Members Present: Dr. Mark Baus, Dr. Sarah Cohen, Dayle Eldredge, Susan Lyman, Jo-Ann Schaudies, Dr. Stephen Soule, Gay Talmey, and Katie Young (Chair) (8)

Members Not Present: Maria Biancone, Arly Golombek (Vice), Dr. Richard Mitchell, Sheila Murphy, Eric Straus, and Leslie Terry (6)

Also Present: Whitney Barnard (Committee Liaison)

I. Welcome and Roll Call
- Katie Young called the meeting to order at 12:01pm ET. Whitney Barnard performed roll call and a quorum was met with 8 voting members present.

II. RCPs
Ms. Young asked the committee to review comments made by other committees on the proposed rule changes submitted by the HRA. After consideration, no changes were made to the jogging RCP.

Discussion about the privacy screens rule focused on whether or not specific parties should identify when the use of a privacy screen was necessary. A motion was made to include the line “Use of privacy screens is at the discretion of competition manage, veterinary and/or medical staff.” The motion was seconded and passed.

III. Old Business
- There was no old business to discuss

IV. New Business
- There was no new business to discuss

V. Adjourn
- There was motion to adjourn and the meeting adjourned at 12:18pm ET.

Respectfully Submitted,

Whitney Barnard
USHJA Assistant Managing Director of Education/Committee Liaison