



Board of Veterinary Medicine

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402

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

Approved Minutes

Thursday, November 9th, 2023

Remote Meeting

Members Present: Paul Howard, DVM; Jeannette Hogan, Public Member; J. Drexel Wheeler, DVM, Chair; Bryan Harnett, DVM; Lori Stroutsos, Public Member; and Mary O'Donovan, DVM

OPR Personnel Present: Emily Tredeau, Staff Attorney; Kevin Rushing, Director; Agatha Kessler, Assistant Director; Dylan Bruce, Policy Analyst and Corey Young, Licensing Administrator II, Kamanie Sweet, Renewal Clerk.

Guests: Linda Waite-Simpson.

1. Call to Order

The meeting was called to order at 9:00am by Dr. Wheeler.

2. Changes to the agenda

3. Board Budget Presentation

- Ms. Kessler & Mr. Bruce presented budget data.

4. Approval of previous minutes from:

- **August 10th, 2023, Meeting**

Ms. Stroutsos moved to approve the minutes as presented. Dr. Howard seconded the motion, motion carried.

5. Administrative Updates

6. Discussion:

- **Officer Elections**

- Chair: Dr. Paul Howard
- Vice Chair: Ms. Jeannette Hogan
- Secretary: Dr. Mary O'Donovan

Dr. Wheeler moved to appoint Dr. Howard as chair, Ms. Hogan as vice chair and Dr. O'Donovan as secretary. Dr. Howard seconded the motion. Motion passed unanimously.

- Dr. Drexel Wheeler

- The Board and OPR thanked Dr. Wheeler for his time, knowledge and dedication serving on the Board.

7. Public Comment

8. Adjournment: With no further business, Dr. Wheeler adjourned the meeting at 9:48am.

Next Scheduled Meeting – Thursday, February 8th, 2023

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