Call to Order
The meeting was called to order by the Presiding Officer, Dr. Michael Topper, President-elect, at 9:45am on January 13, 2017.

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 2017 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 as amended, and the Order of Business.

Action on Proposed Bylaw Amendment
The House approved a motion by a two-thirds majority, to adopt proposed Bylaw amendment 1, Terms.

Action on Resolutions
The House amended and approved adoption of Resolution 1—Financial Remuneration to Host VMA City for AVMA Convention.

The House amended and approved adoption of Resolution 2—Policy on Inherited Disorders in Responsible Breeding of Companion Animals.

The HOD approved adoption of Resolution 3—Revised Articles of Incorporation.

Action on Topics Referred from the Veterinary Information Forum
Unlicensed Practice of Veterinary Medicine
A motion was approved recommending that the Board of Directors refer review of the model veterinary practice act to the appropriate entities. The review could lead to the addition of language specific to unlicensed practice and/or development of an official policy on unlicensed practice.

The House APPROVED a motion recommending that the Board of Directors consider developing a policy to encourage collaborative work with the United States Government regarding the proper utilization and employment of veterinarians to ensure food safety and security decisions are made with the highest consideration to public health.

Transparency in Acceptance of Sponsorships, Rebates, Equipment, and Free Goods
The House took NO ACTION (topic considered to be adequately covered in the Principles of Veterinary Medical Ethics).
Telemedicine
The House APPROVED recommending that the Board of Directors consider the recommendations contained in Section 8.1.a in the AVMA Practice Advisory Panel Final Report on Telemedicine be considered for inclusion in the Model Practice Act.

Action on Elections
The House elected Dr. Malathi Raghavan (Epidemiology) and Dr. Jonathan Garber (Private Clinical Practice, Predominantly Food Animal) to the Council on Biologic and Therapeutic Agents; Dr. William Lanier (Agricultural Agencies) and Dr. Eileen Wolfe (at-large) to the Council on Public Health and Regulatory Veterinary Medicine, and Dr. Jonathan Garber to an at large position on the Judicial Council.

With no further business to come before the House, the Regular Winter Session was adjourned at 11:35 pm on January 14, 2017.

HOD/CSJ