



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

MIKE KENNEALY
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

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

BOARD OF REGISTRATION IN VETERINARY MEDICINE
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: **September 8, 2022**

Time: **930 A.M.**

Location: **Division of Occupational Licensure**
1000 Washington Street
Conference Room 1D
Boston, MA 02118

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

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1. **Review** Minutes of the meeting August 11, 2022.
 2. **Executive Director's Report**
 - Progress on website updates
 - Procedural changes to application processing
 3. **Legal Counsel Report**
 4. **Board Correspondence**
 - Monkeypox Guidance
 - Temp Permit-Licensing Question
 - Allowable Tasks for Technicians with no DVM Present
 5. **Review/Discuss**
 - Meeting Calendar
 - Regulation Review
 - Clarifying delegations to the Board staff (I.e., application waivers, case dismissals, etc.)
 - Institutional Licenses (renewal & approval processes)
 6. **Matters not reasonably anticipated 48 hours in advance of the meeting.**

7. Executive Session (M.G.L. c. 30A, §21 – Closed session)

8. 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
2022-000443-IT-ENF	Board Review
2022-000467-IT-ENF	Board Review
2022-000499-IT-ENF	Board Review
2022-000544-IT-ENF	Board Review
2022-000554-IT-ENF	Board Review
2022-000669-IT-ENF	Board Review

b. Discussion of negotiated settlement(s)

- 2022-000151-IT-ENF
- 2022-000067-IT-ENF
- 2021-001209-IT-ENF
- 2021-001007-IT-ENF

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

10. Adjournment – the next scheduled meeting is October 13, 2022