

MINNESOTA BOARD OF VETERINARY MEDICINE
2829 University Ave. SE, Minneapolis, MN 55414
Conference Room A, 4th Floor
AGENDA – BOARD MEETING
February 24, 2016
1:00 p.m.

1. Call to order
2. Agenda approval
3. Approval of minutes of September 9, 2015
4. Meeting closed for disciplinary deliberations
5. Reopen
6. Licensure applications– review and approve
7. Budget update
8. Newsletter
9. HPSP update
10. AAVSB
11. Old business
12. New business
13. Executive Director’s report
14. AG Report
15. AAVSB Annual Meeting – Scottsdale, AZ September 22-24
16. Schedule for next Board meetings and tentative special Board meetings
 - May 11 - conference room C - 1 p.m.
 - September 14 - conference room C - 1 p.m.
 - December 2 – conference room A - 11:00 a.m.(tentative)
 - April 13 – conference room C – 1 p.m. (tentative)
 - July 20 – conference room C 1 p.m. (tentative)
16. Adjourn