



MEMORANDUM

DATE	July 6, 2023
TO	Veterinary Medical Board (Board)
FROM	Jessica Siefertman, Executive Officer
SUBJECT	Agenda Item 16. Future Agenda Items and Meeting Dates

Below is a list of future agenda items for the Board. Items will continue to be added at the request of Board Members or the Executive Committee.

Future Agenda Items
Regulations: <ul style="list-style-type: none"> • Drug Compounding • Medical Record Keeping • Shelter Setting
Strategic Planning Session
BPC Section 4809.7 (Inspection Mandate) recommendations
BPC Section 4827 (Licensure Exemptions) recommendations
BPC Section 4875.1 (Complaint Prioritization) recommendations
Holistic Medicine
RVT Pathways
Sunset Report (Starting Early 2024)

Future Scheduled and Tentative Board Meeting dates are as follows:

Scheduled:

- October 18-19, 2023
- October 20, 2023 (Strategic Planning Session, In-Person Only)

Tentative:

- January 17-18, 2024
- April 17-18, 2024
- July 17-18, 2024
- October 16-17, 2024

All meetings will be in Sacramento, and, except for the October 20, 2023, Strategic Planning Session, there will be the option for members and the public to participate virtually. Until SB 544 (Laird, 2023) becomes effective, any member who participates virtually will need to do so from a publicly noticed location. The Strategic Planning Session will be in-person only and will not be webcast.