neuman, Summit Animal Hospital (Atty: Damiano)
 - Record Keeping
- Docket No. 23-111: SBVME / Dr. Bradford Levora, Little Seneca Animal Hospital
 - Operating Hospital without a Valid License

Miscellaneous:

- Dr. Callahan - PDMP Updates
 - Dr. Callahan had a meeting this week with PDMP. MDVMA is going to suggest that those that don't dispense never have to report. When you renew your CDS you can make a statement to confirm no dispensing. Emergency hospitals asked for a 72-hour reporting window (this request will likely not be accepted). No reporting is required on weekends and only during workdays.

- Recommendations for prescription's
 - Owners Name (First and Last)
 - Pet Name
 - Owners date of birth.
- At some point they would like vets to be able to see if another vet has dispensed.
- Recruitment for Large Animal Equine Vet to fill Dr. Callahan's seat following her second term completion in May 2024.

In a motion by Dr. Calvert, and seconded by Dr. Schmechel, the Board voted unanimously 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 Minutes. 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.