



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

www.idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDAY
Acting Director

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: January 12, 2025

RE: BUSINESS MEETING – January 22, 2025

The Illinois Veterinary Licensing and Disciplinary Board will convene for a meeting at **11:00 am on Wednesday, January 22, 2025** at the Department's Chicago office in room 5c1 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=m14ba3f7b6cf28b135c84be698b03da97>

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

2870 589 0251

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, January 22, 2025 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
 - C. Agency efforts to allow virtual meeting for IDFPR boards (Ramirez)
- IV. Review and Approval of Open Minutes
- V. Election of Officers
- VI. Old Business
 - A. Requirements for internationally educated applicants from non-approved/accredited schools
- VII. Closed Session
 - A. Review of Closed Session minutes
- VIII. Chair Remarks
- IX.** Adjournment