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: July 17, 2025

RE: BUSINESS MEETING – July 23, 2025

The Illinois Veterinary Licensing and Disciplinary Board will convene for a meeting at **10:00 am on Wednesday**, **July 23, 2025** at the Department's Chicago office in room 5c5 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=mec63c5607c0a233109a61321b7314f32

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

## 2863 256 1057

Access for others who would like to attend the board meeting in person: please email your full name, board meeting name, and date to <a href="mailto:fpr.boards@illinois.gov">fpr.boards@illinois.gov</a> 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 <a href="mailto:rochelle.hartman@illinois.gov">rochelle.hartman@illinois.gov</a>.

Illinois Veterinary Licensing and Disciplinary Board Business Meeting Wednesday, July 23, 2025 11:00 am

Chicago: 5<sup>th</sup> floor, Room 5c5

Springfield: Room 376

- I. Establishment of Quorum/Call to Order
- II. Introduction of Guests/Public Comment
- III. Announcements & Correspondence
  - A. License/complaint report
  - B. CORE Licensing system update
- IV. Review and Approval of Open Minutes
- V. Old business
  - A. Use of Veterinary Nurse and title protection
  - B. Practice of veterinary medicine without a license by other licensed professionals
- VI. New Business
  - A. Chair request for information from Counsel at Oct meeting on
    - 1. Retention length for DEA logs
    - 2. Record keeping for veterinarians who are retained by rescue groups
- VII. Closed Session
  - A. Deliberations
- VIII. Chair Remarks
- IX. Adjournment