



Board of Veterinary Medicine Public Session

Minutes

Veterinary Medicine

Feb 28, 2024 at 8:30 AM EST

Attendance

Members Present:

In Person: Elaine Frost, Stephen Crawford, Selvi Lampman,

Remote: Claire Timbas

Absent: Winifred Krogman, Jill Patronagio, Robyn Eldredge

- I. Call To Order at 8:54
- II. Vote to approve Claire to attend remotely. On motion from SC with a second from SL to approve remotod attendance, roll call vote 3-0-1 CT abstained.
- III. Review of Public Minutes 1/24/24
Motion to Approve as Amended
Motion moved by SC and motion seconded by SL, roll call vote 4-0-0
- IV. Public Appearances
- V. OPLC and/or Board Administration Updates
 - A. Plc 500 rules for Board review.
 - B. Board Member Travel Board advisement
- VI. Old Business
- VII. New Business
 - A. AAVSB Updates from the ListServ
Board Advisement
Motion to Approve Board Counsel to reply on behalf of the Board regarding Disciplinary Forgiveness item in the listserv with AAVSB.
Motion moved by SC and motion seconded by SL. Roll Call vote 5-0-0
 - B. Practice Act expectations vs RSA 437 discussion
Licensee can submit a request for declaratory ruling to get Board interpretation. SC will reach out with information regarding Plc 210.

VIII. Licensure

IX. Administrative Rules & Legislative Topics

- A. Vet 200 Final Proposal - Draft
Motion to Approve Vet 200 Final Proposal
Motion moved by SC and motion seconded by SL. Roll call vote 5-0-0

- B. Legislative Schedule
Board Counsel will draft a comment related to Plc 313 on behalf of the Board regarding applicants required to take and pass the jurisprudence exam for licensure.
Motion moved by SC and motion seconded by SL. Roll call vote 5-0-0

- C. Board Counsel Legislative update for the Board
Board Counsel discussed updates and gave synopsis to Board.

X. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion to move to NP session at 10:15 a.m.

Motion moved by SC and motion seconded by SL, roll call vote 5-0-0

XI. Resume Public Session at: 11:30

XII. Seal The Minutes of the Non-Public Session

Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

XIII. Motion to Seal the minutes of the Non-Public Session

Motion moved by SC and motion seconded by SL, roll call vote 5-0-0

XIII. Motion to Adjourn at 11:35 a.m.

Motion moved by SL and motion seconded by SC. roll call vote 5-0-0