



**MEETING NOTICE and AGENDA
VETERINARY MEDICAL BOARD**

April 20-21, 2016

1625 N. Market Blvd. – 1st Floor Hearing Room
Sacramento, California

9:30 a.m. Wednesday, April 20, 2016

1. Call to Order - Establishment of a Quorum
2. Introductions
3. Review and Approval of January 20-21, 2016 Meeting Minutes
4. Swearing in of New Board Member, Lee Heller, PhD, J.D.
5. Board Appointments
 - A. Multidisciplinary Advisory Committee Appointment
 - B. Diversion Evaluation Committee Public Member --Justin Johnson
6. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Consideration of Proposed Revisions to Section 2064 of title 16 of the California Code of Regulations Pertaining to Board Approval of Registered Veterinary Technology Schools
 - C. Consideration of Revisions to Citation and Fine Regulations Following Disapproval by the Office of Administrative Law
7. Discussion and Potential Approval of Sunset Review Background Document and Joint Legislative Committee Recommendations
 - A. Recreating the Registered Veterinary Technician Committee
 - B. CaRVTA – Fees Charged by the AAVSB to RVT Candidates
 - C. Consider Language to Authorize Veterinarians and RVTs Under Supervision to Compound Drugs
 - D. Discuss Composition of the Task Force to Examine Goals for Regulating the Practice of Animal Rehabilitation
 - E. Discuss Committee Recommendation Authorizing an RVT Under the Supervision of a Veterinarian to be the On-Site Practitioner for Rodeos
 - F. Implementation of SB 361 – Continuing Education Course for the Judicious Use of Medically Important Antimicrobial Drugs
8. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
 - A. Review and Consideration of Multidisciplinary Advisory Committee Items and Recommendations
9. 2016 Legislation Report; Potential Adoption of Positions on Legislative Items
 - A. SB 1195 (Hill) Veterinary Medical Board: executive officer
 - B. SB 945 (Monning) Pet boarding facilities
 - C. AB 2505 (Quirk) Animals: euthanasia
 - D. SB 1039 (Hill) Professions and vocations
 - E. AB 1951 (Salas) Crimes: animal cruelty
 - F. SB 1348 (Canella) Licensure applications: military experience

- G. SB 1230 (Stone) Pharmacies: compounding
- H. SB 1182 (Galgiani) Controlled substances
- I. AB 2419 (Jones) Public postsecondary education: The New University of California
- J. Pet Lover's License Plate Legislative Concept
- K. Other Legislation of Interest

10. Board Chair Report – Dr. Mark Nunez

11. 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)).

12. Recess until April 21, 2016, at 9:00 a.m.

9:00 a.m. Thursday, April 21, 2016

13. Reconvene - Establishment of a Quorum

14. Introductions

15. Executive Officer & Staff Reports

- A. CURES Update
- B. Administrative/Budget
- C. Enforcement
- D. Licensing/Examination
- E. Hospital Inspection
- F. *North Carolina Board of Dental Examiners v. Federal Trade Commission*: Policy Concepts Update

16. Agenda Items and Next Meeting Dates – July 20-21, 2016; TBD

- A. Agenda Items for Next Meeting
- B. Multidisciplinary Advisory Committee Meetings – July 19, 2016; TBD
- C. Future Veterinary Medical Board Meeting Dates 2016: October 19-20, 2016; TBD

CLOSED SESSION

17. 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.

RETURN TO OPEN SESSION

18. Adjournment

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. Agenda items may be taken out of order.

The Board plans to webcast items 1-16 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.