

CHARLES D. BAKER GOVERNOR

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MIKE KENNEALY
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts Division of Professional Licensure BOARD OF REGISTRATION IN VETERINARY MEDICINE

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JOHN C. CHAPMAN UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

CHARLES BORSTEL COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

MEETING AGENDA

Date: February 14, 2019 Location: Room 1D Time: 9:30 a.m. – 5 p.m.

Meeting Commences

• Review of Evacuation Plan

Board Business

- Public Meeting Minutes of December 13, 2018
- Election of Officers

Correspondence

- 1.8.19 Email from B. Shryock re: Chiropractic Care
- 1.9.19 Email from L. Franklin re: AAVSB
- 1.14.19 Email from M. Keiley re: Shelters Dispensing Medications

Discussion

• Joint Policy Statement on Pet Shops

Monitoring

- Margo Roman, 20150113VT015-IT-ENF and 2015-001361-IT-ENF, 1st Quarterly Monitoring Report
- Stephen Caldwell, 2016-000078-IT-ENF and 2017-000533-IT-ENF, Proposed Monitor
- Samuel Carson, 2017-000118-IT-ENF, 1st Quarterly Monitoring Report

Executive Session CLOSED under M.G.L. c. 30A, s. 21(a)(7) to comply with M.G.L. c. 4, s. 7, para. 26(c) and M.G.L. c. 214, s. 1B

- 1.9.19 Letter from W. Sager re: CE Extension
- 1.25.19 Letter from K. Shea re: CE Waiver

Investigative Conference CLOSED under M.G.L. c. 112, § 65C

Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the meeting taking place on the date listed above. All requests should be directed to Cheryl Yebba at 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than 48 hours prior to the meeting. While the Board will attempt to honor all requests those requests received less than 48 hours prior to the meeting may not be provided due to feasibility.