



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

VETERINARY BOARD OF GOVERNORS
SPECIAL MEETING
ASSIGN LEGAL DESIGNEE FOR
LITIGATION
AGENDA

Date: September 18, 2024

Time: 7:00 a.m.

Location: Department of Health
111 Israel Rd SE TC-2 Room 140
Tumwater, WA 98501

Webinar Information: **Webinar:** [Click here to join the meeting](#)
Webinar ID #: 823 4164 3791
Passcode: 207234

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In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Veterinary Board of Governors.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne, or aftershave prior to your visit. Your cooperation is appreciated.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you would like general information about this meeting, please call the program at 360-236-4947. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

Note: Times are approximate. This agenda schedule may change, and items may not be taken in order of the agenda.

7:00 a.m. Open Session

Call to Order – Welcome - Introductions – Andrea Sanchez-Chambers, DVM, Chair

1. Approval of Agenda

7:05 a.m. Executive Session

The term “executive session” is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.110(1)(a-p), and only during a regular or special meeting.

7:45 a.m. Open Session

2. Legal designee

The board will discuss a legal designee and may vote to approve a staff member as such.

Adjournment of Open Session

Washington State Veterinary Board of Governors

Mission The mission of the Veterinary Board is to protect the public and animals’ health and safety, and to promote the welfare of the State by regulating the competency and quality of healthcare providers.

Vision The Veterinary Board of Governors’ vision is to be the trusted leader in protecting and improving the health of all animals and the public across Washington State.

Values Empathy, Fairness, Integrity, Proactivity, Respect