



MEETING AGENDA

Multidisciplinary Advisory Committee

1747 N Market Blvd.

“Hearing Room”

Sacramento, California 95834

April 23, 2014

9:00 a.m. to 2:00 p.m.

Action may be taken on any item on the agenda. Agenda items may be taken out of order.

Please refer to the informational notes at the end of the agenda.

- I. Call to Order- Establishment of a Quorum
- II. Introductions
- III. Approval of November 13, 2014 Meeting Minutes
- IV. Executive Officer Report
 - A. Board Program Reports
- V. Discuss Ongoing Issues
 - A. RVT Alternate Route Regulations
 - B. RVT Student Exemption Issues
 - C. Update on Minimum Standards and the Impact of Implementation – *(Informational Only)*
 - Hospital Standards Checklist
 - D. Review and Consider Telemedicine
 - E. Review and Consider University License
 - F. Review and Consider Electronic Record Keeping
- VI. Comments from Public/Outside Agencies/Associations

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)).
- VII. Agenda Items and Next Meeting Dates
 - A. Agenda Items for Next Meeting
 - B. Multidisciplinary Advisory Committee Meetings – Sacramento July 22, 2014
- VIII. Adjourn

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.

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 through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.