

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

DEPARTMENT OF CONSUMER AFFAIRS • VETERINARY MEDICAL BOARD

1747 North Market Blvd., Suite 230, Sacramento, CA 95834-2987

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VETERINARY MEDICAL BOARD NOTICE OF TELECONFERENCE MEETING November 4, 2024, 12:30 p.m.

Board Members

Christina Bradbury, DVM, President
Maria Preciosa S. Solacito, DVM, Vice President
Patrick Espinoza, Esq.
Barrie Grant, DVM
Steven Manyak, DVM
Kristi Pawlowski, RVT
Dianne Prado, Esq.

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

Student Liaisons

Holly Masterson, University of California, Davis Anna Styles, Western University of Health Sciences

The Veterinary Medical Board (Board) will meet by teleconference in accordance with Government Code section 11123 at

12:30 p.m., on November 4, 2024,

at the following locations:

Del Norte Reads 1080 Mason Mall #9 Crescent City, CA 95531 Greater Good Veterinary Care 1250 Commerce Center Drive Lancaster, CA 93534 Hall of Justice 330 West Broadway Room 1327 San Diego, CA 92101

San Luis Rey Downs Training Center 5772 Camino Del Rey Bonsall, CA 92003 Pine Animal Hospital 900 Pine Ave. Long Beach, CA 90813 Insight Veterinary Wellness Center 4509 Golden Foothill Parkway El Dorado Hills, CA 95762

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

To participate virtually 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=m51e32362b5ef174696702dbe8df1bb8e

Event number: 2494 488 0301 Event password: VMB114

Due to potential technical difficulties, please consider submitting written comments by October 30, 2024, to WMB@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 may utilize a fictitious email address like in the following sample format: xxxxxx@mailinator.com.

AGENDA

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 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. Recess Open Session

CLOSED SESSION

- 4. Convene Closed Session
- 5. Pursuant to Government Code Section <u>11126(a)(1)</u>, the Board Will Meet in Closed Session to Discuss the Executive Officer Evaluation
- 6. Adjourn Closed Session

RECONVENE OPEN SESSION

- 7. Reconvene Open Session
- 8. Adjournment

Information regarding the meeting is available by contacting Jeff Olguin at (916) 515-5220, email: vmb@dca.ca.gov, or send a written request to the Veterinary Medical Board, 1747 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 Board President 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.

This meeting will not be webcast. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location.

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 their 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 teleconference through WebEx Events for public participation. The meeting locations are accessible to the physical 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 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