Division of Professional Regulation

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MEMORANDUM

TO: ILLINOIS VETERINARY BOARD

Elizabeth Clyde, DVM, Chair William J. Armbruster, DVM Simuel Hampton, DVM Ellen Helmers, DVM Jason Kennell, DVM Lauren Malmberg Raymond Ramirez, DVM

FROM: Rochelle Hartman, Board Liaison

Division of Professional Regulation

DATE: October 15, 2024

RE: BUSINESS MEETING – October 23, 2024

The Illinois Veterinary Licensing and Disciplinary Board will convene for a meeting at **11:00** am on Wednesday, October **23**, **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=mea53fde879b339c0190eac58e6f95672 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 to confirm or decline attendance at rochelle.hartman@illinois.gov.

Illinois Veterinary Licensing and Disciplinary Board Business Meeting Wednesday, October 23, 2024 11:00 am

Chicago: 5th floor, Room 5c1 Springfield: Room 376

- I. Introductions/Establishment of Quorum
- II. Public Comment
- III. Announcements & Correspondence
 - A. License/complaint report
 - B. New licensing system update
- IV. Review and Approval of Open Minutes
- V. Old Business
 - A. Review of complaint process
- VI. New Business
 - A. Requirements for internationally educated applicants from non-approved/accredited schools
- VII. Closed Session
 - A. Review of Closed Session minutes
 - B. Out-of-state CE applications (if any)
- VIII. Chair Remarks
- IX. Adjournment