JB PRITZKER MARIO TRETO, JR. CECILIA ABUNDIS
Governor Secretary Director

## MEMORANDUM

TO: ILLINOIS Veterinary BOARD

Jack S. Brar D.V.M., Chair

Timothy J. Harris, D.V.M., Vice-Chair William J. Armbruster, D.V.M., Member

Elizabeth Clyde, D.V.M., Member Alan J. Whitman, D.V.M., Member Lauren Malmberg, Public Member

FROM: Jerry R. Miller, Board Liaison

Division of Professional Regulation

DATE: April 14, 2022

RE: BUSINESS MEETING – April 27, 2022

The April 27, 2022, meeting of the Veterinary Board will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently placed.

The Illinois Veterinary Board will convene for a meeting commencing at 11:00 a.m. on Wednesday, April 27, 2022. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

Veterinary Board Agenda

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April 27, 2022

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the April 27, 2022 meeting.

To ensure the presence of a quorum, I request you advise me 3 days in advance of the meeting date if you are unable to attend. My email address is <u>jerry.r.miller@illinois.gov</u> and my phone number is: 217-782-7524.

Illinois Veterinary Board Agenda April 27, 2022 Via Webex @ 11:00am

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II. <u>Announcements & Correspondence</u>

III. Review and Approval of Open Minutes
September 29, 2021 Open Minutes

IV. <u>Old Business</u>

V. <u>New Business</u>

503A-503B Comparison Chart

VI. <u>Closed Session</u>

A. Review of Closed Minutes September 29, 2021 Closed Minutes

B. Application Review

C. Deliberations

VII. Chairman Time

VIII. Board Liaison Time

IX. Adjournment

Jerry Miller is inviting you to a scheduled Webex meeting.

Wednesday, April 27, 2022 11:00 AM | (UTC-05:00) Central Time (US & Canada) | 2 hrs

Join meeting

More ways to join:

Join from the meeting link https://illinois.webex.com/illinois/j.php?MTID=m16cf1d8012ecbe3d90ff442bd8c80524

Join by meeting number Meeting number (access code): 2464 802 1358 Meeting password: AtuTrJt74G3

Tap to join from a mobile device (attendees only) +1-312-535-8110,,24648021358## United States Toll (Chicago) +1-415-655-0002,,24648021358## US Toll

Join by phone +1-312-535-8110 United States Toll (Chicago) +1-415-655-0002 US Toll Global call-in numbers

Join from a video system or application Dial 24648021358@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to https://help.webex.com