

MEMORANDUM

TO: Illinois Veterinarian Licensing and Disciplinary Board

Marva F. Davis, D.V.M., Chairperson
Alan K. Barclay, D.V.M., Member
Kenneth Albrecht, D.V.M., Member
Georgianne Ludwig, D.V.M., Member
Ajaz A. Alvi, D.V.M., Member
Alicia Ragni, D.V.M., Member
Paula Keats, Public Member

FROM: Kim Scott, Board Liaison
Health Services Section

DATE: May 12, 2010

RE: Business Meeting – May 26, 2010

The Illinois Veterinary Licensing and Disciplinary Board is scheduled to convene at **10:30 a.m. on Wednesday, May 26, 2010, in the Springfield office of the Division of Professional Regulation, 320 West Washington, Room 376** for purpose of conducting a regular business meeting.

In order to ensure a quorum, I request that you advise me in advance of the meeting date if you are unable to attend. My telephone number is (217) 782 – 5988 or email at: MKim.Scott@illinois.gov.

This meeting is accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodation should contact me at least five days prior to the meeting to inform of their anticipated attendance.

Attachment

Illinois Veterinary Licensing and Disciplinary Board

AGENDA

May 26, 2010

- I. Chairman Time
 - a. Introduction of Board Members and Staff
 - b. Introduction of new member.
 - c. Agenda Review

- II. New Business
 - a. Approval of May 27, 2009 Meeting Minutes
 - b. Departmental Update.
 - c. Board Member Contact Information Update/Review
 - d. Association news/update.
 - e. Technician Restoration.
 - f. Election of Officers.

- III. General Counsel Time

- IV. File Review

- V. Deliberations

- VI. Adjournment