



Board of Veterinary Medicine

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402
Tel. (802) 828-2373 • www.sec.state.vt.us/professional-regulation.aspx

Agenda

Thursday, October 12, 2017 at 9:00 a.m.

- 1. Call to Order**
- 2. Changes to the agenda**
- 3. Approval of minutes from April 13, 2017 meeting**
- 4. Disciplinary Matters**
 - a. Closing Reports / Enforcement Report
 - i. Report from Carla Preston
 - ii. Report of Concluded Investigation in the matter of docket #2016-365 (Dr. Boardman is the Investigative Team member)
 - iii. Report of Concluded Investigation in the matter of docket #2016-569 (Dr. Boardman is the Investigative Team member)
- 5. Topics for Discussion**
 - a. Department of Health Veterinary Report
 - b. Election of Officers
- 6. Administrative Updates**
 - a. Lauren Hibbert to discuss new licensing platform
- 7. Education Course Review**
 - a. **“VVTA Meeting on Nutrition”** submitted by Vermont Veterinary Technician Association, Deb Glottman. Requesting approval for six (6) hours of Continuing Veterinary Medical Education credit. The meeting will be held November 5, 2017.
- 8. Public Comment**
- 9. Adjournment**

Next Scheduled Meeting – Thursday, December 14, 2017
Please check the office [website](http://www.sec.state.vt.us/professional-regulation.aspx) for updates