



# Board of Veterinary Medicine Public Session

## Minutes

Veterinary Medicine

Wednesday, July 24, 2024 at 8:30 AM EDT

### Attendance

Members Present : Elaine Forst, Stephen Crawford, Robyn Eldredge, Winifred Krogman, Selvi Lampman, Jill Patronagio, Claire Timbas

#### I. Call To Order at 8:30

The purpose of the Board of Veterinary Medicine is to promote public health, safety and welfare by safeguarding the people of New Hampshire against incompetent, unscrupulous and unauthorized persons and from unprofessional or illegal practices by persons licensed to practice veterinary medicine.

#### II. Remote Attendance

Meeting called to order. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

#### III. Review of Draft 6/26/24 Public Minutes

**Motion** to Approve draft 6/26/24 minutes as amended

Motion moved by SC and motion seconded by JW. roll call vote 7-0-0

#### IV. Public Appearances

##### A. 9:00 Shadi Ireifej, DVM Hearing

Hearing opened at: 9:00

Hearing closed at 9:24

#### V. OPLC and/or Board Administration Updates

##### A. Discussion Meeting dates

1. August 28, 2024 is cancelled. The September 25, 2024 meeting has been moved to September 18, 2024 because of the AAVSB Conference.

#### VI. Old Business

#### VII. New Business

##### A. Non-Race CE Approval request

**Motion** to Approve – IR and MIS management of SUB (sub-urethral bypass) placement in small animals.

The Board has approved this course for 8 hrs. The Board has outlined in the Rules how to submit a request for approval of continuing education.

Motion moved by JP and motion seconded by SC. roll call vote 7-0-0

VIII. Licensure Update / Informational

A. Applications Granted since last meeting

B. PDMP Program

CT is leaving and the program and SL is going to begin the representation on the PDMP program. Board Admin to send approval letter to be sent to the PDMP program.

C. Applications Pending

D. Applications Denied

E. Reasons for delay of approval of applications

IX. Administrative Rules & Legislative Topics

Discussion regarding HB 1526 to add to the next agenda for discussion and potential rulemaking.

There is a committee to study Veterinary Technicians licensure/certifications. Non-Public Session.

X. 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 Non-Public Session at 9:33 a.m.

Motion moved by WK and motion seconded by SC. roll call vote 7-0-0

XI. Resume Public Session at 11:15

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.

**Motion** to Seal the Minutes of the NP session

Exempting adding to the checklist.

Motion moved by RE and motion seconded by WK. roll call vote 7-0-0

XIII. Board Adjourned at 11:16