MINUTES

American Veterinary Medical Association House of Delegates Regular Winter Session January 10-11, 2020 Chicago Marriott Downtown Magnificent Mile Chicago, IL

Call to Order

The meeting was **called to order** by the Presiding Officer, Dr. Douglas Kratt, President-elect, at 10:30am on January 10, 2020.

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 2020 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 Resolutions

The House **approved** adoption of <u>Resolution 1</u>— Policy on Use of Technology in Veterinary Medicine.

The House **approved** adoption of <u>Resolution 2</u>— Policy on Cribbing in Horses.

The House **disapproved a motion** to refer <u>Resolution 3</u> – Revised Policy on Declawing of Domestic Cats to the Board of Directors with a recommendation to refer back to the Animal Welfare Committee.

The House **amended and approved** adoption of <u>Resolution 3</u>— Revised Policy on Declawing of Domestic Cats.

The House approved adoption of Resolution 4— Revised Policy on Microchips.

Action on Topics Referred from the Veterinary Information Forum Student Externs/Practice Volunteers and Potential Liability

The House of Delegates **approved** recommending that the Board of Directors consider the development of a toolkit, including potential forms, and an awareness campaign for the protection of practitioners, students, and other members of the veterinary health care team.

Connected Care/Telehealth

The House of Delegates **approved** recommending that the AVMA continue to develop guidelines on Connected Care, and members contact Telehealth@AVMA.org with further questions.

Cannabis

No action on Cannabis.

Action on Elections

The House **elected** Dr. Miles Theurer (Private Clinical Practice) to the Council on Research.

The House **elected** Dr. Mila Kundu (Veterinary Medical Research) to the Council on Research.

With no further business to come before the House, the Regular Winter Session was **adjourned** at 11:12am on January 11, 2020.

HOD/CSJ/kem