

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE AGENDA

September 19, 2019 1:30 p.m.

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

<u>Agenda</u>

- 1. Welcome and Call to Order
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of December 18, 2018
- 5. Information on Egress Portal
- 6. Regulatory Considerations

None

7. Old Business

None

- 8. New Business
 - A. Committee Reports
 - Allegations
 - B. HPRP Annual Report
 - C. Elections
 - D. Committee Assignments
 - E. Rules Discussion
 - F. 2020 Public Notice
 - G. Chair Report
 - H. Department Update
- 9. Public Comment
- 10. Announcements

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The next regularly scheduled meeting will be held December 18, 2019 at 1:30 p.m. at 611 West Ottawa Street, Conference Room 4, Upper Level, Lansing, Michigan.

11. Adjournment