MINUTES

American Veterinary Medical Association
House of Delegates
Regular Winter Session
January 6-7, 2023
Sheraton Grand Chicago Riverwalk
Chicago, Illinois

Call to Order

The meeting was **called to order** by the Presiding Officer, Dr. Rena Carlson, President-elect, at 10:33 am on January 6, 2023.

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 2023 Regular Winter Session of the House of Delegates.

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> and the <u>Order of Business</u> contained in the agenda materials for the Regular Winter Session of the House of Delegates.

Reports of House Reference Committees Resolutions

The House **approved** the adoption of <u>Resolution 1</u>—Supersede Policy on Responsible Breeding of Companion Animals.

The House **approved** the adoption of <u>Resolution 2</u>—Supersede Policy on Therapeutic Medications in Non-racing Performance Horses.

The House **approved** the adoption of <u>Resolution 3</u>—New Policy on Unregulated Horse Racing.

The House **approved** the adoption of <u>Resolution 4</u>—Supersede Policy on Castration and Dehorning of Cattle.

The House **amended and approved** the adoption of <u>Resolution 5</u>—Consolidated Policy on Harmonized Approach to Voluntary and Regulated Aquatic Animal Health Programs.

The House **amended and approved** the adoption of <u>Resolution 6</u>—Consolidated Policy on Veterinary Compounding.

The House **amended and approved** the adoption of <u>Resolution 7</u>—Revised Policy on The Importance of Veterinarians in Food Safety.

The House **referred** Resolution 8—Revised Policy on The Veterinarian's Role in Supporting Appropriate Selection and Use of Service, Assistance, Emotional Support, and Therapy Animals to the Board of Directors for further consideration by the Steering Committee on Human-Animal Interaction.

The House **amended and approved** the adoption of <u>Resolution 9</u>—Revised Policy on Dog Bite Prevention.

Topics Referred from Veterinary Information Forum

Optimally Engaging the Veterinary Healthcare Team

The House of Delegates and the Reference Committee engaged in robust discussion on the topic, but no formal action was recommended at this time.

AVMA staff will share information about the discussion with AVMA entities as appropriate.

The Impact of Workplace Culture on Wellbeing and Retention

The House of Delegates and the Reference Committee engaged in robust discussion on the topic, but no formal action was recommended at this time.

AVMA staff will share information about the discussion with AVMA entities as appropriate.

Elections

The House **elected** Dr. James Kober (Private Clinical Practice - Predominantly Food Animal) to the Council on Biologic and Therapeutic Agents.

With no further business to come before the House, the 2023 Regular Winter Session was **adjourned** at 10:10 am on January 7.

HOD/HAC/BLS