Virginia Department of Health Professions Board of Veterinary Medicine

Final Meeting Minutes

Call to Order

The January 19, 2023, the meeting of the Regulatory/Legislative Committee of the Virginia Board of Veterinary Medicine was called to order at 9:01 a.m. at the Department of Health Professions (DHP), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Training Rooms 1A, 1B & 1C, Henrico, Virginia 23233.

Presiding Officer - Tregel Cockburn, DVM

Member Present

Steve B. Karras, DVM

Member Attending Electronically

Autumn N. Halsey, LVT was approved by the President of the Board to participate electronically due to an acute illness.

Staff Present

Leslie L. Knachel, Executive Director Kelli Moss, Deputy Executive Director Matt Novak, Policy & Economic Analyst DHP Laura Jackson, Board Administrator Laura Paasch, Senior Licensing Specialist

Establishment of Quorum

With two out of three committee members present in the Henrico, VA location and one member participating via electronic communication, a quorum was established.

Ordering of Agenda

Dr. Cockburn opened the floor to any edits or corrections regarding the agenda. Hearing none, the agenda was accepted as presented.

Public Comment

There were no requests to provide public comment.

Discussion

Ms. Knachel introduces Matt Novak to the committee.

Ms. Knachel reviewed and discussed changes recommended by staff and the Board's Inspection Committee. The review was not completed during this meeting.

Next Meeting

Ms. Knachel indicated that the Regulatory/Legislative Committee will need to meet again to complete the review of the recommended changes. The date of the meeting is yet to be determined.

Adjournment

With no objection, Dr. Cockburn adjourned the meeting at 12:30 p.m.