

DRAFT MINUTES
American Veterinary Medical Association
House of Delegates
Regular Annual Session
July 29-30, 2021
Marriott Chicago Magnificent Mile
Chicago, IL

Call to Order

The meeting was **called to order** by the Presiding Officer, Dr. Jose Arce, President-elect, at 10:00am on July 29, 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 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.

Nomination and Balloting for Officers

President-elect

Dr. Grace Bransford was **nominated** for the office of AVMA President-elect.

Dr. Lori Teller was **nominated** for the office of AVMA President-elect.

Action on Officer Elections

Dr. Lori Teller was **elected** AVMA President-elect for the 2021-2022 Association year.

Balloting for Council and HAC Positions

Council on Biologic and Therapeutic Agents

- Drs. Richard Hill and Stephanie Montgomery were **elected** to the position representing At-Large.
- Dr. Michael Strobel was **elected** to the position representing Clinical Pharmacology.
- Dr. Marike Visser was **elected** to the position representing Industry Exclusive.
- Dr. Kenneth Pawlowski was **elected** to the position representing Private Clinical Practice – Predominantly Small Animal.

Council on Public Health

- Drs. Sarah Babcock and Douglas Meckes were **elected** to the position representing Animal Health.

Council on Research

- Dr. Katherine Meurs was **elected** to the position representing Colleges of Veterinary Medicine.

Council on Veterinary Service

- Dr. Robin Tolmer Paterson was **elected** to the position representing Private Mixed Practice.
- Drs. Kelly Cooper and Ronald Kelp were **elected** to the position representing Private Practice – Exclusively Small Animal.

- Dr. Tiffany Collins was **elected** to the position representing Recent Graduates or Emerging Leaders.

House Advisory Committee

- Dr. Rex Anderson was **elected**.

Reports of House Reference Committees

Action on Resolutions:

The House **referred** [Resolution 8](#)—Reclassifying Ventilation Shutdown Methods as Not Recommended to the Board of Directors for consideration by the Panel on Depopulation.

The House **amended and approved** adoption of [Resolution 9](#)—Rules for Officer Election Campaigns.

The House **referred** [Resolution 10](#)—Policy on Veterinary Compounding to Board of Directors for further clarification by Council on Biologic and Therapeutic Agents.

The House **approved** adoption of [Resolution 11](#)—Revised Policy on Use of Random-Source Dogs and Cats for Research, Testing, and Education.

The House **approved** adoption of [Resolution 12](#)—Revised Policy on Veterinary Foresight and Expertise in Antimicrobial Discussions.

The House **approved** adoption of [Resolution 13](#)—Revised Policy on Notification to the Veterinarian of Violative Residues in Foods of Animal Origin.

The House **amended and referred** [Resolution 14](#)—Policy on Use of Prescription Drugs in Veterinary Medicine to Board of Directors for further clarification by Council on Biologic and Therapeutic Agents, including amendments.

The House **approved** adoption of [Resolution 15](#)—Working Group Promoting AVMA Member Value:

Resolved, that the American Veterinary Medical Association (AVMA) House Advisory Committee form a working group to explore and define Delegates' role as AVMA ambassadors in promoting AVMA member value, reporting back to the HOD at the next meeting.

The House **approved** adoption of [Resolution 16](#)—Statement to the Profession:

Resolved, that the American Veterinary Medical Association (AVMA) Board of Directors consider issuing a statement to the profession as noted below:

Your AVMA recognizes the economic, staffing, and morale challenges that currently exist in the US veterinary workforce. Your AVMA is working on these complex problems and will be delivering information to aid in your understanding of these issues, including JAVMA articles going forward, as well as providing tools to assist you, such as convening the economic summit in the fall of 2021 with a focus on these issues.

With no further business to come before the House, the 2021 Regular Annual Session was **adjourned** at 2:11 pm on July 30.