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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: **December 12, 2024**
Time: **9:30 A.M.**
Location: Virtual (Teams Meeting)

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 227 721 683 302

Passcode: WV2T33Fq

Dial in by phone

[+1 857-327-9245,,403687644#](#) United States, Boston

[Find a local number](#)

Phone conference ID: 403 687 644#

For organizers: [Meeting options](#)

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

1) [Review of Prior Board Meeting Minutes:](#)

- Minutes from the November 14, 2024, Public Board Meeting

2) [Executive Director Report](#)

**If you need reasonable accommodations to participate in the meeting, please reach out to Cheryl Yebba at 617-701-8711. While the Board will do its best to accommodate you, certain accommodations may not be available if requested immediately before the meeting.*

- Voting for Board Officers
- Oversight of zoos in the United States (APHIS and AZA)

3) **Board Counsel Report**

- Draft Policy: Delegation of authority to staff on certain disciplinary matters

4) **CE Review**

- The Flourish Positive Veterinary Leadership Program with Josh Vaisman

5) **Correspondence Items**

- Question about Sharing of canine vaccination records and associated personal information between veterinary clinics and local city governments

6) **Matters not reasonably anticipated 48 hours in advance of the meeting**

7) **Executive Session (M.G.L. c. 30A, §21(a)(7) – Closed session, To discuss the individual's character, rather than competence)**

License Application Review

- 2024-000252-VT-APP

8) **Quasi-Judicial Session to discuss disciplinary decisions (Closed per M.G.L c. 30A, 18)**

No items

9) **Investigative Conference (M.G.L. c. 112, § 65C – Closed session)**

Settlements

- 2024-000544-IT-ENF
- 2024-000099-IT-ENF

Discussion of complaints prior to the issuance of an order to show cause

- 2024-000610-IT-ENF
- 2024-000645-IT-ENF
- 2024-000646-IT-ENF
- 2024-000647-IT-ENF
- 2024-000651-IT-ENF
- 2024-000662-IT-ENF
- 2024-000663-IT-ENF
- 2024-000739-IT-ENF
- 2024-000743-IT-ENF
- 2024-000783-IT-ENF

10) **Adjournment – the next scheduled meeting is January 9, 2025**