

**Proposed Bylaws Amendment #4—2019  
Regular Winter Session**

Submitted by  
Board of Directors

**COUNCIL ON BIOLOGIC AND THERAPEUTIC AGENTS**

Amend Bylaws **ARTICLE VIII, Section 2. E**

**Present and Proposed Wording**  
(deletions are ~~struck through~~; additions are underlined)

**e. Council on Biologic and Therapeutic Agents**

2. **Responsibility.** The Council on Biologic and Therapeutic Agents shall:
- i. Advise the Board of Directors in the promotion of interest in the efficacy and proper use of biologic and therapeutic units in the practice of veterinary medicine;
  - ii. Serve as an informational and advisory resource for the various agents of the Association on issues pertaining to biologic and therapeutic agents;
  - iii. Advise the Board of Directors in formulating positions concerning proposed or existing rules, regulations, and legislation and maintain awareness of activities and proposed actions by divisions of state and national governments concerned with veterinary biologic and therapeutic agents; and
  - ~~iv. Advise the advertising manager of the Association journals as to the acceptability of advertising pertaining to biologic and therapeutic agents.~~

**Statement about the Bylaws Amendment**

This proposed Bylaw amendment is based on input and recommendation from the Working Group on Volunteer Engagement, which is composed of two HOD members and three BOD members. The statement of responsibility proposed for deletion has not been acted upon for many years and is therefore, obsolete.

	RECOMMEND APPROVAL	RECOMMEND DISAPPROVAL	RECOMMEND REFERRAL TO...	NO RECOMMENDATION
<i>Board of Directors</i>	X			
<i>House Advisory Committee</i>	X			
<i>Reference Committee #1</i>				
(*Use this space for additional narrative, if needed.)				

	APPROVED	DISAPPROVED	REFERRED TO...
<b>HOD ACTION</b>			