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MEMORANDUM

SUBJECT	Agenda Item 7. Interviews, Discussion, and Possible Appointment to Fill Vacant MDC Veterinarian Member Position
FROM	Jessica Sieferman, Executive Officer
то	Veterinary Medical Board (Board)
DATE	January 12, 2023

Due to unforeseen circumstances, a veterinarian member of the Multidisciplinary Advisory Committee (MDC) resigned on October 8, 2022. MDC members are appointed by the Board for a full term of three years and are eligible for reappointment for another full three-year term.

The veterinarian position was posted on the Board's website and emailed to the Board's electronic notification subscribers. The Board received five veterinarian applications. Of those applicants, the Board's Executive Committee selected the following top four candidates for Board consideration:

- Vanessa Aberman, DVM
- <u>W. Kent Fowler, DVM</u>
- <u>Richard Johnson, DVM</u>
- Cheryl Waterhouse, DVM

This appointment will serve the remaining portion of a term that began on July 1, 2020, through June 30, 2023. To allow the candidate to serve for a full three-year term, the Board may choose to appoint the veterinarian candidate to the remaining term and the following July 1, 2023 – June 30, 2026 term.

Action Requested

The Board is asked to interview and discuss each applicant and appoint one veterinarian candidate to the MDC. The following motions are provided for Board member consideration:

Option 1: Move to appoint [name of candidate] to the MDC to serve the remaining veterinarian member term until June 30, 2023.

Option 2: Move to appoint [name of candidate] to the MDC to serve the remaining veterinarian member term until June 30, 2023, and serve the full veterinarian member term from July 1, 2023 through June 30, 2026.