



**VETERINARY MEDICAL BOARD
MULTIDISCIPLINARY ADVISORY COMMITTEE
NOTICE OF MEETING
10:00 a.m., October 15, 2024**

Committee Members:

Richard Sullivan, DVM, Chair
Marie Ussery, RVT, Vice Chair
Kathy Bowler
Jeni Goedken, DVM
Barrie Grant, DVM
Mark Nunez, DVM
Kristi Pawlowski, RVT
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 in accordance with Government Code section 11122.5, subdivision (a), at

Department of Consumer Affairs
1625 North Market Boulevard, Hearing Room
Sacramento, CA 95834

This meeting also will be held via WebEx Events for public participation. 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=m188a8ef84f40de5954d787ce6ee38c14>

Event number: 2480 888 6701

Event password: VMB1015

Due to potential technical difficulties, please consider submitting written comments by October 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 wish to make public comment; participants who choose not to provide their email address

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

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 July 23, 2024 Committee Meeting Minutes
4. Presentation on Association of Veterinary Technician Educators (AVTE) Project Overview: “Understanding the Current State of the VTNE, Including Factors Influencing Pass Rates: A Multi-Year Analysis” – *Todd Von Deak, AVTE, Executive Director*
5. Presentation on American Association of Veterinary State Board (AAVSB) Veterinary Technician National Examination (VTNE) Occupational Analysis Overview – *Amy Farmer, AAVSB, Senior Director of Mobility*
6. Update, Discussion, and Potential Recommendation from the RVT Subcommittee – *Leah Shufelt, RVT, and Kristi Pawlowski, RVT*
 - A. Proposed Legislation to Amend Sections 4836.2, 4839, 4841.5, 4875, 4875.1, 4875.2, 4883, 4885, 4886, 4901.2, and 4902, Repeal Sections 4837, 4841.4, 4842, 4845.5, 4876, and 4881, and Add Section 4882 to the Business and Professions Code (BPC) Regarding Registration and Permit Applications and Disciplinary Actions
7. Update and Discussion from the Inspection Subcommittee – *Jeni Goedken, DVM, and Kristi Pawlowski, RVT*
8. Update and Discussion from the Complaint Audit Subcommittee – *Jeni Goedken, DVM, and Cheryl Waterhouse, DVM*
9. Update and Discussion from the Outreach Subcommittee – *Kathy Bowler and Cheryl Waterhouse, DVM*
10. Update and Discussion from the Unlicensed Practice Subcommittee – *Barrie Grant, DVM, and Mark Nunez, DVM*
11. Future Agenda Items and Meeting Dates
12. 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

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

N. Market Blvd., 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.

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 for public participation. 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 Blvd., 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****