

Veterinary Medical Board

1747 N. MARKET BOULEVARD, SUITE 230, SACRAMENTO, CA 95834
TELEPHONE: 916-515-5220 FAX: 916-928-6849 | WWW.VMB.CA.GOV



SECOND AMENDED MEETING NOTICE and AGENDA

Board Members

Cheryl Waterhouse, DVM, President
Richard Sullivan, DVM, Vice President
Kathy Bowler
Jennifer Loreda, RVT
Judie Mancuso
Jaymie Noland, DVM
Mark Nunez, DVM
Alana Yanez

VETERINARY MEDICAL BOARD

February 21-22, 2018
1747 N. Market Blvd.
1st Floor Hearing Room
Sacramento, California

Action may be taken on any item listed on the agenda.

10:00 a.m., Wednesday, February 21, 2018

1. Call to Order/Roll Call/Establishment of a Quorum
2. Board President's Remarks, Board Member Comments and Introductions
3. Review and Approval of October 18-19, 2017 Board Meeting Minutes
4. Review and Approval of December 11, 2017 Board Teleconference Meeting Minutes
5. Election of Officers
6. Discussion and Possible Board Action on Nominations for Leadership Positions Within the American Association of Veterinary State Boards (AAVSB)
7. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Discussion and Possible Board Action on the following Regulatory Proposals:
 - i. Adopt Position on California Horse Racing Board's Proposed Regulations, Section 1660.1, Article 7, Division 4, Title 4 of the California Code of Regulations (CCR) Regarding Delivery of Medical Records
 - ii. Adopt Position on California Department of Food and Agriculture's Proposed Regulations, Sections 5000-5004, Articles 1-4, Chapter 1, and Sections 5005-5012, Articles 1-4, Chapter 2, Division 5, Title 3 of the CCR Regarding Livestock Drugs
 - iii. Amend Section 2069, Article 6, Division 20, Title 16 of the CCR Regarding Emergency Animal Care to include a provision authorizing Registered Veterinary Technicians (RVTs) to Euthanize Animals in an Emergency
 - iv. Amend Section 2036, Article 4, Division 20, Title 16 of the CCR Regarding Tasks RVTs may Perform Under Indirect Supervision
 - v. Amend Section 2003, Article 1, and Adopt Section 2017, Article 2, and Section 2042, Article 5, Division 20, Title 16 of the CCR Regarding the Consumer Protection Enforcement Initiative (CPEI).

8. Discussion and Consideration of Board Comments to the American Association of Veterinary State Board's Draft Policy on Telehealth
 - A. Discussion and Possible Board Action to Amend Section 2032.1, Article 4, Division 20, Title 16 of the CCR Regarding the Veterinarian-Client-Patient Relationship and Telemedicine
9. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
 - A. Review, Discussion, and Possible Board Action on Multidisciplinary Advisory Committee Items and Recommendations ([See Attached Agenda](#))
10. Discussion and Possible Board Action on Legislative and Regulatory Proposals Regarding the Corporate Practice of Veterinary Medicine
11. 2018 Legislation of Interest; Possible Board Action to Adopt Positions on Legislative Bills and Proposals
 - A. Assembly Bill 1776 (Steinorth, 2018) Emergency Medical Transportation: Transport of Police Dogs
 - B. Assembly Bill 1753 (Low, 2018) Controlled substances: CURES Database.
 - C. Legislative Proposal for Protections for Veterinarians to Discuss the Use of Cannabis for Animal Patients
 - (i) Presentation by Dr. Jaymie Payton, University of California, Davis (UCD) Regarding UCD's Cannabis Survey
 - D. Legislative Proposal for Exemptions for Veterinarians to Render Services to an Animal During a Declared Emergency
 - E. Legislative Proposal Regarding the Status of the Premises Permit Following Disciplinary Action Against a Licensee Manager and Premises Permit Application Requirements for Owner and Licensee Manager
 - F. Legislative Proposal for Spay and Neuter Surgeries as Continuing Education Credits
 - G. Legislative Proposal for Electronic Administration of the Veterinary Law Examination
 - H. Update on the 2018 Omnibus Provisions Approved by the Board
12. Public Comment on Items Not on the Agenda

Note: The Board may not discuss or act 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. Recess until February 22, 2018 at 9:00 a.m.

9:00 a.m. Thursday, February 22, 2018

14. Reconvene - Establishment of a Quorum
15. Introductions
16. Board President Report – Dr. Cheryl Waterhouse

17. RVT Report – Jennifer Loreda, RVT
18. Presentation Regarding Assessment of Rehabilitation for Substance Use Disorders – Stephanie Trumm, Clinical Case Manager, MAXIMUS
19. Executive Officer & Staff Reports
 - A. Administrative/Budget
 - B. Enforcement
 - C. Licensing/Examination
 - D. Hospital Inspection
20. Future Agenda Items and Next Meeting Dates – May 23-24, 2018, Sacramento; August 22-23, 2018, Location TBD; November 14-15, 2018, Location TBD
 - A. Agenda Items for Next Meeting – Tattooing Spayed and Neutered Animals; DEA Registration for Animal Hospital Premises
 - B. Multidisciplinary Advisory Committee Meetings – May 22, 2018, Sacramento; August 21, 2018, Location TBD; November 13, 2018, Location TBD

CLOSED SESSION

21. Pursuant to Government Code Section 11126(c)(3), the Board will meet in closed session to deliberate and vote on disciplinary matters, including stipulations and proposed decisions.
22. Pursuant to Government Code Section 11126(e), the Board will Confer with and Receive Advice from Legal Counsel and Deliberate regarding *Gloria Faith Gong Simons, DVM v. Veterinary Medical Board*, San Diego County Superior Court, Case No. 37-2017-00030529-CU-WM-CTL
23. Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session to discuss the Executive Officer Evaluation.

RETURN TO OPEN SESSION

24. 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.

This meeting will be webcast, provided there are no unforeseen technical difficulties or limitations. To view the webcast, please visit thedcapage.wordpress.com/webcasts/. 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. Meeting adjournment may not be webcast if it is the only item that occurs after a closed session.

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 to participate in the meeting may make a request by contacting the Board at (916) 515-5220, email: vmb@dca.ca.gov, or send a written request to the Veterinary Medical Board, 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

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.