

**Maryland State Board of Veterinary Medical Examiners**  
**Agenda for October 26th, 2023**

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

**Joint Meeting Agenda**

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

**Open Meeting Agenda**

**Call Meeting to Order:**

**Approval of the Minutes of the September 21st, 2023 Board Meeting.**

**Presentation by Dr. Beth Venit; AAVSB**

**Veterinary License Applications Approvals:**

**License Verification Requests Processed:**

**Sanitation Reports:**

**CE Approval Requests:**

**Final Orders since September 21st, 2023 meeting.**

**Miscellaneous:**

- **Chapter 12 Regulation Changes**
- **IP Pet Care / Pet IQ - Pilot program 1 Year review.**
- **HB325/SB290 Report (Chapter 588)**
- **Nathaniel Boan - AAVSB Annual Meeting**
- **Information from Other States Regarding Veterinary Technicians (Cindy)**
- **Invitation sent to HSUS and Maryland Votes for Animals**
- **Benson Animal Hospital - Licensing Inquiry**
- **Dr. Christine Barrett - Baltimore Humane Society**
- **Natasha Mankins, Co-Pharmacist in Charge - NexGen Animal Health Inquiry**
- **Stevenson Village Veterinary Hospital Inquiry:**
- **Thomas Ingle, Montgomery County Animal Services Euthanasia Training Request**
- **Dr. Lindsey Kingley - Inquiry regarding CDS storage for mobile clinic**
- **Dr. Ali Amini - Inquiry Regarding ECFVG sufficient for transcripts**
- **Susan Husk - Inquiry regarding investigations**

*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.*