



Veterinarian Board of Governors Special Meeting Minutes
September 18, 2024

Location: Department of Health, TC2 Rm. 140 111 Israel Rd. SE, Tumwater, WA and via ZOOM

Board members present: Andrea Sanchez-Chambers, DVM, Chair
Debra Clabough Sellon, DVM
Aja Senestraro, DVM
Dai-E Dordor Vang, DVM, MPH,
Kathryn Haigh, DVM
Kim Morgan, LVT
Rebecca Knoke, General Member
Katherine Bibi, DVM

Staff members present: Amber Freeberg, Executive Director
Poppy Budrow, Program Manager
Tara Mackemull, Program Support
Heather Carter, AAG
Prina Patel, AAG
Jack Bucknell, AAG
Khrys Kayne, AAG
Jay Stephens

Others present: Ashley Byrne, WSAVT

Notice of this meeting was published on the Veterinarian Board of Governors profession website and was sent out through the GovDelivery list server.

Open Session:

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

Dr. Sanchez called the meeting to order at 7:00am

1. Approval of Agenda – Andrea Sanchez-Chambers, DVM, Chair

- Ms. Kim Morgan moved to accept agenda. The motion was seconded and passed unanimously.

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.

- Dr. Debra Sellon moved to go to executive session. The motion was seconded and passed unanimously.

2. Legal designee

- The Board discussed and voted on the legal designee. Dr. Andrea Sanchez-Chambers moved to have Dr. Kathy Haigh and Dr. Debra Sellon respond to interrogatories in this case and designate DOH staff member Amber Freeberg to sign documents on the boards’ behalf. The motion was seconded and passed unanimously.

Adjournment of Open Session

Meeting was adjourned at 7:58 a.m., it was moved, seconded, and passed.

Submitted by:

Poppy Budrow, Program Manager
Veterinarian Board of Governors

Approved by:

Andrea Sanchez-Chambers, Chair
Veterinarian Board of Governors

On file

SIGNATURE

DATE

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SIGNATURE

DATE