

Board of Veterinary Medicine Public Minutes

December 18, 2024 at 8:30 AM 7 Eagle Square, Concord NH 03301

Attendance

Members Present: Dr. Jill Patronagio (JP), President; Dr. Claire Timbas (CT), Vice President; Dr. Stephen Crawford (SC); Dr. Robyn Eldredge (RE); Elaine Forst (EF); Dr. Arianna Brown Hendry (ABH)

Members Absent: Dr. Selvi Lampman (SL)

Staff Present: Jeanne Webber, Board Administrator; Elizabeth Eaton, Esq., Board Counsel

I. Call To Order

Meeting was called to order at 8:32 a.m., with a quorum of the Board present.

- II. Remote Attendance No items
- III. Public Comment 8:30 am No written or spoken public comment was submitted.
- IV. Approval of Minutes
 - A. November 20, 2024
 - Motion:

Upon a motion by SC, with a second by JP, the Board voted to approve the minutes as stated; motion passed.

- V. Public Appearances Hearings No items
- VI. OPLC and/or Board Administration Updates
 - A. February 2025 meeting date

Motion:

Upon a motion by RE, with a second by SC, the Board voted to reschedule the February 26th meeting to February 19, 2025 due to Board member schedule conficts; motion passed.

- VII. New Business
 - A. American Veterinary Medical Association (AVMA) Council on Education -Informational

In keeping with the regulations of the US Department of Education, accreditation actions taken by the American Veterinary Medical Association

(AVMA) Council on Education (COE) during its September 22-24, 2024, meeting were provided to the Board.

- B. American Association of Veterinary State Boards (AAVSB) Informational
- C. North American Veterinary Licensing Examination (NALVE) Informational
- VIII. Old Business
 - A. Department of Environmental Services Tabled to the January 22, 2025 meeting
- IX. CE Inquiry No items
- X. Clinical Practice Inquiries No items
- XI. Licensure Updates
 - A. Applications Granted, Pending, Denied

The following licenses were issued since the November 20, 2024 meeting:

Chambers, Kennedy, Endorsement Connor, Katherin, Endorsement Nunes, Juliana, Endorsement Oden, Amanda, Endorsement Preisner, Karolina, Endorsement

XII. Administrative Rules & Legislative Topics

- A. Rules Review
 - 1. Vet 300 Various Informational
- B. Legislative Updates Informational. The Board discussed communicating with the Board of Chiropractic Examiners regarding any legislation related to animal chiropractic.
- XIII. Non-Public Session

At 8:48 a.m., upon a motion by SC, with a second by RE, the Board voted to conduct a Non-Public session 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), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

[Minutes kept separately].

XIV. Resume Public Session

Motion:

At 11:10 a.m., upon a motion by JP, with a second by SC, the Board voted to resume public session.

A. Seal the Minutes of the Non-Public Session

Upon a motion by JP, with a second by SC, the Board voted to seal the minutes of the non-public session 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.

XV. Adjourn

Meeting adjourned at 11:12 a.m.