

Maryland State Board of Veterinary Medical Examiners
Agenda for March 28th, 2024

Meet by Google Meets 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.

Open Meeting Agenda

Approval of the Minutes of the February 22nd, 2024 Board Meeting.

Presentation from VIVA Data Exchange Program; KC McGuire & Erin Griffiths AAVSB

License Applications Approvals:

- Veterinarian:
- Veterinary Technicians:
- Meeting with Dr. Gerald Tishman

Sanitation Reports:

CE Approval Requests:

Miscellaneous:

- **Veterinary Technician Documentation Requirements**
- **Veterinary Technicians Vs. Assistants**
- **Public Information Act Policy**
 - Proposed written policy reflecting existing policies
- **Open Meetings Act Training:**
- **New Portal and Fees set to go into effect in April.**
- **Dr. John B Kable - Hospital License Question**
- **RVMA Submitted a Letter**
- **Dr. Goessling – Requested meeting scheduled for April**

Disciplinary Action Finalized since February 22nd, 2024

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.