MINUTES
American Veterinary Medical Association
House of Delegates
Regular Winter Session
January 11-12, 2019
Marriott Hotel Downtown
Chicago, IL

Call to Order
The meeting was called to order by the Presiding Officer, Dr. John Howe, President-elect, at 10:15am on January 11, 2019.

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 2018 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 Amendments
The House approved a motion by a two-thirds majority, to adopt proposed Bylaw amendment 1, Council on Veterinary Service.

The HOD approved a motion by a two-thirds majority to adopt Bylaw amendment 2, Council on Public Health and Regulatory Veterinary Medicine.

The HOD approved a motion by a two-thirds majority to adopt Bylaw amendment 3, Council on Research.

The HOD approved a motion by a two-thirds majority to adopt Bylaw amendment 4, Council on Biologic and Therapeutic Agents.

A motion was approved by a two-thirds majority to adopt proposed Bylaw amendment 5, Judicial Council.

The HOD approved a motion by a two-thirds majority to adopt Bylaw amendment 6, Constituent Allied Veterinary Organizations.

A motion was approved by a two-thirds majority to adopt Bylaw amendment 7, Constituent Allied Veterinary Organizations.

Bylaw amendment 8, Constituent Allied Veterinary Organizations was not approved for adoption by the House.

The House approved a motion by a two-thirds majority, to adopt Bylaw amendment 9, Council on Public Health.
Action on Resolutions
The House referred Resolution 1—Revised Model Veterinary Practice Act back to the Board of Directors with a request that it consider additional feedback received.

The House approved adoption of Resolution 2—Annual Membership Dues Increase.

Action on Topics Referred from the Veterinary Information Forum
Enhancing Utilization of Veterinary Technicians
The House of Delegates approved recommending that the Board of Directors consider convening a task force to design a plan to improve the utilization of veterinary technicians, and report back to the House within one year.

Presentation
The House was provided with an update on state and federal advocacy issues presented by the AVMA Governmental Relations Division.

With no further business to come before the House, the Regular Winter Session was adjourned at 11:37 am on January 12, 2019.

HOD/CSJ