



MEETING AGENDA
Multidisciplinary Advisory Committee
The Waterfront Hotel
10 Washington Street
Oakland, CA

10:00 a.m. Monday July 20, 2015

1. Call to Order- Establishment of a Quorum
2. Introductions
3. Swearing in of New Multidisciplinary Advisory Committee Members
4. Election of Officers
5. Review and Approval of February 19, 2015 Meeting Minutes
6. Discuss and Possible Action on Proposed RVT Student Exemption Regulation (California Code of Regulations Title 16, Division 20, section 2064)
7. Discuss and Possible Action on University Licensure
8. Discuss Shelter Medicine Protocols
9. Review Board Strategic Action Plan 2015-2019
 - A. Review Proposed Multidisciplinary Advisory Committee Action Items
10. Comments from Public/Outside Agencies/Associations 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 and 11125.7(a)).
11. Agenda Items and Next Meeting Dates
 - A. Agenda Items for Next Meeting
 - B. Multidisciplinary Advisory Committee Meetings – 2015 Schedule
12. 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 Board plans to webcast items 1-12 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.