



## NOTICE OF TELECONFERENCE MEETING

### **The Wellness Evaluation Committee will meet by teleconference at 8:00 a.m. on Monday, October 2, 2023**

**Important Notice to the Public: The Wellness Evaluation Committee will hold a public meeting via ZOOM. To participate in the ZOOM meeting, please log on to this website the day of the meeting:**

<https://maximus.zoom.us/j/91288789741>

**Instructions to connect to the meeting can be found at the end of this agenda.**

Due to potential technical difficulties, please consider submitting written comments by September 29, 2023, to [VMB@dca.ca.gov](mailto:VMB@dca.ca.gov) for consideration.

1. Call to Order – Establishment of a Quorum – Introductions

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 and 11125.7(a)).*

3. Updates from MAXIMUS

4. Updates from the Veterinary Medical Board

4a. Discussion regarding in-person meetings

### **CLOSED SESSION**

5. Pursuant to Government Code Section Government Code section 11126(c)(2)), the Wellness Evaluation Committee will meet in closed session to review licensees related to the enforcement program.

### **RETURN TO OPEN SESSION**

6. Adjournment

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://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 Committee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Committee

Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee 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 ZOOM. 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: [ymb@dca.ca.gov](mailto:ymb@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

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.