



MEETING NOTICE AND AGENDA VETERINARY MEDICAL BOARD

Board Members

Jaymie Noland, DVM, President
Cheryl Waterhouse, DVM, Vice President
Kathy Bowler
Christina Bradbury, DVM
Jennifer Loreda, RVT
Mark Nunez, DVM
Alana Yanez

January 23-24, 2019

Action may be taken on
any item listed on the
agenda.

**University of California Davis
Veterinary Medicine Research
Facility 3B, Room 1105
1089 Veterinary Medicine Drive
Davis, California 95616**

10:00 a.m. Wednesday, January 23, 2019

1. Call to Order/Roll Call/Establishment of a Quorum
2. Introductions
3. Public Comment on Items Not on the Agenda
4. Review and Approval of November 14-15, 2018 Board Meeting Minutes
5. Report and Update from Department of Consumer Affairs
6. Multidisciplinary Advisory Committee Report –Jeff Pollard, DVM
 - A. Review, Discussion, and Possible Board Action on Multidisciplinary Advisory Committee Items and Recommendations ([See Attached Agenda](#))
7. Review and Possible Approval of Records Retention Schedule
8. Update, Discussion, and Possible Action on Proposed Regulations
 - A. Status of Pending Regulations
 - B. Sections [2006](#) and [2006.5](#), Article 1, and Section [2076](#), Article 8, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding Uniform Standards for Substance Abusing Licensees
 - C. Section [2032.1](#), Article 4, Division 20, Title 16 of the CCR Regarding Veterinarian-Client-Patient Relationship and Informed Consent of a Client
 - D. Section [2003](#), Article 1, Section 2017, Article 2, and Section 2042, Article 5, Division 20, Title 16 of the CCR Regarding the Consumer Protection Enforcement Initiative (CPEI)
 - E. Sections [2040](#) and [2041](#), Article 5, Division 20, Title 16 of the CCR to Comply with the Requirements of Assembly Bill (AB) [2138](#) (Chiu, Chapter 995, Statutes of 2018) Regarding Criminal Conviction Substantially Related and Rehabilitation Criteria
9. Discussion and Possible Board Action on 2019 Legislative Proposals
 - A. Update on the 2019 Omnibus Provisions Approved by the Board
 - B. Potential Legislation Related to Regulating Pet Cremation Service

MISSION: To protect consumers and animals by regulating licensees, promoting professional standards, and diligent enforcement of the California Veterinary Medicine Practice Act.

10. Update on AB [1753](#) (Low, Chapter 479, Statutes of 2018) Regarding Serialized Controlled Substance Prescription Forms
11. American Association of Veterinary State Boards Call for 2019 Elected Leadership Nominations
12. Update, Discussion, and Possible Action Regarding the Administration of the California Veterinary Technician Examination
13. Board President Report –Jaymie Noland, DVM
14. Registered Veterinary Technician Report – Jennifer Loreda, RVT
15. Executive Officer and Staff Reports
 - A. Administrative/Budget
 - B. Enforcement
 - C. Licensing/Examination
 - D. Hospital Inspection
 - E. Strategic Plan Update
16. Future Agenda Items and Next Meeting Dates:
 - April 17-18, 2019 – Riverside
 - July 17-18, 2019 – Bay Area
 - October 16-18, 2019 - Sacramento
17. Recess until January 24, 2019, at 9:00 a.m.

9:00 a.m. Thursday, January 24, 2019

18. Reconvene - Establishment of a Quorum
19. Introductions
20. Special Order of Business
 - A. Petition for Reinstatement – James Coghlan, Revoked Veterinarian License No. [9742](#)

CLOSED SESSION

21. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Deliberate on the Above Petition and Disciplinary Actions.

RETURN TO OPEN SESSION

22. Reconvene Open Session
23. Adjournment

VISION: An environment in which Californians have access to high-quality veterinary care for all animals.

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. Items scheduled for a particular day may be moved to an earlier or later day to facilitate the effective transaction of business. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

This meeting will be webcast, provided there are no unforeseen technical difficulties or limitations. To view the webcast, please visit thedcapage.wordpress.com/webcasts/. 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. Meeting adjournment may not be webcast if it is the only item that occurs after a closed session.

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 to participate in the meeting may make a request by contacting the Board at (916) 515-5220, email: vmb@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