



**VETERINARY MEDICAL BOARD
NOTICE OF TELECONFERENCE MEETING
October 21-22, 2021**

Board Members

Mark Nunez, DVM, President
Kathy Bowler, Vice President
Christina Bradbury, DVM
Judy Ki
Jennifer Loreda, RVT
Jaymie Noland, DVM
Dianne Prado
Maria Preciosa S. Solacito, DVM

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

**The Veterinary Medical Board (Board) will meet by teleconference at
9:00 a.m., on Thursday, October 21, and Friday, October 22, 2021**

In accordance with Government Code section 11133, this meeting will be held by teleconference with no physical public locations.

This meeting will be held via WebEx Events. Instructions to connect to the meeting can be found at: <https://vmb.ca.gov/meetings/agendas/joinwebex.pdf>.

To participate in the WebEx Events meeting on October 21, 2021, please log on to this website the day of the meeting:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=ma3cc572082cb18e7478c00c3509564b7>

**Event number: 2498 588 8527
Event password: VMB10212021**

To participate in the WebEx Events meeting on October 22, 2021, please log on to this website the day of the meeting:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m14c2f079be87f6c9f1389f836a23343d>

**Event number: 2491 196 5116
Event password: VMB10222021**

Due to potential technical difficulties, please consider submitting written comments by October 15, 2021, to VMB@dca.ca.gov for consideration.

AGENDA

9:00 a.m., Thursday, October 21, 2021

1. Call to Order/Roll Call/Establishment of a Quorum

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

2. 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\(a\)](#).)
3. Review and Approval of Board Meeting Minutes
 - A. July 22-23, 2021
4. Report and Update from Department of Consumer Affairs (DCA)
5. Review, Discussion, and Possible Action on Multidisciplinary Advisory Committee (MDC) Report – *Kristi Pawlowski, RVT, Chair, MDC*
 - A. Overview of October 20, 2021 MDC Meeting
 - B. Recommendations Regarding Veterinary Premises Inspection Checklist and Business and Professions Code (BPC) Section 4809.7 Regarding Inspection Percentage Mandate
6. Interviews, Discussion, and Possible Appointment to Fill Vacant MDC RVT Member Position
7. Update, Discussion, and Possible Action Regarding Board Approval of RVT Colleges and Postsecondary Institutions
8. Access to Veterinary Care Committee Report - *Jaymie Noland, DVM, and Dianne Prado*
9. Discussion and Possible Action Regarding Pharmacies Requiring National Provider Identifier (NPI) and Drug Enforcement Administration (DEA) Numbers to Fill Veterinary Prescriptions
10. Update, Discussion, and Possible Action on 2021 Legislation
 - A. Assembly Bill (AB) [1282](#) (Bloom, 2021) Veterinary medicine: blood banks for animals
 - B. AB [1535](#) (Committee on Business and Professions, 2021) Veterinary Medical Board: application and examination: discipline and citation
 - C. Senate Bill (SB) [344](#) (Hertzberg, 2021) Homeless shelters grants: pets and veterinary services
 - D. SB [731](#) (Durazo, 2021) Criminal records: relief
11. Update, Discussion, and Possible Action on Proposed Regulations
 - A. Status Update on Pending Regulations
 - B. Section 2006, Article 1, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding Disciplinary Guidelines
 - C. Sections 2006-2006.56, Article 1, Division 20, Title 16 of the CCR Regarding Uniform Standards for Substance-Abusing Licensees
 - D. Section 2038.5, Article 4, Division 20, Title 16 of the CCR Regarding Animal Physical Rehabilitation
 - E. Sections [2090-2095](#), Article 11, Division 20, Title 16 of the CCR Regarding Drug Compounding
12. Board President Report – *Mark Nunez, DVM*

13. Registered Veterinary Technician Report – *Jennifer Loreda, RVT*
14. National Association Involvement Reports – *Kathy Bowler and Mark Nunez, DVM*
 - A. American Association of Veterinary State Boards (AAVSB) Annual Meeting Overview
 - B. International Council for Veterinary Assessment
 - C. AAVSB, Member and Program Services Think Tank
15. Student Liaison Reports
 - A. UC Davis Liaison – *Amanda Ayers*
 - B. Western Liaison – *Kristina Junghans*
16. Recess until October 22, 2021, at 9:00 a.m.

9:00 a.m., Friday, October 22, 2021

17. Reconvene - Establishment of a Quorum
18. Executive Management Reports
 - A. Administration
 - B. Examination/Licensing
 - C. Enforcement
 - D. Outreach
 - E. Strategic Plan
19. Election of 2022 Board Officers
20. Future Agenda Items and Next Meeting Dates
 - January 20-21, 2022
 - April 21-22, 2022
 - July 21-22, 2022
 - October 20-21, 2022
21. Recess Open Session

CLOSED SESSION

22. Convene Closed Session
23. Pursuant to Government Code Section [11126](#)(e)(1) and (2)(A), the Board Will Meet in Closed Session to Confer and Receive Advice From Legal Counsel Regarding the Following Matter: *San Francisco Society for the Prevention of Cruelty to Animals, et al. v. Jessica Sieferman*, United States District Court, Case No. 2:21-cv-00786-TLN-KJN
24. Pursuant to Government Code Section [11126](#)(a)(1), the Board Will Meet in Closed Session to Discuss the Executive Officer Evaluation

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

26. Adjourn Closed Session

RECONVENE OPEN SESSION

27. Reconvene Open Session

28. Adjournment – Due to technological limitations, adjournment will not be broadcast.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov. 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.

The 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. Meeting adjournment will 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)).

This meeting is being held via WebEx Events. The meeting is 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 Veterinary Medical Board, 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