

**Maryland State Board of Veterinary Medical Examiners**  
**Agenda for December 7<sup>th</sup>, 2023**

**Meet virtually 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.

**Guests:** Jennifer Bevan-Dangel, Maryland State Director, HSUS; Lisa Radov, President and Chair of the Board, Maryland Votes for Animals

**Open Meeting Agenda**

**Call Meeting to Order:**

**HSUS and Maryland Votes for Animals Legislative Update – Jennifer Bevan-Dangel & Lisa Radov**

**Approval of the Minutes of the October 26<sup>th</sup>, 2023 Board Meeting.**

**Veterinary License Applications Approvals:**

**License Verification Requests Processed:**

**Sanitation Reports:**

**CE Approval Requests:**

**Final Orders since October 26<sup>th</sup>, 2023 meeting.**

**Miscellaneous:**

- **Questions Regarding Prescriptions**
- **Inquiry regarding Fire Alarm Requirements**
- **Inquiry regarding Stem Cell Therapy**
- **Meeting Schedule for 2024**
- **Question regarding in-home Librela and Solensia injections.**
- **Inquiry regarding exams for Rabies Vaccines.**
- **Regulation Strategic Goals for 2024**
- **Update on Drip.Vet Record Keeping CE offerings.**

*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.*