



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINSDAY
Acting Director

MEMORANDUM

TO: **ILLINOIS VETERINARY BOARD**
Elizabeth Clyde, DVM, Chair
William J. Armbruster, DVM
Simuel Hampton, DVM
Ellen Helmers
Jason Kennell
Lauren Malmberg
Raymond Ramirez

FROM: Rochelle Hartman, Board Liaison
Division of Professional Regulation

DATE: July 3, 2024

RE: **BUSINESS MEETING – July 24, 2024**

The Illinois Veterinary Licensing and Disciplinary Board will convene for a meeting at **11:00 am on Wednesday, July 24, 2024** at the Department's Chicago office in room 5c3 and the Department's Springfield office in Room 376 The agenda is attached.

This meeting will be conducted using video conferencing via WebEx in both the Chicago and Springfield offices. Board members must attend the Board meeting in person at either the Springfield office or Chicago. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are encouraged to join via WebEx by clicking the link:

<https://illinois.webex.com/illinois/j.php?MTID=m2d5d3fe79ed9a0e1fac5c0c095bdd930>

or by calling **1-312-535-8110** and entering the meeting number (access code):

2630 878 8375

Access for others who would like to attend the board meeting in person: please email your full name, board meeting name, and date to fpr.boards@illinois.gov or bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, I request you contact me three (3) days in advance of the meeting date if you are unable to attend at rochelle.hartman@illinois.gov.

Illinois Veterinary Licensing and Disciplinary Board
Wednesday, July 24, 2024 11:00 am
Chicago: 8th floor, Room 5c3
Springfield: Room 376

- I. Introductions/Establishment of Quorum
- II. Public Comment
- III. Announcements & Correspondence
 - A. 2024 AAVSB Meeting and Conference, San Diego, two Funded Delegates (September 25-28)
- IV. Review and Approval of Open Minutes
- V. Old Business
- VI. New Business
 - A. Veterinarian shortage and related issues
 - i. Potential barrier of ECVG/PAVE requirements
 - ii. Provisional accreditation
 - iii. Reviewing 1500.5 Approved Veterinary Medicine and Surgery Programs
- VII. Closed Session
 - A. Review of Closed Session minutes
 - B. Out of state CE applications
- VIII. Chair Remarks
- IX. Adjournment