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**Commonwealth of Massachusetts**  
**Division of Professional Licensure**  
**Board of Registration in Veterinary Medicine**

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UNDERSECRETARY OF CONSUMER  
AFFAIRS AND BUSINESS  
REGULATION

**DIANE M. SYMONDS**  
COMMISSIONER, DIVISION OF  
PROFESSIONAL LICENSURE

**MEETING AGENDA**

Date: August 8, 2019

Location: Room 1D

Time: 9:30 a.m.

**Meeting Commences**

- Review of Evacuation Plan

**Board Business**

- Public Meeting Minutes of June 13, 2019
- Executive Session Minutes of June 13, 2019

**Executive Director Report**

- 2019 AAVSB Annual Meeting & Conference-Voting and Alternate Delegate

**Discussion**

- Proposed Joint Policy Statement on Pet Shops, Animal Shelters, and Rescues from Division of Animal Health-*tabled from June 13, 2019 meeting*

**Application Review**

- 2019-000169-VT-APP [J.M.]

**Compliance Monitoring**

- 2016-000078-IT-ENF and 2017-000533-IT-ENF [S.C.] - Review of 1<sup>st</sup> Quarterly Report dated 06/19/19
- 2018-000813-IT-ENF [J.L.] - Review of required CEs for Consent Agreement
- 2017-000118-IT-ENF [S.C.] - Review of 2<sup>nd</sup> Quarterly Monitoring Report dated 06/25/19

**Investigative Conference CLOSED under M.G.L. c. 112, § 65C**

**Quasi-Judicial Session CLOSED per M.G.L. c. 30A, § 18**

**Correspondence**

- Email from Zachary Crouse dated 07/17/19 regarding ECVIM continuing education

**Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting**

*Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the meeting taking place on the date listed above. All requests should be directed to Cheryl Yebba at 617-727-4992 or*

*TTY/TDD: (617) 727-2099 by no later than 48 hours prior to the meeting. While the Board will attempt to honor all requests those requests received less than 48 hours prior to the meeting may not be provided due to feasibility.*