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