Maryland State Board of Veterinary Medical Examiners Agenda for August 25th, 2022 Board Meeting.

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

Ioint Meeting Agenda

Call Meeting to Order:

Approval of the Minutes of the July 21st, 2022 Board Meeting.

Veterinary License Applications Approvals

Sanitation Reports

CE Approval Requests

Final Orders since July 21st, 2022 meeting.

Miscellaneous:

- Dr. Koch Inquiry Veterinary Assistants Running Tech Appointments
- Chapter 1- 15.14.01 Standards of Practice Revisions Discussion
- September Meeting Plan (Dr. Callahan and Dr. Joung unable to attend.)

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.