



**MEETING NOTICE and AGENDA
VETERINARY MEDICAL BOARD**

**April 19-20, 2017
Waterfront Hotel
10 Washington Street, Oakland, CA 94607**

10:00 a.m. Wednesday, April 19, 2017

1. Call to Order/Roll Call/Establishment of a Quorum
2. Introductions
3. Review and Approval of January 18-19, 2017 Board Meeting Minutes
4. Discussion and Possible Board Action on Re-appointing Members to the Multidisciplinary Advisory Committee
5. Discussion and Possible Board Action on Re-appointing a Member to the Diversion Evaluation Committee
6. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Review, Discussion, and Possible Board Action on Amendments to the Disciplinary Guidelines - Section 2006 of Title 16 of the California Code of Regulations
 - C. Review, Discussion, and Possible Board Action on Amendments and Adopting Modified Language Regarding the Consumer Protection and Enforcement Initiative Regulations – Sections 2003, 2017, & 2042 of Title 16 of the California Code of Regulations
7. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
 - A. Review, Discussion, and Possible Board Action on Multidisciplinary Advisory Committee Items and Recommendations ([See Attached Agenda](#))
8. Review, Discussion, and Possible Board Action on Recommendations of the Animal Rehabilitation Task Force
 - A. Discuss Concepts for Possible Inclusion in Construct of Animal Physical Rehabilitation Legislation
9. 2017 Legislation Report; Potential Adoption of Positions on Legislative Items
 - A. SB 673 (Newman) Pet Lover’s specialized license plates
 - B. SB 546 (Hill) Veterinary Pharmacy
 - C. AB 485 (O'Donnell) Dogs and cats: adoption and retail sales
 - D. AB 942 (Mathis) Personal income taxes: credit: veterinary costs
 - E. Senate Business, Professions and Economic Development Committee Bill (bill number to be determined)
10. 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).)
11. Recess until April 20, 2017, at 9:00 a.m.

9:00 a.m. Thursday, April 20, 2017

12. Reconvene - Establishment of a Quorum
13. Introductions
14. Review Legal Guidance on DVM Graduates Practicing as RVTs; Discussion and Possible Board Action on Proposed Statutory Amendments to Require Registration
15. Discuss Implementation Issues Regarding the Veterinary Assistant Controlled Substances Permit Program
16. Board Chair Report – Dr. Cheryl Waterhouse
17. Registered Veterinary Technician (RVT) Report – Jennifer Loreda
18. Executive Officer & Staff Reports
 - A. Administrative/Budget- Fee Audit Update
 - B. Enforcement
 - C. Licensing/Examination- Update on RVT Examination Validation Study
 - D. Hospital Inspection
19. Future Agenda Items and Next Meeting Dates –
 - July 26-27, 2017 (Sacramento)
 - October 18-19, 2017 (Fresno)

 - A. Agenda Items for Next Meeting- Review Action Items on Strategic Plan, Telemedicine, Retroactive Fingerprinting
 - B. Multidisciplinary Advisory Committee Meetings – July 25, 2017; Sacramento
20. Petition for Reduction of Penalty – Ivon Osegueda – 11:00 a.m.

CLOSED SESSION

21. Pursuant to Government Code Section 11126(c)(3), the Board will meet in closed session to deliberate and vote on the above petitions and disciplinary matters, including stipulations and proposed decisions.

RECONVENE OPEN SESSION

22. Adjournment

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov. Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast 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. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on

the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting locations are accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting may make a request by contacting: Nina Galang (916) 515-5220, email: nina.galang@dca.ca.gov, or send a written request to the Board of Veterinary Medicine, 1747 N. Market St., Suite 230, Sacramento, CA 95834. Providing your request at least five (5) business days prior to the meeting will help ensure availability of the requested accommodations. TDD Line: (916) 326-2297

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.