MINUTES

OAEP Executive committee meeting January 17, 2017

In Attendance: J.Ballinger, P.Meyers, L.Shiland, L.Arroyo, A.Draper, A. Moore, K.Heys

The meeting was brought to order by J.Ballinger.

OVMA update: C.Best by phone . OAEP volunteers to moderate equine section at OVMA conference. Ongoing consultations with CVO re changes to the Veterinarians Act to make sure there is always an equine practice perspective. P. Meyers and others to meet with Jan Robinson re scope of equine practice.

AGM planning: Merck Animal health to sponsor dinner. VP also a meeting sponsor. A time frame was set for the evening's events starting with registration at 5:30 pm and concluding with the keynote speaker at 7:30 pm. Members only for the AGM and dinner, others welcome for the talk. The door prize sponsored by OAEP will be a 1 year AAEP membership. Candidates for the Distinguished Life Member and Honourary Life Member awards were chosen.

CE update: L Arroyo reported that Dr Prescott is ready to do a webinar on antimicrobial use in livestock. Possible date is March 1, 2017. Meanwhile, Zoetis is interested in sponsoring a webinar on field anesthesia and pain management date to be determined.

Treasurer's report: the treasurer's report was sent to the executive last week as the meeting was postponed due to weather. The year end account balance was $28,707.97.

Welfare update: L.Shiland advised that Equine Guelph will be printing the rescue document after all and thanks OAEP for offering to print it. More details to follow a meeting on Thursday.

Racing update: J. Ballinger was kept busy as Chair, attending a round table consultation with the AGCO and an informal meeting with A. Chambers, as well as an AHL meeting. Committee members will be attending the annual AGCO meeting for AGCO licensed vets on Jan 31.

Other business: OAEP had been offered a chance to organize a talk by vet historian Andrew MacEwen while he is in town on June 4th, 2017. This could be part of a social event such as a luncheon for OAEP members. P. Meyers will get the details on cost etc and report back to the committee.

Minutes of the last meeting were approved. The next meeting date will be set at the AGM. A reminder that nominations are needed for president-elect and treasurer. The meeting was adjourned.