



# Board of Veterinary Medicine Public Session

## Minutes

Veterinary Medicine

Wednesday, September 18, 2024 at 8:30 AM EDT

### Attendance

**Absent:** Selvi Lampman

**Members:** Stephen Crawford, Robyn Eldredge, Winifred Krogman, Jill Patronagio, Claire Timbas

**Staff:** Teresa Boyer – Board Administrator, Elizabeth Eaton – Board Counsel

### I. Call To Order

*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.*

Meeting was called to order at 8:33am.

### 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 7/24/24 Public Minutes

**Motion:**

Motion moved by Jill Patronagio and motion seconded by Winifred Krogman. Board voted to approve the public minutes from July 24, 2024, as submitted.

### IV. New Business

#### A. Introduction to Our New Executive Director Deanna Jurius - 9:00

#### B. Question regarding Microchips

Vet 802.01 (c) States a veterinary nurse or technician can with indirect supervision

(1) Administration and application of treatments, drugs, medications, and immunological agents by oral and parenteral routes

- and there is no caveat that it does not apply to the rabies vaccine, and it would seem a microchip also qualifies .... am I reading that correctly?

**Motion:**

Motion moved by Winifred Krogman and motion seconded by Jill Patronagio. Board voted for Board Administrator respond back to inquiry and refer to rule 804.01. Board Counsel will help with response.

**C. CE Inquiry**

**Motion:**

Motion moved by Robyn Eldredge and motion seconded by Stephen Crawford. Board voted for Board Administrator to respond to Licensee with rule 403.01 f & g.

**D. CE Questions**

Board confirmed that APHIS is part of USDA.

**E. Nik Frye Letter to Boards**

Board reviewed Nik letter as FYI.

**F. Hyperlinks on Vet Board website connects you to previous rules not current rules.**

Motion moved by Stephen Crawford and motion seconded by Jill Patronagio. Board voted to request IT to fix link on Office of Legislative Services website asap.

**G. Recruiting New Board Members**

Motion moved by Stephen Crawford and motion seconded by Jill Patronagio. Board voted to request Board member Robyn Eldridge to contact VMA for new members to join the VET Board.

**V. Licensure Update / Informational**

**A. Applications Granted**

7

**VI. Administrative Rules & Legislative Topics**

**A. HB 1526 to discuss with Board Counsel.**

**Motion:**

Motion moved by Stephen Crawford and motion seconded by Jill Patronagio. Board voted to request rule making support on rule? Winifred Krogman will be contact.

**VII. 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:**

Motion moved by Jill Patronagio and motion seconded by Winifred Krogman. Board voted to enter into nonpublic session at 9:15am.

**VIII. Resume Public Session at**

**Motion:**

Motion moved by Jill Patronagio and motion seconded by Robyn Eldredge. Board voted to resume public session at 11:09am.

**IX. 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:**

Motion moved by Jill Patronagio and motion seconded by Stephen Crawford. Board voted to seal the minutes from the nonpublic session.

**X. Adjournment**

Meeting adjourned at 11:21am.