MINUTES

American Veterinary Medical Association House of Delegates Regular Winter Session January 7-8, 2022 Chicago Marriott Downtown Magnificent Mile Chicago, IL

Call to Order

The meeting was **called to order** by the Presiding Officer, Dr. Lori Teller, President-Elect, at 10:36 am on January 7, 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 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 <u>Manual of the House of Delegates</u> as amended, and the Order of Business.

Reports of House Reference Committees Action on Resolutions:

The House **approved** the adoption of <u>Resolution 1</u>—Revised Policy on Rabies.

The House **approved** the adoption of Resolution 2—Revised Policy on Annual Rabies Vaccination Waiver.

The House **approved** the adoption of Resolution 3—New Policy on Food Safety.

The House **approved** the adoption of <u>Resolution 4</u>—New Policy on Supporting the Collection of Antimicrobial Use Data for Antimicrobial Stewardship.

The House **referred** Resolution 5—Revised Policy on Guidelines for Classifying Veterinary Facilities back to the Board of Directors for additional consideration.

Action on Topics Referred from Veterinary Information Forum: License Portability

The House of Delegates **approved a recommendation** that the Board of Directors further explore the issue of license portability, with consideration given to existing policies and the possible need for additional policies, in collaboration with the state and allied associations to further understand what issues need to be resolved and how to best address them.

Expanding AVMA Membership

The House of Delegates **approved a recommendation** that the Board of Directors consider creating a pathway of communication with other healthcare team organizations, starting with the National Association of Veterinary Technicians in America, and the Veterinary Hospital Managers Association, to investigate how best to work collaboratively to strengthen their organizations and professions as well as the AVMA.

With no further business to come before the House, the 2022 Regular Winter Session was adjourned at 10:01 am on January 8, 2022.

HOD/HAC/BLS