



# **Board of Veterinary Medicine**

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

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### **Approved Minutes**

**Thursday, June 13, 2019**

#### **1. Call to Order -**

The meeting was called to order at 9:05 a.m., by Dr. Wheeler, Chair.

Members Present: J. Drexel Wheeler, DVM, Chair; Paula Yankauskas, VMD, Vice-Chair; Paul Howard, DVM; Ryan Canales, MVB, Secretary, and Jeannette Hogan, Public Member

Member Absent: Terry York, Public Member

OPR Personnel Present: Aprille Morrison, Licensing Administrator I, and Gabriel Gilman, Esq., General Counsel

Guests: Kathy Finnie and Linda Waite-Simpson

#### **2. Approval of minutes from April 11, 2019 meeting**

Dr. Canales made a motion to approve the minutes as written. Ms. Hogan seconded the motion. Motion passed.

#### **3. Topics for Discussion**

- a. Administrative Rules – Draft Review
  - i. Mr. Gilman drafted Administrative Rules with the Board
- b. 2019 AAVSB Conference
  - i. Ms. Morrison reminded the Board they need to select the delegates for the 2019 AAVSB Annual Conference to be held in St. Louis, Missouri, September 26-28, 2019. Dr. Yankauskas and Dr. Canales to possibly attend. Ms. Morrison will have the office provide the necessary documentation.

#### **4. Public Comment**

- a. Kathy Finnie supplied Mr. Gilman with the additional items that the VVMA would like to updated/added to the draft Administrative Rules. Linda Waite-Simpson introduced herself to the Board members present and informed them that she will be an upcoming addition of Associate Director with the VVMA.

#### **5. Adjournment**

- a. Dr. Canales motioned to adjourn the meeting at 12:10 pm. Dr. Yankauskas seconded the motion. Motion passed.

Next Scheduled Meeting – Thursday, August 8, 2019  
Please check the office [website](http://www.sec.state.vt.us/professional-regulation.aspx) for updates