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Board of Registration in Veterinary Medicine
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OCCUPATIONAL LICENSURE

MEETING AGENDA

In accordance with the provisions of G.L. c. 30A § 20, notice is hereby given that the Board of Registration in Veterinary Medicine will convene a regular monthly meeting on:

Date: May 11, 2023
Time: 9:30 A.M.

Location: Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 274 311 845 879

Passcode: pbyECK

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Or call in (audio only)

[+1 857-327-9245,,31404355#](#) United States, Boston

Phone Conference ID: 314 043 55#

It is anticipated that the topics shown below will be discussed at the aforementioned meeting:

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- 1) **Review** Minutes of the meetings of March 9, 2023 & April 13, 2023
 - 2) **Executive Director Report**
 - IT & Board Webpage Improvements Update
 - 3) **Legal Counsel Report**

- 4) **Presentation** by AAVSB
- 5) **Board Correspondence**
 - 1) Working with Animal Control
 - 2) Temporary Licenses - Relief Veterinary Medical Association
 - 3) Clarification on exemption to Veterinary Practice definition
- 6) **Application Reviews**
 - i. Temporary Permit-Annette Fey (addendum of additional Supervising DVMs)
- 7) **Review/Discuss** Regulation Review
- 8) **Matters not reasonably anticipated 48 hours in advance of the meeting**
- 9) **Executive Session (M.G.L. c. 30A, §21 – Closed session)**
- 10) **Investigative Conference (M.G.L. c. 112, § 65C – Closed session)**
 - a. Discussion of complaints prior to the issuance of an order to show cause

Docket	Recommendation
2022-000125-IT-ENF	Board Review
2022-001141-IT-ENF	Board Review
2022-001142-IT-ENF	Board Review
2023-000145-IT-ENF	Board Review
2023-000149-IT-ENF	Board Review
2023-000157-IT-ENF	Board Review

- b. Discussion of the terms of a negotiated settlement of a complaint: 2022-000336-IT-ENF

- 11) **Quasi-Judicial Session to discuss disciplinary decisions (Closed per M.G.L c. 30A, 18)**
- 12) **Adjournment – the next scheduled meeting is June 8, 2023**