



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

JB PRITZKER
Governor

DEBORAH HAGAN
Secretary

CECILIA ABUNDIS
Acting Director
Division of Professional Regulation

MEMORANDUM

TO: ILLINOIS VETERINARY LICENSING AND DISCIPLINARY BOARD

Jack S. Brar D.V.M., Chairperson
Timothy J. Harris, D.V.M., Vice-Chairperson
William J. Armbruster, D.V.M., Member
Elizabeth Clyde, D.V.M., Member
Lauren Malmberg, Public Member
Alan J. Whitman, D.V.M., Member

FROM: Keri Ginger, Manager
Health Services Section

DATE: January 13, 2021

RE: BUSINESS MEETING – January 27, 2021

The ILLINOIS VETERINARY LICENSING AND DISCIPLINARY BOARD will convene at 10:30 a.m. Wednesday, January 27, 2021 to conduct regular business and closed session meetings. The Agenda is attached.

The meeting will be held via an interactive webinar, which may also be accessed telephonically, in accordance with Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020, as amended by Executive Order 2020-33 and Executive Order 2020-44, and reissued and extended through February 6, 2021. Due to the significant outbreak of Coronavirus Disease (COVID-19), this executive order temporarily suspends the in-person attendance requirements of the Open Meetings Act allowing for a public body to hold necessary meetings by virtual attendance. Please note that this meeting will be conducted remotely, and that members of the public are encouraged to attend by accessing the meeting via the interactive webinar.

“This meeting will not have a physical location for participants or the public because it is unfeasible to meet in person due to the current disaster.”

To ensure a quorum, please advise in advance of the meeting date if you are unable to participate.

The meeting will be accessible in compliance with EO 2020-07 and pertinent state laws upon notification of anticipated attendance. Interested public must contact me at keri.ginger@illinois.gov at least 24 hours prior to make arrangements.

KG/

ILLINOIS VETERINARY LICENSING AND DISCIPLINARY BOARD

AGENDA

January 27, 2021
Virtual Meeting
Thursday, 10:30 am

- I. Call to Order and Roll Call
- II. Announcements, Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
 - A. Chairperson and Vice-Chairperson Elections
- VI. Closed Session
 - A. Review of Closed Minutes
 - B. Applications
 - C. CE Waiver Requests
 - C. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment