



**VETERINARY EXAMINING BOARD  
ADMINISTRATIVE RULES COMMITTEE**

**MEETING MINUTES**

**Tuesday, February 16, 2021**

**MEMBERS PRESENT:** Amanda Reese; Diane Dommer Martin, DVM (joined at 4:35PM); Robert Forbes, DVM.

**STAFF PRESENT,** Department of Agriculture, Trade and Consumer Protection (DATCP): Melissa Mace, VEB Executive Director; Cheryl Daniels, DATCP Attorney; Angela Fisher, Program and Policy Analyst.

Robert Forbes, Chair, called the meeting to order at 4:00PM. A quorum of two (2) members was confirmed.

**I. 4:00 PM OPEN SESSION – ROLL CALL – CALL TO ORDER**

**II. Prepare for Telehealth Advisory Committee**

**A. Discuss scope of Telehealth Advisory Committee**

Discussed cover sheet describing the purpose of the committee, limitations of the committee, and open meetings law.

Discussed attachment showing relevant statutes.

Discussed attachment summarizing open meetings law.

**B. Discuss telehealth regulation resources**

Discussed common telehealth regulation considerations document.

**C. Discuss what to include in the structure of a telehealth regulation proposal**

Add to the list of questions and considerations: Include considerations about emergencies under questions 2, 6, or 7. Include considerations about potential differences in species-specific requirements, such as companion animals versus food and fiber livestock animals.

There is an additional AVMA small animal specific telehealth guidance document to add to the resources.

Add a statement to the cover sheet to make it clear that the committee is making recommendations to the Board, that the Board will determine what to include in the hearing draft, and explain the stages for additional input through the hearing and comment period.

**III. ADJOURNMENT**

**MOTION:** Diane Dommer Martin moved, seconded by Robert Forbes, to adjourn. Motion carried unanimously.

The meeting adjourned at 4:55PM.