## Maryland State Board of Veterinary Medical Examiners Agenda for September 22, 2022 Board Meeting.

## Meet Online by Google Meets at 10:30 AM

## **Ioint Meeting Agenda**

**Call Meeting to Order:** 

Approval of the Minutes of the August 25th, 2022 Board Meeting.

**Veterinary License Applications Approvals** 

**Sanitation Reports** 

**CE Approval Requests** 

Final Orders since August 25th, 2022 meeting.

## Miscellaneous:

- Dr. Benjamin Donati Request for Foreign Veterinary Exemption to Apply
- Canine Rehabilitation Question Aquatic Treadmill Usage
- AWSHC Request for Exemption Request Exemption for Fire Alarm Requirement
- Inquiry Regarding Mail Prescriptions
- Laser Surgical Equipment Requirements
- St Mary's Shelter Medications
- In Home Surgeries Wound Repair
- Closing ER when beyond capacity inquiry

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.