

CHARLES D. BAKER

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# Commonwealth of Massachusetts Division of Occupational Licensure Board of Registration in Veterinary Medicine

1000 Washington Street, Suite 710 Boston, Massachusetts 02118

EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

#### **MEETING AGENDA**

Date: June 9, 2022 Location: Virtual Meeting Time: 9:30 a.m.

### Microsoft Teams meeting

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#### **Meeting Called to Order**

#### **Board Business**

- Review and Approve Public Meeting Minutes May 12, 2022
- Confirm upcoming meeting schedule

#### **Executive Director Report, Including**

• Introduce Keith Gleason as incoming Board of Registration in Veterinary Medicine Executive Director

#### **Board Counsel Report, Including**

• Conflict of interest reminder

#### **Board Discussion**

- Adopt remote meeting procedures
- Regulation Review

#### **Correspondence**

- Vets to Pets House Call Service letter from Morgan Guiffre, received May 13, 2022
- Massachusetts Veterinary Teletriage Regulations email from Alina Sobolik, dated May 5, 2022

## 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.

Executive Session [Closed pursuant to G. L. c. 30A,  $\S21(a)(7)$  to comply with the public record law pursuant to G. L. c. 66,  $\S10$ ; G. L. c. 4  $\S7$ ,  $\P26(a)$  and (c) to preserve the confidentiality protections of criminal record information, G. L. c. 6,  $\S172$ , and to protect highly personal information]

Quasi-Judicial Session [Closed pursuant to G. L. c. 30A, § 18]

<u>Investigative Conference</u> [Closed under M.G.L. c. 112, § 65C]