Call to Order
The meeting was called to order by the Presiding Officer, Dr. Ted Cohn, President-elect, at 11:35am on January 11, 2014.

Roll call
The House approved a motion to adopt the list of delegates and alternate delegates submitted as the official list of the voting members of the 2014 Regular Winter Session of the House of Delegates (HOD).

Report of HAC, acting as committee on rules and procedures
The House approved a motion to adopt the Manual of the House of Delegates.

A motion to amend the Order of Business for the Regular Winter Session of the House of Delegates by moving Resolution 2 to the first item of business in the afternoon session of the House HOD (pending 2/3 majority approval for waiver of prior notice) was approved.

The House subsequently approved the amended Order of Business.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 2—Jerky Pet Treats, which was subsequently referred to Reference Committee 7.

Action on Proposed Bylaw Amendment
The House approved a motion to adopt Bylaws amendment 1—Membership, to remove some requirements from the member application process in effort to eliminate barriers for veterinarians who want to belong to the AVMA.

A motion to adopt Bylaws amendment 2—AVMA Mission Statement and Objectives was referred to the Executive Board for clarification of language, with instructions to return with a recommendation to the HOD for the 2014 Regular Annual Session.

Action on Resolutions
Unfinished Business from 2013
The House disapproved a motion to adopt Resolution 3-2013—Homeopathy Has Been Identified as an Ineffective Practice and Its Use is Discouraged.

The House approved adoption of Resolution 14-2013—American Academy of Veterinary Acupuncture, to admit that organization into the AVMA HOD.

The House disapproved adoption of Resolution 1—The AVMA Will No Longer Accredit Foreign Veterinary Schools, Defined as Those Schools Located Outside the United States and Canada.

The HOD referred Resolution 2—Jerky Pet Treats to the Executive Board with the following recommendation—
That, rather than developing a policy, the AVMA encourage its members to provide input to the Food and Drug Administration (FDA) on incidents and conditions, which could be associated with pet food and treats; and continue to work with FDA to enhance efforts in safeguarding a healthy pet population through quality control of pet food and treats.
Action on Elections
The House elected Dr. Cheryl Swartz for the position representing Private Mixed Practice on the Council on Veterinary Service, and Dr. Mark Suckow for the position representing Veterinary Medical Research on the Council on Research.

With no further business to come before the House, the Regular Winter Session was adjourned at 4:36 pm on January 11, 2014.

CSJ/HOD