

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE AGENDA

December 18, 2018 1:30 p.m.

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

<u>Agenda</u>

- Welcome and Call to Order
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of June 21, 2018
- 5. Migration to MiPlus Discussion
- 6. Regulatory Considerations

None

7. Old Business

None

- 8. New Business
 - A. Committee Reports
 - Allegations
 - B. Rules Discussion
 - C. 2019 Public Notice
 - D. HPRC Appointment Discussion
 - E. Resolutions
 - F. Chair Report
 - G. Department Update
- 9. Public Comment
- 10. Announcements

The next regularly scheduled meeting will be held March 21, 2019 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

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11. Adjournment