MINUTES  
American Veterinary Medical Association  
House of Delegates  
Regular Annual Session  
July 9-10, 2015  
Westin Waterfront  
Boston, MA

Call to Order
The meeting was called to order by the Presiding Officer, Dr. Joe Kinnarney, President-elect at 11:30am on July 9, 2015.

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 2015 Regular Annual Session of the House of Delegates.

Report of House Advisory Committee (HAC), acting as committee on rules and procedures
The House approved a motion to adopt the Manual of the House of Delegates and the Order of Business contained in the agenda materials for the Regular Annual Session of the House of Delegates.

Presentation of reports and resolutions to be acted on by the House of Delegates and assignment to Reference Committees
Subsequent to meetings of the Reference Committees, Resolution 14—Organizational Options for an Accrediting Agency, was introduced. The House approved a motion by a two-thirds majority, to waive the prior notice provision and referral to a Reference Committee for the Resolution. The House Advisory Committee then convened and voted to recommend that the House vote to approve Resolution 14.

Nomination and Balloting for Officer
Dr. Thomas F. Meyer was nominated for the office of AVMA President-elect.

Action on Officer Election
Dr. Thomas F. Meyer was elected AVMA President-elect by unanimous consent for the 2015-2016 Association year.

Balloting for Council and HAC positions
Council on Biologic and Therapeutic Agents
• Dr. Edward Wakem and Dr. Jeffrey Powers were elected to the positions representing At Large.
• Dr. Jessica Light was elected to the position representing Industry, Exclusive.

Council on Public Health and Regulatory Veterinary Medicine
• Dr. Patty Bennett, Dr. Larry Davis, and Dr. Arnold Jostock were elected to the positions representing Agricultural Agencies.

Council on Research
• Dr. Michael Lairmore and Dr. Susan VandeWoude were elected to the positions representing Colleges of Veterinary Medicine.

Council on Veterinary Service
• Dr. Grace Bransford and Dr. Gay Gira were elected to the positions representing Private Practice-Exclusively Small Animal.
• Dr. Kelly Campbell was elected to the position representing Recent Graduate or Emerging Leader.
Judicial Council
• Dr. Sarah Allison and Dr. Beth Thompson were elected to the positions representing At Large.

House Advisory Committee
• Dr. Sandra Faeh, Dr. Douglas Kratt, and Dr. Saundra Willis were elected.

Action on Proposed Bylaws Amendments
A motion to adopt Bylaws amendment 3—Board of Directors, was approved.
A motion to adopt Bylaws amendment 5—Officers, was approved.

Action on Resolutions
The House approved adoption of Resolution 7, Revised Policy on Use of Random-Source Dogs and Cats for Research, Testing, and Education.

The House approved a motion to refer Resolution 8, Policy on Veterinary Pharmacology Education for Pharmacists, back to the Board of Directors.

The House approved a motion to refer Resolution 9, Revised Principles of Veterinary Medical Ethics, back to the Board of Directors.

The House amended and approved adoption of Resolution 10, Voting Transparency.

Adoption of Resolution 11, Establish a One Year Moratorium on All New Accreditation Actions, was disapproved by the House of Delegates.

The House disapproved a motion to adopt Resolution 12, Establish a Veterinary Accreditation Review Board.

A motion to adopt Resolution 13, Establish a Veterinary Education Accrediting Agency, was disapproved.

Adoption of Resolution 14, Organizational Options for an Accrediting Agency, was disapproved.

Action on Consent Agenda
Proposed Bylaws amendment 4—Council on Research, was placed on the consent agenda by the Reference Committee and was not removed.

A motion to adopt the Consent Agenda was approved by the HOD.

With no further business to come before the House, the 2015 Regular Annual Session was adjourned at 3:11pm on July 10.