SHELLY EDGERTON DIRECTOR

#### MICHIGAN BOARD OF VETERINARY MEDICINE

March 30, 2017 1:30 p.m.

# Ottawa Building, Conference Room 4 611 West Ottawa Street Lansing, MI 48933

## **Agenda**

- Welcome and Call to Order
- Roll Call/Public Comment Reminder/New Member Welcome
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of December 14, 2016
- 5. Regulatory Considerations

None

- 6. Committee Reports
  - A. Allegation Review Report
- 7. Old Business

None

- 8. New Business
  - A. Elections
  - B. Committee Assignments
  - C. HPRC Annual Report
  - D. Proposed Rule Change
  - E. Chair Report
  - F. Department Update

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### 9. Public Comment

### 10. Announcements

The next regularly scheduled meeting will be held June 29, 2017 at 1:30 p.m. at the at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

## 11. Adjournment