



MEETING AGENDA
Veterinary Medical Board
1747 N. Market Blvd. - Hearing Room
Sacramento, California
April 28-29, 2015

9:00 a.m. Tuesday, April 28, 2015

1. Call to Order - Establishment of a Quorum
2. Introductions
3. Approval of November 20, 2014, January 20-21, 2015, and March 19, 2015 Meeting Minutes
4. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Review and Approval of Updates to Disciplinary Guidelines
 - C. Review and Approval of Proposed Veterinary Assistant Controlled Substances Permit Language
 - D. Review and Discuss Minimum Standards
 - E. Review Board Approved Language for Animal Rehabilitation and Discuss Justification for Rulemaking Documents.
5. Review Board Strategic Plan 2015-2019
6. Review and Discuss Sunset Review Issues
7. Overview and Discussion Regarding the Board's Diversion Program – Stephanie Trumm, MAXIMUS – 10:00 a.m.
8. 2015 Legislation Report and Consider Legislative Proposals
 - A. AB 12 (Cooley) State government: administrative regulations: review
 - B. AB 85 (Wilk) Open meetings
 - C. AB 611 (Dahle) Controlled substances: prescriptions: reporting
 - D. AB 750 (Low) Business and professions: licenses
 - E. AB 1060 (Bonilla) Professions and vocations: licensure
 - F. AB 483 (Patterson) Healing arts: initial license fees: proration
 - G. AB 49 (Mullin) Livestock drugs: antibiotics
 - H. AB 316 (Maienschein) Veterinarians
 - I. SB 27 (Hill) Livestock: use of antibiotics
 - J. Consider Multidisciplinary Advisory Committee's Recommended Statutory Addition to Address Drug Compounding by Veterinarians
9. Board Chair Report – Dr. Mark Nunez
10. Multidisciplinary Advisory Committee Report – Dr. William Grant
 - A. Candidate Interviews and Appointments to Multidisciplinary Advisory Committee – 1:00 p.m.
11. Executive Officer & Staff Reports
 - A. Administrative/Budget
 - B. Enforcement
 - C. Licensing/Examination

12. Public Comment on Items Not on the Agenda

Note: The board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code Sections 11125, 11125.7(a)).

13. Agenda Items and Next Meeting Dates –July 21-22, 2015; October 20-21, 2015

A. Agenda Items for Next Meeting

B. Multidisciplinary Advisory Committee Meetings – July 20, 2015, October 22, 2015

14. Recess

9:00 a.m. Wednesday, April 29, 2015

15. Call to Order - Establishment of a Quorum

16. Introductions

17. Petition for Penalty Modification – Dr. Corea Kiejoon Choi, VET 12070

CLOSED SESSION

18. The Board will meet in closed session (pursuant to Government Code Section 11126(c)(3)) to discuss and vote on this matter and other disciplinary matters including stipulations and proposed decisions.

19. The Board will meet in closed session (pursuant to Government Code Section 11126(a)(1)) to update and discuss the Executive Officer Evaluation.

OPEN SESSION

Continuation of agenda items from April 28, 2015.

20. Adjourn

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov. Times stated are approximate and subject to change. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment may be limited.

The Board plans to webcast items 1-17 at this meeting on its website at www.vmb.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

The meeting locations are accessible to the physically disabled. Other disability-related accommodations or modifications can be provided upon request. Please make your request for disability-related accommodations by contacting the Board at (916) 515-5220 or sending a written request to 1747 N. Market St., Suite 230, Sacramento, CA 95834. Provide at least five (5) business days' notice prior to the meeting to help ensure availability of requested accommodations.

MISSION

The mission of the Veterinary Medical Board is to protect consumers and animals by regulating licensees, promoting professional standards and diligent enforcement of the practice of veterinary medicine.