



# **Board of Veterinary Medicine**

## **Office of Professional Regulation, Vermont Secretary of State**

89 Main Street, 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402

<https://sos.vermont.gov/opr/>

### **Approved Minutes**

Thursday, February 9<sup>th</sup>, 2023

\*Remote Meeting\*

Members Present: Paul Howard, DVM; Lori Stroutsos, Public Member; Mary O'Donovan, DVM; Dylan Bruce, Senior Planner/Policy Analyst & Ad-hoc; and Daniel Coane, Ad-hoc.

Members Absent: J. Drexel Wheeler, DVM, Chair; Bryan Harnett, DVM; and Jeannette Hogan, Public Member.

OPR Personnel Present: Gabriel Gilman, General Counsel; Agatha Kessler, Assistant Director; Dylan Bruce, Senior Planner/Policy Analyst; Julie Bowen, Docket Clerk; and Corey Young, Licensing Administrator II.

Guests: Linda Waite-Simpson, Michelle Eno, and Harry Ryan

**a. Call to Order**

The meeting was called to order at 9:11am by Dr. Howard.

**b. Changes to the agenda**

**c. Approval of previous minutes from November 10<sup>th</sup>, 2022 meeting**

Mr. Coane moved to table the approval of the November 10<sup>th</sup>, 2022 Board meeting minutes to the May 11<sup>th</sup> meeting. Dr. O'Donovan seconded the motion. Motion passed.

**d. Discipline**

- **9:14am – In re: Grace Ma-Steenbergen**, Docket Nos. 2022-79, 80, 81 Order to Remove Conditions.

Ms. Stroutsos moved to accept the removal of conditions order as provided. Mr. Coane seconded the motion. Motion passed unanimously.

**e. Discussion:**

- **Board Budget Discussion**

Ms. Kessler & Mr. Bruce presented budget data to the Board and discussed upcoming 2023 fee adjustments. In consideration of inflation, the Board's negative fund balance and an interest to keep application costs low, the Board supported a renewal fee adjustment between \$75 - \$100.

**f. Public Comment - None**

**g. Adjournment:** With no further business, Dr. Howard adjourned the meeting at 10:16am.

Next Scheduled Meeting – Thursday, May 11<sup>th</sup>, 2023

Please check the office [website](https://sos.vermont.gov/opr/) for updates