



**VETERINARY MEDICAL BOARD
MULTIDISCIPLINARY ADVISORY COMMITTEE
NOTICE OF TELECONFERENCE MEETING
10:00 a.m., January 16, 2024**

Committee Members (Participating Remotely):

Richard Sullivan, DVM, Chair
Marie Ussery, RVT, Vice Chair
Kathy Bowler
Barrie Grant, DVM
Kevin Lazarcheff, DVM
Kristi Pawlowski, RVT
Dianne Sequoia, DVM
Leah Shufelt, RVT,
Cheryl Waterhouse, DVM

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

The Multidisciplinary Advisory Committee (Committee) of the Veterinary Medical Board (Board) will meet by teleconference in accordance with Government Code section 11123.5 at

10:00 a.m., on January 16, 2024

with the following location available for Committee and public member participation:

Department of Consumer Affairs
1747 North Market Boulevard, Hearing Room
Sacramento, CA 95834

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, please log on to this website the day of the meeting:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m10001da07c39d4274a381e3256d87a0b>

**Event number: 2487 676 1835
Event password: VMB116**

Due to potential technical difficulties, please consider submitting written comments by January 10, 2024, to VMB@dca.ca.gov for consideration.

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who

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

wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format:
XXXXX@mailinator.com.

AGENDA

1. Call to Order/ Roll Call/ Establishment of a Quorum
2. Public Comment on Items Not on the Agenda
Note: The Committee 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. Review and Approval of October 17, 2023 Committee Meeting Minutes
4. Update, Discussion, and Potential Recommendations Regarding Medical Records - *Richard Sullivan, DVM, and Marie Ussery, RVT*
 - a. Proposed Legislation to Amend Business and Professions Code Sections 4826.6 and 4855
 - b. Initiate a Rulemaking to Amend California Code of Regulations (CCR), Title 16, Section 2032.3
5. Update, Discussion, and Potential Recommendation on Proposed Text to Amend CCR, Title 16, Sections 2036.5, 2090, 2091, 2092, 2093, and 2094 Regarding Drug Compounding - *Richard Sullivan, DVM, and Marie Ussery, RVT*
6. Update, Discussion, and Potential Recommendation on the Board's Guidance on Veterinary Drug Compounding - *Richard Sullivan, DVM, and Marie Ussery, RVT*
7. Update, Discussion, and Potential Recommendations on Frequently Asked Questions (FAQs) – *Kristi Pawlowski, RVT, and Cheryl Waterhouse, DVM*
 - a. Assembly Bill (AB) 1399 (Friedman, Chapter 475, Statutes of 2023)
 - b. Senate Bill (SB) 669 (Cortese, Chapter 882, Statutes of 2023)
8. Update and Discussion from the Complaint Audit Subcommittee – *Dianne Sequoia, DVM, and Cheryl Waterhouse, DVM*
9. Future Agenda Items and Meeting Dates
10. Adjournment

Information regarding the meeting is available by contacting Jeff Olguin at (916) 515-5220, email: vmb@dca.ca.gov, or sending a written request to the Veterinary Medical Board, 1747 N. Market St., Suite 230, Sacramento, CA 95834. 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 Committee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public.

VISION: To be the premier consumer protection agency leading the effort to advance quality veterinary medical care.

In accordance with Government Code section 11123.2(j)(1), the teleconference locations from which Committee members may participate in the meeting may not be identified in the notice and agenda of the meeting.

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.

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 their 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 in person and via WebEx Events. The meeting location 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 Committee at (916) 515-5220, email: vmb@dca.ca.gov, or sending 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.

***VALUES: *Integrity*Professionalism*Responsiveness*Transparency*Efficiency*
*Diversity, Equity, and Inclusion*Respectfulness****