**OAEP Executive Meeting**

Oct 10, 2017 – 6:30pm

Present: Dr. Pat Meyers, Dr. Luis Arroyo, Dr. Amy Bennett, Dr. Jenna Donaldson, Rebecca (student rep)

1) Review of Collegiality Meeting

- Should we do it again? Members present voted yes
- Consider hosting it at a different time of year or a different location to include more members
- Consider excluding CE entirely?

2) CE Report (Drs. Arroyo and Myers)

- Cardiology Webinar
    - Was supposed to be Sept 10th
    - Unable to organize a date with Dr. ter Woort
    - Dr. Arroyo is going to email her and see if it can be help shortly after AAEP – ideally Dec 5th or 6th
    - This is a pre-recorded webinar which was originally sponsored by Boehringer so attendees will need to make an account with the company to watch
- Repro Webinar
    - Dr. Pat McCue will be the speaker – webinar will be on Wed Nov 8th at 7pm
    - Bio sent, Alice will be sending out advertising shortly
    - Rebecca (student rep) will book a room at OVC for students to come and watch together
- Encephalitis Webinar
    - Dr. MacKay (FL) – Dr. Arroyo will contact and ask if he would be available in April 2018

3) Racing Committee Report (Dr. Ballinger)

- on Thursday Sept 28'17, I attended AGCo's "Moving Ahead: Horse Racing Regulation in Ontario" Project: Health and Safety (Equine and Human) Stakeholder Working Group"
    - the 2 topics discussed were:
    - BioSecurity, and
    - Medical Records Transfer following a claim or sale