

Veterinary Medical Board

1747 N. Market Blvd., Suite 230, Sacramento, CA 95834

Telephone: 916-515-5220 Fax: 916-928-6849 | www.vmb.ca.gov



**MEETING NOTICE and AGENDA
VETERINARY MEDICAL BOARD**

October 19-20, 2016

The Mission Inn
3649 Mission Inn Avenue,
Riverside, California

9:00 a.m. Wednesday, October 19, 2016

1. Call to Order - Establishment of a Quorum
2. Introductions
3. Review and Approval of July 20-21, 2016 Meeting Minutes
4. Election of Officers
5. Review of Occupational Analysis and Examination Development – Heidi Lincer-Hill, Office of Professional Examination Services
6. Update on Registered Veterinary Technician School Reporting Pursuant to Section 2064 of title 16 of the California Code of Regulations
 - A. Review BPPE Program Approval
7. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Discuss and Consider Potential Amendments to the Registered Veterinary Technician School Approval Regulations - Sections 2064-2066 of Title 16 of the California Code of Regulations
8. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
 - A. Review and Consideration of Multidisciplinary Advisory Committee Items and Recommendations ([See Attached Agenda](#))
9. 2016 Legislation Report
 - A. SB 1193 (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 2269 (Waldron) Animal shelters: research animals: prohibitions
 - F. SB 1348 (Canella) Licensure applications: military experience
 - G. SB 1182 (Galgiani) Controlled substances
 - H. AB 2419 (Jones) Public postsecondary education: The New University of California
 - I. Pet Lover’s License Plate Update
10. 2017 Legislative Proposals
 - A. Discuss and Consider Amending Business and Professions Code Section 4887 to Extend the Time Before a Petitioner May Petition for Reinstatement or Modification of Penalty.

- B. Review and Discuss Reciprocity Issues and License Eligibility for Applicants Who are Foreign Trained or Possess Work Experience in Foreign Territory; Potential Revisions to Existing Statute
 1. Reciprocity for Veterinarians (BPC section 4848 (b)(1))
 2. RVT Graduates of Foreign Institutions
11. Board Chair Report – Dr. Mark Nunez
 - A. American Association of Veterinary State Boards 2016 Conference Report
12. Discussion and Consideration of Recommendation(s) from Animal Rehabilitation Task Force
13. Registered Veterinary Technician Report – Jennifer Loreda
 - A. RVT Exam Validation and Test Plan Discussion
 - B. Future RVT Agenda Items
14. 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)).
15. Recess until October 20, 2016, at 9:00 a.m.

9:00 a.m. Thursday, October 20, 2016

16. Reconvene - Establishment of a Quorum
17. Introductions*
18. Executive Officer & Staff Reports
 - A. Administrative/Budget
 - B. Enforcement
 - C. Licensing/Examination - Update on the Veterinary Assistant Controlled Substance Permit Program (VACSP)
 - D. Hospital Inspection
 - E. CURES Report
19. Agenda Items and Next Meeting Dates
 - A. Agenda Items for Next Meeting
 - January 18-19, 2017
 - April 19-20, 2017
 - July 26-27, 2017 (dates changed to accommodate the AVMA conference)
 - October 18-19, 2017

CLOSED SESSION

20. Pursuant to Government Code Section 11126(c)(3), the Board will meet in closed session to discuss and vote on disciplinary matters including stipulations and proposed decisions.
21. 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

22. 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 1-15 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.

