## Maryland State Board of Veterinary Medical Examiners Agenda for December 8th, 2022

## Meet by Google Meets at 10:30 AM

## **Open Meeting Agenda**

Approval of the Minutes of the October 27th, 2022, and November 17th, 2022 Board Meetings.

**Veterinary License Applications Approvals:** 

**Sanitation Reports:** 

**CE Approval Requests:** 

Final Orders Since October 25th, 2022:

## Miscellaneous:

- Suzanne Gill-Boucher Inquiry regarding prescriptions for shelter animals.
- Records Retention Schedule for License Application Documents
- Judy Bell Title Protections Statement
- Meeting Schedule for 2023
- Dr. Christopher Caniglia Question regarding Anesthesia Maintenance
- Keri Griffin Question regarding abandoned pets
- Rock Spring Veterinary Clinic Prescription Food Question
- Dr. Jean Ferreri Request to be allowed to apply.

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  $\S$  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.