

## MINUTES

### American Veterinary Medical Association House of Delegates Regular Winter Session January 8-9, 2021 Virtual Meeting

#### Call to Order

The meeting was **called to order** by the Presiding Officer, Dr. Jose Arce, President-elect, at 12:15pm on January 8, 2021.

#### 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 2021 Regular Winter Session of the House of Delegates (HOD).

#### 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](#) as amended, and the [Order of Business](#).

The HOD did not achieve the required 2/3 waiver of prior notice for Resolution 8, and therefore the Resolution was not assigned to a reference committee or considered by the House as a whole.

#### Action on Resolutions

The House **referred** [Resolution 1](#)— Rules for Officer Election Campaigns back to the House Advisory Committee for further consideration.

The House **referred** [Resolution 2](#)— Expansion of Dues Reduction for Newer Graduates to the Board of Directors for consideration by the Strategic Management Committee and the Budget and Finance Review Committee.

The House **approved** the adoption of [Resolution 3](#)— Policy on Advocating for Necessary Veterinary Medical Therapy.

The House **approved** the adoption of [Resolution 4](#)— Revised Policy on Exempt Biologics.

The House **amended and approved**, the adoption of [Resolution 5](#)— Revised Policy on Guidelines for Use of Autogenous Biologics.

The House **approved** the adoption of [Resolution 6](#)— Revised Policy on Veterinary Dentistry.

The House **approved** the adoption of [Resolution 7](#)— Revised Model Veterinary Practice Act – Section 15.

**Action on Topics Referred from Veterinary Information Forum  
Time of Canine Spay/Neuter**

No action on Canine Spay/Neuter

**Veterinary Medicine in the Aftermath of COVID-19, Part 2**

No action on Veterinary Medicine in the Aftermath of COVID-19, Part 2

**Action on Elections**

The House elected Dr. Boyd Parr (Animal Health) to the Council on Public Health.

The House elected Dr. Susan Tornquist (Academic Veterinary Medicine) to the Council on Research.

With no further business to come before the House, the 2020 Regular Annual Session was **adjourned** at 12:25pm on January 9, 2021.

HOD/HAC/BLS