



**NEW MEXICO BOARD OF VETERINARY MEDICINE BOARD**  
**REGULAR MEETING**  
**AGENDA**

**Wednesday, October 16th, 2024, at 1:00 P.M.**

**Regulation & Licensing Department**

**5510 San Antonio Dr. NE, Albuquerque, NM 87109**

- 1. CALL TO ORDER**
- 2. Roll Call:**
  - Dr. Lawrence Young – Chair
  - Dr. Emily Walker – Vice-Chair
  - Dr. Amanda Favis – Secretary
  - Dr. Ralph Zimmerman – Professional Member
  - Ms. Jennifer Rabinowitz – Public Member
  - Ms. Elizabeth Wolf -- Public Member
- 3. Approval of Agenda**
- 4. Approval of September 11, 2024, Draft Meeting Minutes**
- 5. New Business**
  - a. Discussion and possible action regarding on-line continuing education for licensees
  - b. Discussion on Telemedicine
  - c. Discussion and possible action regarding MOU with State Personnel Office
  - d. Discussion and possible action regarding shelter committee term limits and board duties
  - e. Board to issue acknowledgement of completion on complaint 23-16

- f. Choose 2026 Board Meeting dates
- g. Executive Director Report
- h. Discussion on euthanasia rules
- i. Discussion on the complaint process
- j. Discussion on creating a supplemental request for new positions and IT items.

**8. Disciplinary Matters (presented by Complaint Review Committee)**

The meeting may be closed to the public during this portion of the agenda pursuant to the New Mexico Open Meeting Act, NMSA 1978, Section 10-15-1(H)(1): to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters. Closed session is limited to discussion of the matters identified in the motion. Any final action will take place after the closed session, on the record, and in open session.

- a. Case No. 23-18
- b. Case No. 23-14
- c. Case No. 24-01
- d. Case No. 24-02
- e. Case No. 23-17

**9. Action on Items Discussed During Disciplinary Matters Closed Session**

**11. Announcements**

**12. Next Scheduled Meeting**

**13. Adjourn**

**At any time during the meeting, the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act.**

**The Commission may revise the order of the agenda items considered at this meeting.**