

Equine Medication Monitoring Program (EMMP) Advisory Committee
June 30, 2023, Meeting Minutes

Item No.

(1) Call to Order

- a. The meeting was called to order on Friday, June 30, 2023, at 10:48am by Chairperson Dr. Mike Tomlinson.

(2) Roll Call

Present:

Ms. Landy Hedlund, Pacific Coast Cutting Horse Association
Ms. Jo Ann Jackson, California Draft Horse & Mule Association
Dr. Michele LaMantia, Pinto Horse Association of America, Inc.
Dr. Jeanette Mero, American Endurance Ride Conference
Dr. Russell Peterson, American Association of Equine Practitioners
Mr. William Pettis, American Morgan Horse Association
Ms. Rae Stambuk, California Reining Horse Association
Dr. Mike Tomlinson, U.S. Equestrian Federation
Dr. Stephen Schumacher, U.S. Equestrian Federation (non-voting member)

Absent:

Ms. Jody Cutler, American Driving Society
Mr. Robert Gage, California State Horsemen's Association
Dr. Marta Grandstedt, California Veterinary Medical Association
Dr. Neil Gray, California Professional Horsemen's Association
Ms. Cathy Hanson, Pacific Coast Quarter Horse Association
Ms. Nancy Harvey, Arabian Horse Association
Ms. Jaclyn Pepper, California Dressage Society
Dr. Chris Smith, Pacific Coast Horse Show Association

CDFA Present:

Dr. Emily Nietrzeba, Staff Veterinarian, Equine Programs
Ms. Katie Hatch, Research Scientist, Equine Programs
Mr. Lee Harrison, Agricultural Program Supervisor, EMMP
Ms. Linda Fong
Mr. Jeff Critchley, Program Support Unit Manager, Animal Health Branch
Ms. Lynette Komar, Attorney, California Department of Food and Agriculture

(3) Review of Minutes

Minutes of the March 21, 2023 meeting were reviewed.

MOTION #1: Ms. Rae Stambuk motioned to approve the minutes as written and Mr. William Pettis seconded the motion. Motion was unanimously approved. Chair abstained from voting.

(4) Program Updates
Financial Update

Dr. Nietrzeba discussed the EMMP budget. Due to drastically decreased expenditures over the past few years and the increase in testing fees, EMMP is due to no longer be in a financial deficit at the beginning of the 2023-2024 fiscal year (FY). The total actual expenditures for the 2022-2023 FY are also going to be lower than the budget that was approved by the EMMP advisory committee (EMMPAC). Dr. Nietrzeba discussed the 2023-2024 FY projected expenditures, revenue and budget.

MOTION #2: Mr. William Pettis motioned to approve the 2023-2024 fiscal year budget as presented. Dr. Russell Peterson seconded the motion. Motion was unanimously approved. Chair abstained from voting.

(5) Committee New Business Discussion

No new items were discussed. The next advisory committee meeting is planned for October 2023 where the committee bylaws will be discussed.

(6) Closing Comments

Chairperson Dr. Mike Tomlinson adjourned the meeting at 10:52am.