



**MEETING NOTICE and AGENDA
VETERINARY MEDICAL BOARD**

July 26-27, 2017
1747 N. Market Blvd. – 1st Floor Hearing Room
Sacramento, California

10:00 a.m. Wednesday, July 26, 2017

1. Call to Order/Roll Call/Establishment of a Quorum
2. Introductions
3. Review and Approval of April 19-20, 2017 and June 19, 2017 Board Meeting Minutes
4. Discussion on Multidisciplinary Advisory Committee Appointment – Recruitment Process
5. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Discussion and Possible Board Action on Regulatory Proposal Regarding Section 2032.1(e) of Title 16 of the California Code of Regulations (CCR) Regarding Telemedicine and Review American Veterinary Medical Association (AVMA) Proposed Guidelines
 - C. Discussion and Possible Board Action on Regulatory Proposal Regarding Sections 2036.1, 2064, 2065, 2065.2, 2065.6, 2065.7, 2065.8, 2066, 2066.1, and 2068.5 of Title 16 of the CCR Regarding Registered Veterinary Technician (RVT) School Approval and RVT Student Exemption
 - D. Discussion and Possible Board Action on Regulatory Proposal Regarding Sections 2070 & 2071 of Title 16 of the CCR Regarding Proposed Fee Increases
6. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
 - A. Review, Discussion, and Possible Board Action on Multidisciplinary Advisory Committee Items and Recommendations ([See Attached Agenda](#))
7. Review, Discussion, and Possible Board Action on Potential Legislation and Regulations Proposals Regarding Animal Physical Rehabilitation
8. Review and Discussion Regarding Veterinarians Prescribing/Using Medicinal Marijuana for Animals
9. Review and Update on the Board's 2015-2019 Strategic Plan/Accomplishments
10. Discussion and Possible Board Action Regarding RVT Validation Study and Transition to Veterinary Technician National Examination
11. Review, Discussion, and Possible Board Action on Statutory Change Regarding the Elimination of the Veterinary Law Examination
12. Review, Discussion, and Possible Board Action Regarding Fee Audit Report

13. Review, Discussion, and Possible Board Action Regarding Board Size and Structure
14. 2017 Legislation Report; Possible Board Action to Adopt Positions on Legislative Items
 - A. SB 673 (Newman) Pet Lover's specialized license plates
 - B. SB 547 (Hill) Professions and vocations: weights and measures
 - C. AB 485 (O'Donnell) Pet store operators: dogs, cats, and rabbits
 - D. AB 942 (Mathis) Personal income taxes: credit: veterinary costs
15. 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).)
16. Recess until July 27, 2017, at 9:00 a.m.

9:00 a.m. Thursday, July 27, 2017

17. Reconvene - Establishment of a Quorum
18. Introductions
19. Department of Consumer Affairs Update – Dean R. Grafilo, Director
20. Board Chair Report – Dr. Cheryl Waterhouse
21. RVT Report – Jennifer Loredo
 - A. National Association of Veterinary Technicians of America Specialty Recognition of the Academy of Physical Rehabilitation Veterinary Technicians
22. Report on the International Council for Veterinary Assessment Survey – Kathy Bowler
23. Executive Officer & Staff Reports
 - A. Administrative/Budget
 - B. Enforcement
 - C. Licensing/Examination
 - D. Hospital Inspection
24. Future Agenda Items and Next Meeting Dates – October 18-19, 2017 (Fresno)
 - A. Agenda Items for Next Meeting – Consideration of Pathways for Foreign Educated RVTs, Tattooing Spay and Neutered Animals, DEA Facility Registrations
 - B. Multidisciplinary Advisory Committee Meetings – October 17, 2017 (Fresno)

CLOSED SESSION

25. 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.

RECONVENE OPEN SESSION

26. 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.