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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: February 8<sup>th</sup>, 2024  
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: 249 686 694 25

Passcode: BQLCMP

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 857-327-9245,,61362313#](#) United States, Boston

Phone Conference ID: 613 623 13#

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

- 1) **Review** Minutes of the meetings of December 22, 2023 & January 11, 2024
- 2) **Board Elections**
- 3) **Executive Director Report**
- 4) **Legal Counsel Report**
- 5) **Board Correspondence**
  - Animal rehabilitation
  - Euthanasia Questions.
  - Prescription question
  - Question about treating fish

- Request for CE Extension

**6) Review Applications**

- Dr. Marcos Fekry Naguib Asaad Saad (Temporary Permit)

7) **Review/Discuss** Advisory on medical facilities and required duties of the Medical Director

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

9) **Executive Session (M.G.L. c. 30A, §21(a)(7) – Closed session) to comply with the public records law pursuant to G.L. c. 66, § 10 and G.L. c. 4, § 7, ¶ 26(c) to protect highly personal information relating to a named individual**

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

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

| <b>Docket</b>      | <b>Recommendation</b> |
|--------------------|-----------------------|
| 2023-000739-IT-ENF | Board Review          |
| 2023-000749-IT-ENF | Board Review          |
| 2023-000756-IT-ENF | Board Review          |
| 2023-000775-IT-ENF | Board Review          |
| 2023-000782-IT-ENF | Board Review          |
| 2023-000783-IT-ENF | Board Review          |
| 2023-000788-IT-ENF | Board Review          |
|                    |                       |

- Discussion of the terms of a negotiated settlement of a complaint for case:

- 2023-000346-IT-ENF

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

- 2023-000080-IT-ENF

12) **Adjournment – the next scheduled meeting is March 14, 2024**

*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.*