AGENDA

SOUTH CAROLINA BOARD OF VETERINARY MEDICAL EXAMINERS Board Meeting 9:00 a.m., March 20, 2025

Synergy Business Park, 110 Centerview Drive, Kingstree Building, Low Country Conference Room Columbia, South Carolina

Members of the public who wish to observe may do so by live streaming at https://llr.sc.gov/vet/videos.aspx

1. Meeting Called to Order

A. Public notice of this meeting was properly posted at the S. C. Board of Veterinary Medical Examiners' office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

- 2. Approval of the Agenda
- 3. Board Mission and Member Statistics Christine White, DVM
- 4. Introduction of Board Members
- 5. Approval of Excused Absences
- 6. Approval of Minutes from the December 12, 2024 meeting
- 7. Staff Reports
 - a. Office of Investigations and Enforcement (OIE) Statistical Report April Howe, Lead Investigator
 - b. Office of Investigations and Enforcement (OIE) IRC Report April Howe, Lead Investigator
 - c. Office of Disciplinary Counsel (ODC) Report Robert Elam, Esq.
 - d. Board Executive Report Amy Holleman
 - i. Licensee Statistics
 - ii. Financial Report
- 8. Executive Session Update Case No.: 2021-81 Hardwick Stuart
- 9. Disciplinary Hearings
 - a. Stipulation of Facts Hearings

Case No.: 2023-6
 Case No.: 2023-12

b. Memorandum of Agreement & Stipulation of Facts

1. Case No.: 2023-57

10. Old Business

- 1. Veterinary Facility Inspections Pursuant to the Fourth Amendment Executive Session for Legal Advice Hardwick Stuart
- 2. Facility Registration
- 3. Study Committee on Statutes and Regulations for Public and Private Shelters, including VCPR Committee Composition Discussion

11. New Business

- 1. Travel Request AAVSB Annual Meeting & Conference, September 17-20, 2025, Cincinnati, OH
- 12. Executive Session (no votes taken) Legal advice, if needed
- 13. Election of Officers
- 14. Public Comments (no votes taken)
- **15. Next Meeting** June 26-27, 2025
- 16. Adjournment