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

## Meet via Google Meets at 10:30 A.M.

## **Joint Open Meeting Agenda**

Call Meeting to Order:

Approval of the Minutes of the July 20th, 2023 meeting.

Veterinary License Applications Approvals:

Sanitation Reports:

**CE Approval Requests:** 

Final Orders since July 20th, 2023 meeting.

## Miscellaneous:

PDMP Updates

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;

public disclosures about a particular proceeding or matter.

(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