



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

TO: ILLINOIS VETERINARY BOARD
Elizabeth Clyde, DVM, Chair
William J. Armbruster, DVM
Simuel Hampton
Ellen Helmers
Jason Kennell
Lauren Malmberg
Raymond Ramirez

FROM: Rochelle Hartman, Board Liaison
Division of Professional Regulation

DATE: January 18, 2024

RE: BUSINESS MEETING – January 25, 2024

The Illinois Veterinary Licensing and Disciplinary Board will convene for a meeting at **11:00 am on Thursday, January 25, 2024** at the Department's Chicago office in room 8C1 on the 8th Floor of 555 W. Monroe in Chicago, Illinois and the Department's Springfield office in Room 376 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. 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 strongly encouraged to join via WebEx by clicking the link:

- <https://illinois.webex.com/illinois/j.php?MTID=mf027aeb054e83c773c4221951b166303> or by calling **1-312-535-8110** and entering the meeting number (access code): 2631 049 7093

Access for the general public who would like to attend the board meeting in person: please email your full name, board meeting name and date to fpr.boards@illinois.gov or simply 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 if you are unable to attend at rochelle.hartman@illinois.gov.

Illinois Veterinary Board
Thursday, January 25, 2024 11:00 am
Chicago: 8th floor, Room 8C1
Springfield: Room 376

- I. Introductions
- II. Announcements & Correspondence
 - A. Hosting invitation for 2025 AAVSB Annual Conference in Chicago
- III. Review and Approval of Open Minutes
- IV. Old Business
 - A. Update on definition of Veterinary Technicians
- V. New Business
 - A. Proposed legislation to make Xylanzine a scheduled drug
- VI. Deliberations
- VII. Chair Time
- VIII. Board Liaison Time
- IX. Adjournment