DRAFT MINUTES American Veterinary Medical Association House of Delegates Regular Annual Session July 28-29, 2022 Marriott Philadelphia Downtown Philadelphia, PA

Call to Order

The meeting was **called to order** by the Presiding Officer, Dr. Lori Teller, President-elect, at 10:10am on July 28, 2022.

Roll Call

The House **approved a motion** to adopt the <u>list of delegates and alternate delegates</u> submitted as the official list of the voting members of the 2022 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 <u>Manual of the House of Delegates</u> and the <u>Order of Business</u> 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. Rena Carlson was **nominated** for the office of AVMA President-elect.

Vice President

Dr. Jennifer Quammen was **nominated** for the office of AVMA Vice President.

Action on Officer Elections

Dr. Rena Carlson was **elected** AVMA President-elect for the 2022-2023 Association year.

Dr. Jennifer Quammen was **elected** AVMA Vice President for the 2022-2023 Association year.

Balloting for Council and HAC positions

Council on Biologic and Therapeutic Agents

- Dr. Kim Cronin was **elected** to the position representing At-Large.
- Dr. Ignacio Correas was elected to the position representing Immunology

Council on Public Health

 Drs. Wendy Beauvais, Karyn Bischoff and Mariah Zeigler were elected to the position representing Animal Health

Council on Research

 Drs. Jessica Bertout and Annette O'Connor were elected to the position of Veterinary Medical Research.

Council on Veterinary Service

- Dr. Stewart Silverman was **elected** to the position representing At-Large.
- Dr. Stanley Robertson was **elected** to the position representing Academic Clinical Science.
- Mr. Kenichiro Yagi was elected to the position representing Credentialed Veterinary Technician.
- Dr. Julie Sanders was elected to the position representing Recent Graduates or Emerging Leaders.

House Advisory Committee

• Dr. Libby Todd was elected. Drs. Stuart Brown and Diana Thomè were also elected.

Reports of House Reference Committees Action on Resolutions

The House **amended and approved** the adoption of <u>Resolution 6</u>—New Policy on Use of Prescription Drugs in Veterinary Medicine.

The House **approved** the adoption of <u>Resolution 7</u>—New Policy on Adverse Event Reporting.

The House **amended and approved** the adoption of <u>Resolution 8</u>—Revised Policy on Genetic Modification of Animals in Agriculture.

The House **amended and approved** the adoption of <u>Resolution 9</u>—Revised Policy on Approval and Availability of Antimicrobials for Use in Food-Producing Animals.

The House **amended and approved** the adoption of <u>Resolution 10</u>—Revised Policy on Raw Milk.

Action on Topics Referred from Veterinary Information Forum Needed Updates to the Model Veterinary Practice Act No action.

Responsibility to Provide Emergency Care

No action.

With no further business to come before the House, the 2022 Regular Annual Session was **adjourned** at 2:37 pm on July 29.

HOD/HAC/BLS