STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.
Veterinary Medical Board
1747 N. Market Blvd., Suite 230, Sacramento, CA 95834
Telephone: 916-515-5220 Fax: 916-928-6849 | www.vmb.ca.gov

AMENDED MEETING NOTICE and AGENDA
VETERINARY MEDICAL BOARD

January 18-19, 2016
1747 N. Market Blvd. – 1st Floor Hearing Room
Sacramento, California

10:00 a.m. Wednesday, January 18, 2016

1. Call to Order - Establishment of a Quorum
2. Introductions
3. Review and Approval of October 19-20, 2016 Meeting Minutes
4. Swearing in of New Board President, Cheryl Waterhouse, DVM
5. Proposed Regulations
   A. Status of Pending Regulations
   B. Discuss and Consider Amendments to the Disciplinary Guidelines - Section 2006 of Title 16 of the California Code of Regulations
6. Review and Discuss Request from the City of Los Angeles for a Guarantee Letter Regarding an Exemption from Licensure for Veterinarians Providing Care and Treatment to Animals Participating in the 2024 Olympic and Paralympic Games.
7. Update on Registered Veterinary Technician School Reporting Pursuant to Section 2064 of Title 16 of the California Code of Regulations
8. Review and Discuss Reciprocity Issues and License Eligibility for Veterinary Applicants Who Possess Work Experience in a Foreign Territory; Potential Revisions to Existing Reciprocity Statute (Business and Professions Code section 4848(b)(1))
9. Discuss Proposed Changes to Section 2030.3(c) of Title 16 of the California Code of Regulations regarding Telemedicine and Review American Veterinary Medical Association (AVMA) Proposed Guidelines
10. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
    A. Review and Consideration of Multidisciplinary Advisory Committee Items and Recommendations (See Attached Agenda)
11. Board Chair Report – Dr. Cheryl Waterhouse
12. Registered Veterinary Technician Report – Jennifer Loredo
13. Discuss Implementation Issues Regarding the Veterinary Assistant Controlled Substances Permit Program
14. Review Revenue and Expenditure Reports and Discuss Need for a Fee Increase of Initial License and Renewal Fees; Potential Action
15. Executive Officer & Staff Reports
    A. Administrative/Budget

B. Enforcement
C. Licensing/Examination- Report from Office of Professional Examination Services regarding the Veterinary Law Examination Study
D. Hospital Inspection

16. Agenda Items and Next Meeting Dates – February 2, 2017 – Animal Rehabilitation Task Force Meeting (Sacramento); April 19-20, 2017 (Oakland); July 26-27, 2017 (Sacramento/Southern California); October 18-19, 2017 (Fresno)

A. Agenda Items for Next Meeting
B. Multidisciplinary Advisory Committee Meetings – April 18, 2017; TBD

17. 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)).

18. Recess until January 19, 2017, at 9:00 a.m.

9:00 a.m. Thursday, January 19, 2017

19. Reconvene - Establishment of a Quorum

20. Introductions

21. Petition for Reduction of Penalty – Trinity Reese – 9:00 a.m.

22. Petition for Reduction of Penalty – Kristina Miranda – 10:00 a.m.

23. Petition for Reduction of Penalty – Tiffany Mestas – 11:00 a.m.

CLOSED SESSION

24. 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.

25. Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session to evaluate the performance of the Executive Officer.

RETURN TO OPEN SESSION

26. Adjournment

Introductions are voluntary. 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 1-23 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 and participate, 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.