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Veterinary Board Meeting Open Session Minutes

In accordance with the provisions of G.L. c. 30A § 20, the Board has convened a regular monthly meeting on December 11, 2025, in a virtual format.

INFORMATIONAL NOTE: All votes were taken by roll call.

Board members present: Dr. David Diamond; Dr. Stephanie Kube, Vice Chair; Dr. Rachel Orlowski, Chair

Board members absent: Dr. David Tubman; Dr. Candace Sloane

DOL Staff present: Keith Gleason, Executive Director; James Curley, Executive Director; Nirit Eriksson, Board Counsel; Stephen Pleva, Board Counsel; Mike Ryan, Licensing Administrator

At 9:32am, Chair, Dr. Orlowski called the meeting to order, and the Executive Director noted the meeting was being recorded. Members and staff introduced themselves.

Review and approval of Prior Board Meeting Minutes:

November 13, 2025 Meeting Minutes

MOTION by Dr. Diamond to approve. Dr. Kube seconded. The Chair called for a Roll Call Vote,

- Members in favor: Dr. Diamond, Dr. Kube, Dr. Orlowski
- Members opposed: None
- Motion Passed

Executive Director Report

- Nothing to report

Legal Counsel Report

- Nothing to report

Discussion Items

- **2026 Meeting Date Calendar**
 - Brief discussion regarding moving the meetings to the first Thursday of the month rather than the second Thursday. Dr. Orlowski stated that any such discussion should occur when the other Board members are not absent.

MOTION by Dr. Diamond to approve the scheduled January 8, 2026 Board Meeting date. Dr. Orlowski

seconded. The Chair called for a Roll Call Vote,

- Members in favor: Dr. Diamond, Dr. Kube, Dr. Orlowski
- Members opposed: None
- Motion Passed

• **Tabled discussion of the remaining 2026 meeting dates to next month's meeting**

At 9:39 am, Motion by Dr. Kube to exit open session and enter Executive Session pursuant to G.L. c. 30A, § 21(a)(1). Dr. Diamond seconded. Chair called for a Roll Call vote:

- Members in Favor: Dr. Diamond, Dr. Kube, Dr. Orlowski
- Members opposed: none
- Motion passed

At 9:49am, Motion by Dr. Orlowski to exit Executive Session and enter closed Investigative Conference pursuant to G. L. C. 112, § 65C. Dr. Diamond seconded. The Chair called for a Roll Call Vote:

- Members in favor: Dr. Diamond, Dr. Orlowski, Dr. Kube
- Members opposed: None
- Motion Passed

During Investigative Conference, the Board took the following actions:

Docket	Status
2024-000969-IT-ENF	Dismissed
2025-000106-IT-ENF	Returned to OI
2025-000728-IT-ENF	Dismissed
2025-000828-IT-ENF	Returned to OI
2025-000851-IT-ENF	Referred to prosecutions
2025-000854-IT-ENF	Dismissed
2025-000863-IT-ENF	Dismissed
2025-000874-IT-ENF	Referred to Prosecutions
2025-000884-IT-ENF	Dismissed
2025-000887-IT-ENF	Dismissed

• **Adjournment – the next scheduled meeting is January 8, 2026**

At 11:01am, Dr. Orlowski moved to adjourn the meeting. Dr. Diamond seconded. The Chair called for a Roll Call vote:

- Members in favor: Dr. Kube, Dr. Diamond, Dr. Orlowski
- Members opposed: None
- Motion Passed

Items relied upon during the open meeting.

- Meeting Agenda
- Meeting dates for 2026

Meeting minutes signed by:

A handwritten signature in black ink that reads "James Curley". The signature is written in a cursive style with a large, stylized 'J' and 'C'.

Executive Director