

DEPARTMENT OF CONSUMER AFFAIRS • VETERINARY MEDICAL BOARD 1747 North Market Blvd., Suite 230, Sacramento, CA 95834-2978 P (916) 515-5220 | Toll-Free (866) 229-0170 | www.vmb.ca.gov



#### MEMORANDUM

SUBJECT	Agenda Item 19. 2025 Sunset Review Process Overview and Draft Report
FROM	Jessica Sieferman, Executive Officer
то	Veterinary Medical Board (Board)
DATE	April 10, 2024

#### **Background**

Business and Professions Code (BPC) section <u>4800</u> is the statute that establishes the Board, its composition, and the date the Board is repealed (i.e., Sunset date). The Board's Sunset date, which only can be extended by the California State Legislature, is January 1, 2026.

Each year, the California State Assembly Business and Professions Committee and Senate Business, Professions and Economic Development Committee (Joint Oversight Committee) hold joint sunset review oversight hearings to review the boards and bureaus under the Department of Consumer Affairs (DCA). The Sunset review process provides an opportunity for the DCA, the Legislature, the boards, and interested parties and stakeholders to discuss the performance of the boards and make recommendations for improvements.

As indicated in the attached chart, the Sunset review process typically starts in the spring of each Sunset cycle and lasts through the end of the following year. The Joint Oversight Committee provides a Sunset template, requesting specific information and data, to the boards in May/June. Using the template and in consultation with the Executive Committee (Board President and Vice President), Board staff drafts the Sunset Review Report for the Board to review, discuss, and approve. A first draft is typically provided in the summer, and a final draft is approved by the Board in the fall. Due to sheer size of the report, the Board may hold multiple meetings apart from the quarterly meetings to finalize the report by the December 1 deadline.

In January/February the following year, the Board's Sunset bill is introduced (usually with placeholder language), and legislative committee hearings begin in February/March. Typically, 10 days prior to its Sunset hearing, the Board receives the Joint Oversight Committee's background paper that reviews the Board's performance since the last Sunset review and identifies any issues that need to be addressed. The Executive Committee and the Executive Officer testify at the hearing, and the Board is given 30 days after the hearing to submit written responses to the background paper

and any additional information requested during the hearing. If no significant issues are raised, the Legislature extends the Board's Sunset date another four years.

For reference, the Board's 2019 Sunset Review Report can be found on its website <u>here</u>, and the Joint Oversight Committee's March 2021 Background Paper can be found <u>here</u>.

#### 2024-2025 Process

The majority of the questions asked and data requested in the Sunset template has not changed for over a decade. A question may be revised or added, and data tables may be tweaked, but a significant portion remains the same.

As such, Board staff began drafting portions of the Board's Sunset Review Report using the 2023 template. To provide members ample time to review content and provide input, portions of the draft report will be provided during each Board meeting in 2024.

The January draft (attached) contains many responses from the 2019 Sunset Review Report, as the questions and responses remain unchanged. In addition, it contains summaries of issues raised and recommendations from the Joint Oversight Committee. It also contains a list of "New Issues" the Board has discussed since the last review.

Over the next several months, Board staff will continue to add content and provide updated drafts for Board review and input. By reviewing portions as they are completed, the Board may not need to hold additional meetings apart from the quarterly meetings.

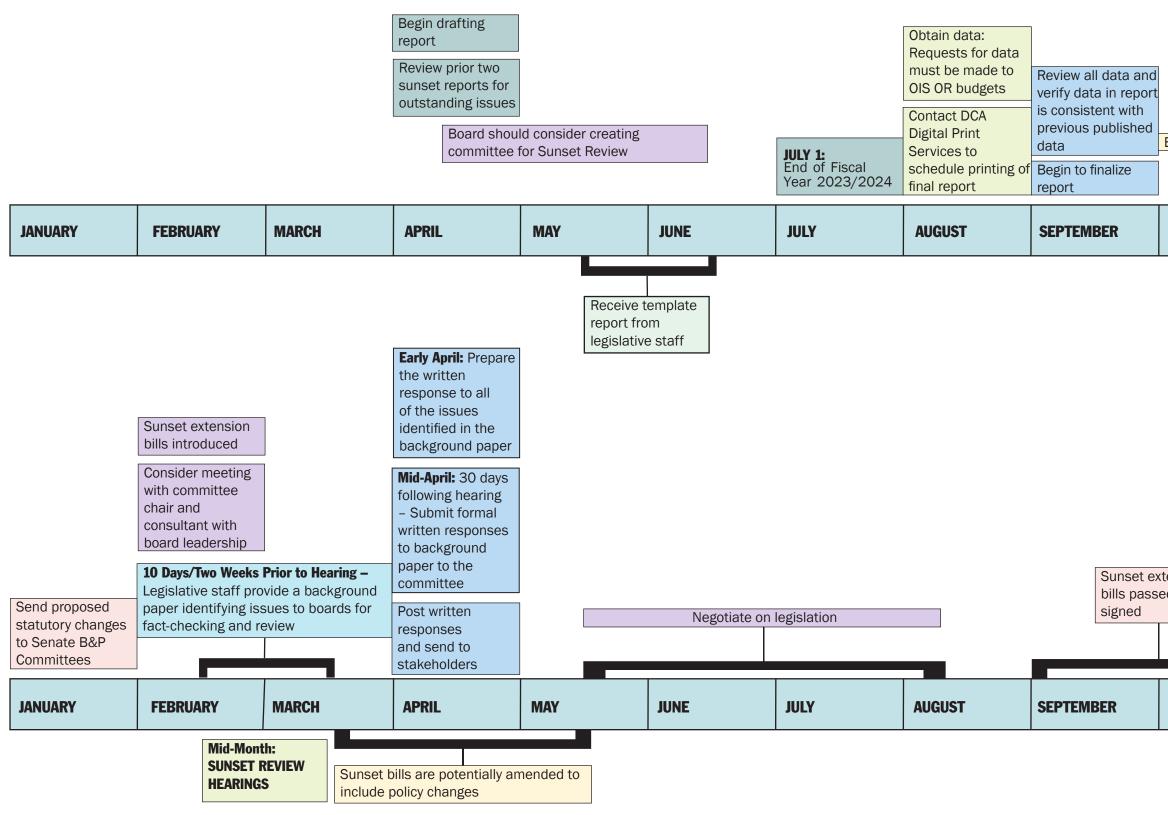
#### Action Requested

No specific Board action is requested at this time. However, please review the content provided so far, and provide any feedback during the April meeting.

#### Attachments:

- 1. 2024-2025 Sunset Review Process Chart
- 2. 2024 Draft Sunset Review Report





#### Agenda Item 19, Attachment 1



	Mid-Month: Deadline for draft report to publications	<b>DEC. 1:</b> Final report due to Legislature – Senate & Assembly B&P Committees
Board approval of fi	nal report	Post report and send to stakeholders
OCTOBER	NOVEMBER	DECEMBER



OCTOBER	NOVEMBER	DECEMBER
tension ed &		January 1, 2026 - Sunset Date Extended

#### Veterinary Medical Board BACKGROUND INFORMATION AND OVERVIEW OF THE CURRENT REGULATORY PROGRAM As of 4/9/2024

#### Section 1 –

Background and Description of the Board and Regulated Profession

# Provide a short explanation of the history and function of the board.<sup>1</sup> Describe the occupations/profession that are licensed and/or regulated by the board (Practice Acts vs. Title Acts).

Created in 1893, the Veterinary Medical Board (Board) regulates the largest population of veterinarians, veterinary hospitals, registered veterinary technicians (RVTs), and veterinary assistant controlled substance permit (VACSP) holders in the nation. Its mission is to protect all consumers and animals by regulating licensees, promoting professional standards, and enforcing the California Veterinary Medicine Practice Act (Act). Public protection is the Board's highest priority in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public is paramount.

## 1. Describe the make-up and functions of each of the board's committees (cf., Section 12, Attachment B).

#### Wellness Evaluation Committee (WEC)

The Board's WEC was statutorily authorized in 1982 to assist the Board in seeking ways and means to identify and rehabilitate veterinarians and RVTs with impairment due to abuse of dangerous drugs or alcohol affecting competency so that veterinarians and RVTs so afflicted may be treated and returned to the practice of veterinary medicine in a manner that will not endanger the public health and safety (Business and Professions Code (BPC) § <u>4860</u>). The WEC has statutory duties and responsibilities, including evaluating veterinarians and RVTs who request participation in the program according to guidelines prescribed by the Board and considering the case of each veterinarian or RVT participating in the program to determine whether they may with safety continue or resume the practice of veterinary medicine or the assisting in the practice of veterinarian, two public members, and one RVT. Each WEC member is required to have experience or knowledge in the evaluation or management of persons who are impaired due to alcohol or drug use (BPC § <u>4861</u>).

#### Multidisciplinary Advisory Committee (MDC)

In 2009, the Legislature established the Board's MDC to assist, advise, and make recommendations for the implementation of rules and regulations necessary to ensure proper administration and enforcement of the Act and to assist the Board in its examination, licensure, and registration

<sup>&</sup>lt;sup>1</sup> The term "board" in this document refers to a board, bureau, commission, committee, council, department, division, program, or agency, as applicable. Please change the term "board" throughout this document to appropriately refer to the entity being reviewed.

programs. The MDC consists of nine members comprised of five licensed veterinarians, three RVTs, and one public member. One veterinarian and one RVT must be Board members (BPC § <u>4809.8</u>).

#### **Board/MDC Created Committees**

In addition to the two statutorily mandated committees, the Board and MDC often create subcommittees to focus on specific issues. These two-member committees or subcommittees conduct research, lead discussions, and make recommendations to the Board or MDC on how to adequately address current issues. The Board currently has three standing committees/subcommittees:

- Executive Committee
- Complaint Audit Subcommittee
- Animal Blood Bank Subcommittee

Since the last review, the Board also has created subcommittees and a task force to tackle the following issues:

- Equine Practice
- Drug Compounding
- Medical Records
- Inspections
- RVT Education
- Alternate Veterinary Premises
- Access to Veterinary Care

#### Board Members and Bios

#### Christina Bradbury, DVM, Professional Member, President

Dr. Bradbury of Meadow Vista was appointed to the Board in October 2018. She has been an internist and senior veterinary associate at Vista Veterinary Specialists since 2011. Dr. Bradbury was an internist at Loomis Basin Veterinary Clinic from 2010 to 2011, a small animal internal medicine resident at Colorado State University Veterinary Teaching Hospital from 2007 to 2010, and a small animal rotating intern at Texas A&M College of Veterinary Medicine and Biomedical Sciences, Veterinary Medical Teaching Hospital from 2006 to 2007. She is a member of the Sacramento Valley Veterinary Medical Association and the American Veterinary Medical Association. Dr. Bradbury earned a Doctor of Veterinary Medicine degree from the University of California, Davis School of Veterinary Medicine and a Master of Science degree in clinical science from the Colorado State University, College of Veterinary Medicine and Biomedical Sciences.

#### Maria Preciosa Sabio Solacito, DVM, Professional Member, Vice President

Dr. Solacito of Lancaster was appointed to the Board in August 2020. She has been Senior Veterinarian at the County of Los Angeles Department of Animal Care and Control since 2013. Dr. Solacito was a Shelter Veterinarian at the County of Los Angeles Department of Animal Care and Control, Lancaster from 2008 to 2012. She is a member of the Southern California Veterinary Medical Association, Southern California Filipino Veterinary Medical Association, Association for Animal Welfare Advancement, California Animal Welfare Association, and the Philippine Veterinary Medical Association. Dr. Solacito earned a Doctor of Veterinary Medicine degree from the University of the Philippines, College of Veterinary Medicine.

#### Barrie Grant, DVM, Professional Member

Dr. Grant of Bonsall was appointed to the Board in February 2023. He has been an Equine Surgeon in private practice since 2008. Dr. Grant was an Equine Surgeon at San Luis Rey Equine Hospital from 1991 to 2008. He was a Faculty Member at Washington State University from 1969 to 1972 and from 1974 to 1991. Dr. Grant earned Doctor of Veterinary Medicine and Master of Science degrees from Washington State University.

#### Jaymie Noland, DVM, Professional Member

Dr. Noland of Los Osos was appointed to the Board in September 2015. She has been head of the California Polytechnic State University, San Luis Obispo's Animal Science Department since 2013, where she has been an animal science professor since 1998. Dr. Noland has been an independent thoroughbred breeder consultant since 2008. She was an associate veterinarian at the Oak Park Veterinary Clinic from 1996 to 2000, and at the South County Veterinary Hospital from 1991 to 1996 and was co-owner and operator at Cal-Tex Feed Yard from 1977 to 1988.

#### Kristi Pawlowski, RVT, Professional Member

Ms. Pawlowski of Mather was appointed to the Board in June 2023. She has been Chief Insight Director for the Insight Veterinary Wellness Center since 2020. Ms. Pawlowski has been Executive Director at the Sacramento Valley Veterinary Medical Association since 1991. She was Owner and Hospital Manager of Banfield Pet Hospital of Lincoln from 2007 to 2016 and of Banfield Pet Hospital of Folsom from 2002 to 2016. Ms. Pawlowski earned a Bachelor of Science degree in Human Resources and Organizational Behavior from California State University, Sacramento.

#### Dianne Prado, Public Member

Ms. Prado of Los Angeles was appointed to the Board in June 2019. She is the founder and Executive Director of the Housing Equality & Advocacy Resource Team (HEART L.A.). Ms. Prado began her career as a staff attorney with the Eviction Defense Network. She then joined the Inner City Law Center in 2012 as a Staff Attorney with the Homelessness Prevention Project. Ms. Prado then joined the Slum Housing Litigation unit and became a Supervising Attorney. She is a graduate of Western State University College of Law and holds her Bachelor of Arts in Criminology, Law, & Society from the University of California, Irvine.

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\*\*Served up to a 1 year extension

## 2. In the past four years, was the board unable to hold any meetings due to lack of quorum? If so, please describe. Why? When? How did it affect operations?

In the past four years, the January 17–18, 2024 Board meeting, was unable to be held due to due to a lack of quorum.

## 3. Describe any major changes to the board since the last Sunset Review, including, but not limited to:

#### • Internal changes (i.e., reorganization, relocation, change in leadership, strategic planning)

Since the last Sunset Review, the Board's workforce has increased by 40%. After hiring a new Executive Officer and management team in FY 2018/19, the Board began restructuring units to better address operational needs and the increased workload. In FY 2021/22 the Board combined the Inspection and Enforcement Units into one Enforcement Unit where the analysts all now review inspection (minimum standards) cases and enforcement (standard of care) cases. At the beginning of FY 2023/24, the Board hired one Staff Services Manager II to serve as the Board's Deputy Executive Officer.

The Board completed all objectives for its 2020-2024 Strategic plan a year early. As such, the Board met in October of 2023 to develop a new Strategic Plan for 2024-2026. The Board anticipates approving the new plan in April 2024.

## • All legislation sponsored by the board and affecting the board since the last sunset review.

#### Legislative Activity

The following legislative actions were introduced and/or enacted since the last Sunset Review. For each bill, only the affected sections contained within the Act [commencing with BPC § 4800], general provisions of the BPC, or sections of other codes pertaining to the Board are listed.

#### 1. Bill Number: AB 107 (Salas, Chapter 693, Statutes of 2021)

Subject Matter: Licensure: Veterans and Military Spouses Sections Affected: BPC Sections 115.6, 115.8, 115.9, 2946, 5132, 10151.3 Effective Date: January 1, 2022

**Summary:** This bill, after July 1, 2023, requires most boards and bureaus within DCA to issue temporary licenses to military spouses meeting specified criteria within 30 days, including passing a background check if one is required for licensure. This bill also requires DCA and boards and bureaus to post license information for military spouses on their websites and requires DCA to submit an annual report on licensure of military members, veterans, and spouses.

#### 2. Bill Number: AB 1282 (Bloom, Chapter 752, Statutes of 2021)

Subject Matter: Veterinary Medicine: Blood Banks for Animals Sections Affected: Relevant Sections: BPC Sections 4826, 4836.5 Effective Date: January 1, 2022

**Summary:** This bill allows community-based animal blood banks to commercially sell animal blood from community donors. This bill expands the scope of actions constituting veterinary medicine to include the collection of blood from an animal for the purpose of transferring or selling that blood and blood component products, as defined, to a licensed veterinarian for

use at a registered premises, except in certain circumstances. It authorizes the Board to establish a community-based animal blood bank registration, to be renewed annually, to cover the costs associated with oversight and inspection of community-based animal blood banks. It establishes specified safety procedures, such as veterinarian supervision and testing of the blood. This bill also requires both closed-colony and community-based animal blood banks to submit quarterly reports to the California Department of Food and Agriculture, which would subsequently be required to phase out licensing of closed-colony blood banks are collecting an annual amount equal to the amount sold by closed-colony blood banks in four consecutive quarters.

## 3. Bill Number: AB <u>1535</u> (Committee on Business and Professions, Chapter 631, Statutes of 2021)

**Subject Matter:** Veterinary Medical Board: Application and Examination: Discipline and Citation

**Sections Affected:** BPC Sections 4800, 4804.5, 4826.3, 4827, 4830, 4836.2, 4836.3, 4841.4, 4841.5, 4842.5, 4846, 4846.4, 4847, 4847.1, 4848, 4848.1, 4848.3, 4849, 4853, 4853.1, 4853.6, 4854.1, 4861, 4862, 4863, 4864, 4866, 4867, 4868, 4869, 4870, 4871, 4872, 4873, 4875.2, 4875.6, 4883, 4900, and 4905

Effective Date: January 1, 2022

**Summary:** This bill extends the Sunset date of the Board from January 1, 2022, to January 1, 2026. Other notable provisions include: (1) removes the state-specific examinations for veterinarians and RVTs; (2) removes temporary and intern veterinarian licenses; (3) removes the requirement for out-of-state licensees to take an in-person California-specific course for reciprocity purposes; (4) decreases fees by 36% for RVTs; (5) prohibits a veterinary premises registration holder who is not a California-licensed veterinarian from interfering with, controlling, or otherwise directing the professional judgment of any California-licensed veterinarian or RVT; (6) expands disclosure requirements for veterinary premises registrations; (7) allows the Board to deem applications abandoned after one year of inactivity; (8) renames the Diversion Evaluation Committee to the Wellness Evaluation Committee, and (9) exempts a person providing specified care to animals deposited at animal shelters from licensure requirements and exempts animal shelters from the veterinary premises registration requirement if those shelters are solely administering nonprescription vaccinations, nonprescription medications, and medications pursuant to a written treatment plan.

#### 4. Bill Number: SB 731 (Durazo, Chapter 814, Statutes of 2022)

Subject Matter: Criminal Records: Relief

**Sections Affected:** Education Code Sections 44242.5, 44346; Penal Code Sections 851.93, 1203.41, 1203.425, 11105

Effective Date: July 1, 2023

**Summary:** This bill, among other provisions, expands the types of arrest records that are eligible to be automatically sealed to include more types of felonies under specified circumstances. This bill also allows certain felony convictions that resulted in incarcerations to be automatically sealed as long as the individual has completed their sentence and has not been convicted of a new felony within four years. It also expands the date range for which arrests and convictions are eligible to be automatically sealed.

#### 5. Bill Number: SB 1237 (Newman, Chapter 386, Statutes of 2022)

Subject Matter: Licenses: Military Service Sections Affected: BPC Section 114.3

#### Effective Date: January 1, 2023

**Summary:** This bill clarifies that military members on active duty with the California National Guard or members of the military on non-temporary assignments stationed outside California are eligible for a waiver of license renewal fees, continuing education requirements, and other license renewal requirements.

## 6. Bill Number: SB <u>1495</u> (Committee on Business, Professions and Economic Development, Chapter 511, Statutes of 2022)

Subject Matter: Professions and Vocations

Sections Affected: Relevant Sections: BPC Sections 4846.5, 4883 Effective Date: January 1, 2023

**Summary:** This was the Senate Committee on Business, Professions and Economic Development 2022 omnibus bill. It updates the name of the Office of Statewide Health Planning and Development to the: Department of Health Care Access and Information; removes gendered language throughout the BPC; and incorporates legislative changes in the Medical Practice Act, Pharmacy Law, Licensed Marriage and Family Therapist Act, Dental Practice Act, Physician Assistant Practice Act, Veterinary Medicine Practice Act, Clinical Social Worker Practice Act, Professional Fiduciaries Act, Contractors State License Law, Collateral Recovery Act, Private Investigator Act, Private Security Services Act, Geologist and Geophysicist Act, and the Automotive Repair Act.

#### 7. Bill Number: AB 1885 (Kalra, Chapter 389, Statutes of 2022)

Subject Matter: Cannabis and Cannabis Products: Animals: Veterinary Medicine Sections Affected: BPC Sections 4883, 4884, 26000, 26001, 26130 Effective Date: January 1, 2023

**Summary:** This bill allows veterinarians to recommend cannabis for use on animal patients; requires the Board to adopt guidelines for veterinarians to use when recommending cannabis and post those guidelines to their website by January 1, 2024; includes cannabis products intended for use on an animal in the definition of cannabis products; and requires any cannabis products intended for use by an animal to conform with any additional standards or regulations established by the Department of Cannabis Control, which the bill requires be promulgated no later than July 1, 2025.

#### 8. Bill Number: AB 883 (Mathis, Chapter 348, Statutes of 2023

**Subject Matter:** Business Licenses: United States Department of Defense SkillBridge Program

Sections Affected: BPC Section 115.4

Effective Date: January 1, 2024

**Summary:** This bill would require, on and after July 1, 2024, a board to expedite, and authorize a board to assist, in the initial licensure process for an applicant 9 who supplies satisfactory evidence to the board that the applicant is an active duty member of a regular component of the Armed Forces of the United States enrolled in the United States Department of Defense SkillBridge program, as specified, and would provide that regulations to administer those provisions be adopted in accordance with the rulemaking provisions of the Administrative Procedure Act.

#### 9. Bill Number: AB 1399 (Friedman, Chapter 475, Statutes of 2023)

Subject Matter: Veterinary Medicine: Veterinarian-Client-Patient Relationship: Telehealth

**Sections Affected:** BPC Sections 4067, 4825.1, 4826.6, 4829.5, 4853, 4857, 4875.1; Food and Agriculture Code Section 14401

Effective Date: January 1, 2024

**Summary:** Similar to existing regulation, this bill would prohibit the practice of veterinary medicine outside the context of a veterinarian-client-patient relationship (VCPR), as defined, except as specified. However, unlike existing law, this bill would allow the VCPR to be established using synchronous (real-time) video and audio communication instead of a physical, hands-on examination. Once the VCPR is established, this bill would authorize a licensee to practice veterinary telehealth, as defined.

The bill would require a veterinarian who practices veterinary medicine via telehealth, among other things, to employ sound professional judgment to determine whether using telehealth is an appropriate method for delivering medical advice or treatment to the animal patient and providing quality of care consistent with prevailing veterinary medical practice, be familiar with available medical resources, be able to provide the client with a list of nearby veterinarians who may be able to see the animal patient in person upon the request of the client, keep, maintain, and make an animal patient record summary available, provide the client with information about the veterinarian, and secure an alternative means of contacting the client if the electronic means is interrupted, as specified.

The bill would also define the term "client" for purposes of the Act and make other conforming changes. This bill would exempt the location where a veterinarian practices telehealth from the requirement that it be registered if specified conditions are met, including, among other things, that the veterinarian does not perform any in-person examination or treatment of animal patients at that location.

## 10. Bill Number: SB <u>143</u> (Committee on Budget and Fiscal Review, Chapter 196, Statutes of 2023)

Subject Matter: State Government

Sections Affected: Various

Effective Date: September 13, 2023

**Summary:** This bill, among other things, allows for remote public meetings without noticed locations accessible to the public until December 31, 2023. The bill also implements the Federal License Portability Law for Servicemembers. Since this is a budget trailer bill, it is effective immediately.

#### 11. Bill Number: SB 259 (Seyarto, Chapter 148, Statutes of 2023)

Subject Matter: Reports Submitted to Legislative Committees Sections Affected: GC Sections 9795, 10248 Effective Date: January 1, 2024

**Summary:** Existing law requires a state agency that is required or requested by law to submit a report to the Members of either house of the Legislature generally to submit the report in a specified manner and to post the report on the state agency's internet website. This bill additionally requires a state agency to post on its internet website any report required or requested by law or identified in the Legislative Analyst's Supplemental Report of the Budget Act, that the state agency submits to a committee of the Legislature or to the Members of either house of the Legislature.

Existing law requires the Legislative Counsel to make various categories of legislative information available to the public in an electronic form. This bill additionally requires the Legislative Counsel to make available to the public a link to the list of state and local agency reports submitted by state and local agencies to a committee of the Legislature or to the Members of either house of the Legislature generally, as specified.

#### 12. Bill Number: SB <u>372</u> (Menjivar, Chapter 372, Statutes of 2023)

**Subject Matter:** Department of Consumer Affairs: Licensee and Registrant Records: Name and Gender Changes

Sections Affected: BPC Section 27.5

Effective Date: January 1, 2024

**Summary:** This bill requires a board to update a licensee's or registrant's records, including records contained within an online license verification system, to include the licensee's or registrant's updated legal name or gender if the board receives government-issued documentation, as described, from the licensee or registrant demonstrating that the licensee or registrant's legal name or gender has been changed. The bill requires the board to replace references to the licensee's or registrant's former name or gender with the individual's current name or gender, as applicable, on the publicly viewable information displayed on the internet about the licensee or registrant.

The bill prohibits a board from publishing information relating to the licensee's or registrant's former name or gender online and, instead, requires the board to post an online statement directing the public to contact the board for more information. For specified licensees and registrants, the board is prohibited from posting enforcement records online, but would be required to post an online statement stating that the individual was previously subject to an enforcement action and directing the public to contact the board to post an enforcement action and directing the public to contact the board. The bill provides that all records related to a request to update an individual's license or registration under the bill would be confidential and not subject to public inspection or disclosure.

The bill requires the board, if requested by a licensee or registrant, to reissue any license created by the board and conferred upon the licensee or registrant. The bill prohibits a board from charging a higher fee for reissuing a document with an updated legal name or gender than the fee it charges for reissuing a document with other updated information.

#### 13. Bill Number: SB 544 (Laird, Chapter 216, Statutes of 2023)

Subject Matter: Bagley-Keene Open Meeting Act: Teleconferencing Sections Affected: Government Code (GC) Sections 11123.2, 11123.5, 11124, Effective Date: January 1, 2024

**Summary:** This bill enacts an additional, alternative set of provisions under which a state body may hold a meeting by teleconference. The bill requires at least one member of the state body to be physically present at each teleconference location, defined for these purposes as a physical location that is accessible to the public and from which members of the public may participate in the meeting. The bill, under specified circumstances, authorizes a member of the state body to participate from a remote location, which would not be required to be accessible to the public and which the bill would prohibit the notice and agenda from disclosing.

The bill authorizes a member's remote participation if the other members who are physically present at the same teleconference location constitute a majority of the state body. The bill

also authorizes a member's remote participation if the member has a need related to a disability and notifies the state body, as specified. Under the bill, that member would be counted toward the majority of members required to be physically present at the same teleconference location. The bill requires a member who participates from a remote location to disclose whether any other individuals 18 years of age or older are present in the room at the remote location with the member and the general nature of the member's relationship with those individuals. This bill requires the members of the state body to visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform unless the appearance would be technologically impracticable, as specified. The bill requires a member on camera due to challenges with internet connectivity to announce the reason for their nonappearance when they turn off their camera.

This bill also requires the state body to provide a means by which the public may remotely hear audio of the meeting, remotely observe the meeting, remotely address the body, or attend the meeting by providing on the posted agenda a teleconference telephone number, an internet website or other online platform, and a physical address for each teleconference location. The bill requires the telephonic or online means provided to the public to access the meeting to be equivalent to the telephonic or online means provided to a member of the state body participating remotely. The bill requires any notice required by the act to specify the applicable teleconference telephone number, internet website or other online platform, and physical address of each teleconference location, as well as any other information indicating how the public can access the meeting remotely and in person. If the state body allows members of the public to observe and address the meeting telephonically or otherwise electronically, the bill requires the state body to implement and advertise, as prescribed, a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, as specified.

The bill imposes requirements consistent with the above-described existing law provisions, including a requirement that the agenda provide an opportunity for members of the public to address the state body directly, as specified. The bill entitles members of the public to exercise their right to directly address the state body during the teleconferenced meeting without being required to submit public comments before the meeting or in writing. This bill provides that it does not affect prescribed existing notice and agenda requirements and requires the state body to post an agenda on its internet website and, on the day of the meeting, at each teleconference location designated in the notice of the meeting. This bill requires the state body, upon discovering that a means of remote participation required by the bill has failed during the meeting and cannot be restored, to end or adjourn the meeting in accordance with prescribed adjournment and notice provisions, including information about reconvening. This bill removes the rollcall vote requirement and the requirement for a quorum in attendance at the primary physical meeting location.

The bill, instead, requires at least one staff member of the state body to be present at the primary physical meeting location. The bill requires the members of the state body to visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform unless the appearance would be technologically impracticable, as specified. The bill requires a member who does not appear on camera due to challenges with internet connectivity to announce the reason for their nonappearance when they turn off their camera. This bill repeals the above-described provisions on January 1, 2026.

This bill exempts from those provisions an internet website or other online platform that may require the submission of information to log into a teleconferenced meeting. The bill permits a person to submit a pseudonym or other anonymous information when using the internet website or other online platform to attend the meeting.

#### 14. Bill Number: SB <u>669</u> (Cortese, Chapter 882, Statutes of 2023)

**Subject Matter:** Veterinarians: Veterinarian-Client-Patient Relationship **Sections Affected:** BPC Sections 4826.7, 4840

Effective Date: January 1, 2024

**Summary:** This bill would authorize a veterinarian to allow an RVT to act as an agent of the veterinarian for the purpose of establishing the VCPR to administer preventive or prophylactic vaccines or medications for the control or eradication of apparent or anticipated internal or parasites by satisfying specified criteria.

### 15. Bill Number: SB <u>887</u> (Committee on Business, Professions and Economic Development, Chapter 510, Statutes of 2023)

Subject Matter: Consumer Affairs

Sections Affected: Relevant Sections: 4846, 4861, 4875.3

Effective Date: January 1, 2024

**Summary:** This bill, among other things, includes Board requested legislative amendments to authorize license verification be confirmed through electronic means, revises the Board's WEC composition to require at least one licensed veterinarian, at least two public members, and at least one RVT, and deletes the provision related to the criteria for a subject matter expert in citation cases.

## • All regulation changes approved by the board since the last sunset review. Include the status of each regulatory change approved by the board.

#### **Regulation Activity**

The following regulatory changes were enacted by the Board since the Last Sunset Review or are currently in progress:

 Subject Matter: Veterinarian-Client-Patient Relationships (VCPRs) Sections Affected: California Code of Regulations (CCR), Title 16, Sections 2032.15 and 2032.25

Effective Date: April 1, 2021

**Summary:** This proposal provides clarity to the regulations regarding delegated veterinarian VCPR authority.

- Subject Matter: RVT Job Tasks Sections Affected: CCR, Title 16, Section 2036 Effective Date: April 1, 2021 Summary: The proposal allows RVTs to perform additional animal health care tasks under indirect veterinarian supervision
- 3. Subject Matter: RVT Emergency Animal Care Sections Affected: CCR, Title 16, Section 2069 Effective Date: July 1, 2021

**Summary:** The proposal clarifies BPC section 4840.5 and the conditions under which an RVT may provide emergency treatment, the emergency treatment that may be provided, and an RVT's authority to administer drugs or controlled substances.

#### 4. Subject Matter: Animal Physical Rehabilitation (APR)

Sections Affected: CCR, Title 16, Section 2038.5

Effective Date: January 1, 2022

**Summary:** The regulatory proposal addresses the growing practice of APR performed by individuals who are not licensed by the Board, such as licensed physical therapists and unlicensed individuals. Licensed physical therapists are only licensed by the Physical Therapy Board of California to perform physical therapy on humans, not animals, and persons not licensed by the Board to perform veterinary medicine on animals are considered veterinary assistants, who are not licensed or registered with the Board. The proposal establishes a clear definition of APR in the Board's regulations, clarifies who may perform APR, and clarifies the circumstances under which a person may perform APR.

#### 5. Subject Matter: Disciplinary Guidelines

Sections Affected: CCR, Title 16, Section 2006 Effective Date: April 1, 2022

**Summary:** The proposal made amendments to the Board's Disciplinary Guidelines and CCR, title 16, section 2006 to update the Guidelines to reflect statutory and probationary changes, clarify the minimum and maximum penalties for a disciplinary decision, and clearly define the terms of supervision for a respondent on probation. The proposal also adopted new supervision requirements and other optional terms for probationers. Further, this proposal replaced ambiguous terms in the Disciplinary Guidelines with language pre-defined in the Act.

#### 6. Subject Matter: Drug Compounding

Sections Affected: CCR, Title 16, Sections 2090 - 2096 Effective Date: April 1, 2022

**Summary:** The regulatory proposal implemented BPC section 4826.5 regarding drug compounding in a veterinary premises and provides guidance and an enforcement mechanism for inspectors to determine whether veterinarians and RVTs are preparing drug compounds in accordance with their scope of practice, experience, and premises. The proposal also provides veterinarians with guidance on the proper procedures for storing, handling, and preparing compounded drugs.

#### 7. Subject Matter: Civil Penalties for Citations

Sections Affected: CCR, Title 16, Section 2043 Effective Date: April 1, 2023 Summary: This proposal removed limiting language from existing regulation and enhanced the Board's enforcement mechanisms and consumer protection by incentivizing compliance for less egregious violations.

#### 8. Subject Matter: RVT Equivalent Experience and Education

Sections Affected: CCR, Title 16, Section 2068.5 Effective Date: April 1, 2024

**Summary:** This proposal amends the regulation to require a "minimum" number of units or hours of instruction to meet the education requirement, clarifies RVT instructor qualifications

and removes the requirement that coursework and experience must be completed within designated timeframes.

Subject Matter: Uniform Standards for Substance-Abusing Licensees
 Sections Affected: CCR, Title 16, Sections 2006, 2006.5, 2006.51, 2006.52, 2006.53, 2006.54, 2006.55, and 2006.56
 Effective Date: April 1, 2024

**Summary:** The regulation implements the uniform standards regarding substance-abusing healing arts licensees adopted by the DCA Substance Abuse Coordination Committee pursuant to BPC section 315 and following. The proposal adopts uniform standards for the discipline of substance-abusing licensees when the Board has determined that a licensee is a substance abuser and that define certain terms and establish procedures and requirements for clinical diagnostic evaluations when ordered by the Board, licensees requests to return to practice, and use of private sector vendors for laboratory testing or wellness program services.

#### 10. Subject Matter: Drug Compounding

Sections Affected: CCR, Title 16, Sections 2036.5, 2090, 2091, 2092, and 2094 Status: Pending Board Approval

**Summary:** The regulatory proposed would standardize the term "registered veterinary premises" from the terms "animal hospital," provide a definition for "immediate use" for the administration of a compounded drug to an animal patient, redefine "office stock" to clearly define the requirements for a mobile veterinary premises, expand the duties of an RVT when performing drug compounding, and define the requirements of a master formula document.

#### 11. Subject Matter: Minimum Standards for Alternate Veterinary Premises

**Sections Affected:** CCR, Title 16, Sections 2030, 2030.05, 2030.1, 2030.15, 2030.2, 2030.3, and 2030.4, and CCR, Title 24, Section 1251

Status: Pending Board Approval

**Summary**: The regulatory proposals would standardize the requirements for all veterinary premises, including fixed veterinary premises (small and large), mobile premises, and shelters. The proposals also would move all mandatory requirements into one section and create specific requirements applicable to each variation of the type of veterinary premises. The proposals also would properly situate building standards and practice standards.

#### 12. Subject Matter: Medical Records

Sections Affected: CCR, Title 16, Section 2032.3

Status: Pending Board Approval

**Summary:** The regulatory proposal would standardize the record keeping requirements for all veterinary practice types, which includes the requirements for large animal practices. It also would set minimum standards consistent with current practice standards and establish different standards for group and single animal patient records.

#### **13.Subject Matter: Veterinary Graduate Student Exemption / RVT Examination Eligibility Sections Affected:** CCR, Title 16, Sections 2027 and 2027.5

Status: Pending Staff Development

**Summary:** The proposed regulation would allow veterinarian graduates who have earned a veterinary medical degree to apply for the Veterinary Technician National Examination and

RVT registration. The proposal also would clarify that veterinarian students in their junior and senior years, and not graduates, may perform RVT animal health care tasks.

#### 4. Describe any major studies conducted by the board (cf. Section 12, Attachment C).

There have been no major studies since the last Sunset Review.

#### 5. List the status of all national associations to which the board belongs.

The Board is a current member of the American Association of Veterinary State Boards (AAVSB). AAVSB is an association of veterinary medicine regulatory boards whose membership includes licensing bodies in 63 jurisdictions, including all of the United States, the District of Columbia, Puerto Rico, the U.S. Virgin Islands, and 10 Canadian provinces and territories. AAVSB's mission is to support and advance the regulatory process for veterinary medicine.

In addition, the Board had one representative (Kathy Bowler, MDC Public Member) on the International Council for Veterinary Assessment (ICVA). The ICVA provides national veterinary assessments including the North American Veterinary Licensing Examination (NAVLE). The ICVA collaborates with stakeholders in academia, licensing boards, and practicing veterinarians to ensure their tools can effectively assess the knowledge and skills required for veterinary practice. The AAVSB has four elected representatives on the ICVA Board of Directors. Ms. Bowler served as the 2022-2023 ICVA Board chair, assuming the role at the June 2022 ICVA Board meeting. Ms. Bowler was elected to an initial three-year term on the ICVA Board in September 2015 and reelected to a second term in September 2018 and as chair-elect, she represented ICVA at the 2021 AAVSB annual meeting.

The Board is also a member of the Council on Licensure, Enforcement and Regulation (CLEAR). CLEAR is an association of individuals, agencies and organizations that comprise the international community of professional and occupational regulation, providing a forum for improving the quality and understanding of regulation to enhance public protection. The Board's membership is part of a DCA organizational membership.

#### • Does the board's membership include voting privileges?

The Board's AAVSB membership includes one voting delegate (and an alternate delegate). The ICVA Board representative also has voting privileges. The Board's CLEAR membership comes with voting privileges represented by a single organization vote.

## • List committees, workshops, working groups, task forces, etc., on which the board participates.

Mark Nunez

Kathy Bowler

#### AAVSB, Regulatory Policy Task Force (RPTF)

The RPTF finalizes policy statements and recommends changes to bylaws or any previous policy statements or issues in the Model Practice Act. The RPTF's overall responsibility is to review, revise, and develop model language that serves as a tool for the AAVSB Member Boards to utilize when considering updates to jurisdiction statute and rules and regulations.

[will add updated list]

## AAVSB, Executive Director Advisory Committee (EDAC), November 2018 - Present Board Representative: Executive Officer

The EDAC serves as a think tank for existing and proposed programs and services that the AAVSB could improve or develop to assist all member boards to be more efficient and effective. The EDAC provides input for AAVSB programming that would be of benefit to member board executive directors and staff. In addition, the EDAC supplies veterinary board operational perspective to assist AAVSB staff and leadership.

## AAVSB, Member and Program Services Think Tank (MPSTT), 2019 – Present Board Representative: Kathy Bowler

## AAVSB, Program for the Assessment of Veterinary Education Equivalence (PAVE) for RVTs, June 2019 – Present Board Representative: Jennifer Loredo, RVT

PAVE for veterinarians is the pathway for veterinarians who are graduates of international, nonaccredited veterinary programs, to practice in the United States. Ms. Loredo recently joined PAVE to assist with their PAVE-equivalent program for RVTs.

## • How many meetings did board representative(s) attend? When and where? [add list]

## • If the board is using a national exam, how is the board involved in its development, scoring, analysis, and administration?

As previously stated, the Board has representation on the ICVA. The NAVLE, administered by ICVA since 2000, is a requirement for licensure to practice veterinary medicine in all licensing jurisdictions in the U.S. and Canada. The NAVLE consists of 360 clinically relevant multiple-choice questions.

The Veterinary Technician National Exam (VTNE) is the national examination required for an RVT registration in California. It is owned and administered by AAVSB. While the Board is an active member in AAVSB, it has not been directly involved in its development, scoring, analysis or administration.

The Board utilizes the services of the DCA, Office of Professional Examination Services (OPES) to conduct a review of the national examination every seven years. The purpose of the review is to determine whether the examination meets the professional guidelines and technical standards outlined in the Standards for Educational and Psychological Testing (2014)) and BPC section 139. The last occupational analysis of the NAVLE was completed in 2017.

#### Section 2 – Fiscal and Staff

#### **Fiscal Issues**

6. Is the board's fund continuously appropriated? If yes, please cite the statute outlining this continuous appropriation.

No, the Board's fund is not continuously appropriated. The Board's fund appropriation is developed annually and is subject to legislative approval.

7. Describe the board's current reserve level, spending, and if a statutory reserve level exists.

8. Describe if/when a deficit is projected to occur and if/when a fee increase or reduction is anticipated. Describe the fee changes (increases or decreases) anticipated by the board.

Table 2. Fund Condition						
(Dollars in Thousands)	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25**	FY 2025-26**
Beginning Balance <sup>1</sup>	\$2,752	\$5,066	\$6,887	\$8,270	\$8,596	\$7,782
Revenues and Transfers	\$7,606	*\$8,185	\$8,310	\$8,362	\$8,477	\$8,436
Total Revenue	\$10,358	\$13,251	\$15,197	\$16,632	\$17,073	\$16,218
Budget Authority	\$6,383	\$7,008	\$7,286	\$7,642	\$8,780	\$9,043
Expenditures <sup>2</sup>	\$5,326	\$6,081	\$7,084	\$8,185	\$9,291	\$9,494
Loans to General Fund	\$0	-\$256	\$0	\$0	\$0	\$0
Accrued Interest, Loans to General Fund	\$0	\$0	\$0	\$0	\$0	\$0
Loans Repaid From General Fund	\$0	\$0	\$157	\$149	\$0	\$0
Fund Balance	\$5,032	\$6,914	\$8,270	\$8,596	\$7,782	\$6,724
Months in Reserve	9.9	11.7	12.1	11.1	9.8	8.3

<sup>1</sup>Actuals include prior year adjustments

<sup>2</sup> Expenditures include reimbursements and direct draws to the fund Includes EO transfer to GF (AB 84)

\*Estimate

9. Describe the history of general fund loans. When were the loans made? When have payments been made to the board? Has interest been paid? What is the remaining balance?

There is no history of general fund loans.

10. Describe the amounts and percentages of expenditures by program component. Use *Table 3. Expenditures by Program Component* to provide a breakdown of the expenditures by the board in each program area. Expenditures by each component (except for pro rata) should be broken out by personnel expenditures and other expenditures.

Table 3. Expe	nditures by	/ Program	Compone	nt			(list dollars in	thousands)
	FY 20	20/21	FY 20	21/22	FY 20	22/23	FY 202	23/24*
	Personnel Services	OE&E	Personnel Services	OE&E	Personnel Services	OE&E	Personnel Services	OE&E
Enforcement	\$1,538	\$1,338	\$2,123	\$1,273	\$2,617	\$1,517		
Examination	-	\$44	-	\$27	-	\$19		
Licensing	\$311	\$63	\$372	\$55	\$459	\$65		
Administration *	\$608	\$103	\$724	\$89	\$878	\$106		
DCA Pro Rata	-	\$1214	-	\$1619	-	\$1053		

Diversion (if applicable)								
TOTALS	\$2,457	\$2,762	\$3,219	\$2,613	\$3,954	\$2,760	\$0	\$0
<sup>1</sup> Administration inc	cludes costs f	or executive	staff, board, a	administrative	e support, and	d fiscal servic	es.	
*FY 2023/24 will b	e updated wi	th year-end d	lata in Augus	t per Board re	equest.			

#### 11. Describe the amount the board has contributed to the BreEZe program.

# 12. Describe license renewal cycles and history of fee changes in the last 10 years. Give the fee authority (Business and Professions Code and California Code of Regulations citation) for each fee charged by the board.

[BPC section <u>4905</u>, CCR, title 16, sections <u>2070</u>, <u>2071</u>, and <u>2071.1</u>]

Fee	Current Fee	Statutory	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	% of Total
Fee	Amount	Limit	Revenue	Revenue	Revenue	Revenue	Revenue
Application Fee - VET	\$350	\$350	\$282	\$276	\$264		3.5%
Veterinary Law Examination	\$100	\$100	\$56	\$61	\$62		0.8%
nitial Veterinary License	\$500	\$500	\$345	\$483	\$390		5.29
Veterinarian License Biennial Renewal	\$350	\$500	\$2,917	\$3,122	\$3,146		39.59
Delinquent Renewal Vet	\$50	\$50	\$13	\$15	\$10		0.2
JVL Initial Application	\$350	\$350	\$6	\$7	\$19		0.19
JVL Initial License	\$350	\$500	\$13	\$16	\$19		0.20
JVL Biennial Renewal	\$350	\$500	\$20	\$26	\$22		0.3
Delinquent Renewal	\$50	\$50	\$0	\$1	\$0		0.0
Application Fee - TEC	\$225	\$225	\$268	\$266	\$195		3.19
nitial RVT License	\$225	\$225	\$304	\$275	\$199		3.39
RVT License Biennial Renewal	\$225	\$225	\$1,244	\$1,155	\$887		14.19
Delinquent Renewal RVT	\$50	\$50	\$15	\$15	\$12		0.29
nitial Premises Registration	\$500	\$500	\$134	\$186	\$227		2.49
Premises Registration Renewal	\$525	\$525	\$1,340	\$1,643	\$1,818		20.79
Delinquent Renewal	\$50	\$50	\$16	\$15	\$14		0.20
ACSP Initial Application	\$100	\$100	\$87	\$145	\$220		1.9
/ACSP Initial Permit Fee	\$100	\$100	\$87	\$145	\$220		1.9
/ACSP Biennial Renewal	\$100	\$100	\$103	\$110	\$242		2.00
/ACSP Delinquent Renewal	\$50	\$50	\$11	\$17	\$30		0.20
Total Revenue			\$7,261	\$7,979	\$7,996	\$0	\$23,23

Table 5. Budget Chang	e Proposals	(BCPs)						
		Description of Purpose of		Personnel Service	es		OE	&E
BCP ID #	Fiscal Year	BCP	# Staff Requested (include classification)	# Staff Approved (include classification)	\$ Requested	\$ Approved	\$ Requested	\$ Approved
1111-038-BCP-2020-GB	2020-21	Enforcement Staff Augmentation	6	6	\$700,000	\$700,000	\$198,000	\$198,000
1111-048-BCP-2021-GB	2021-22	Regulations Unit – Funding Extension	0	0	\$0	\$0	\$19,000	\$19,000
1111-047-BCP-2021-GB	2021-22	Information Technology Security	0	0	\$0	\$0	\$23,000	\$23,000
1111-060-BCP-2021-GB	2021-22	Enforcement Staffing Augmentation	3	3	\$331,000	\$331,000	\$99,000	\$99,000
1111-079-BCP-2022-GB	2022-23	BreEZe System Maintenance and Credit Card Funding	0	0	\$0	\$0	\$247,000	\$247,000
1111-129-BCP-2022-GB	2022-23	Chapter 752, Statutes of 2021 (AB 1282)	1	1	\$124,000	\$124,000	\$33,000	\$33,000
1111-023-BCP-2023-GB	2023-24	Office of Administrative Hearings – Budget Augmentation	0	0	\$0	\$0	\$54,000	\$54,000
1111-024-BCP-2023-GB	2023-24	Regulations Unit Permanent Funding	0	0	\$0	\$0	\$22,000	\$22,000
1111-025-BCP-2023-GB	2023-24	Organizational Improvement Office Permanent Funding	0	0	\$0	\$0	\$14,000	\$14,000
1111-032-BCP-2023-GB	2023-24	Veterinary Medical Board – Enforcement Workload	7	7	\$919,000	\$919,000	\$175,000	\$175,000
1111-033-BCP-2023-GB	2023-24	DCA Business Services Office - Cashier Courier Workload	0	0	\$0	\$0	\$3,000	\$3,000
1111-025-BCP-2024-GB	2024-25	BreEZe System Maintenance and Credit Card Funding	0	0	\$0	\$0	\$289,000	\$289,000
1111-029-BCP-2024-GB	2024-25	Veterinary Medicine – Enforcement	5	5	\$674,000	\$674,000	\$133,000	\$133,000

## 13. Describe Budget Change Proposals (BCPs) submitted by the board in the past four fiscal years.

#### Staffing Issues

14. Describe any board staffing issues/challenges, i.e., vacancy rates, efforts to reclassify positions, staff turnover, recruitment and retention efforts, succession planning.

15. Describe the board's staff development efforts and total spent annually on staff development (cf., Section 12, Attachment D).

#### Section 3 – Licensing Program

16. What are the board's performance targets/expectations for its licensing<sup>2</sup> program? Is the board meeting those expectations? If not, what is the board doing to improve performance?

<sup>&</sup>lt;sup>2</sup> The term "license" in this document includes a license certificate or registration.

The Board has set a target of 30 days for processing applications; currently **processing times** are being met, with most applications being approved in under one week. The Board is continuously working on updating its licensing system in BreEZe to continue to improve performance measures.

Over the past four years, Board staff have worked with the BreEZe team to streamline the licensing process by utilizing BreEZe to its full potential. Board staff have taken many redundant and unnecessary processing steps and streamlined them, so that the application process is much easier to understand. Part of this process was taking the two-application University license process and combining it into a one-application process.

Another system improvement the Board made was adding the automatic email notification system to its applications. After application review, Board staff add "deficiencies" to applications that remain deficient. Once these deficiencies are added, the applicant is automatically emailed a notice, and their online account is updated with these alerts. These alerts not only notify the applicant of what is missing in the application documentation, but tell the applicant how to fix the deficiency.

17. Describe any increase or decrease in the board's average time to process applications, administer exams and/or issue licenses. Have pending applications grown at a rate that exceeds completed applications? If so, what has been done by the board to address them? What are the performance barriers and what improvement plans are in place? What has the board done and what is the board going to do to address any performance issues, i.e., process efficiencies, regulations, BCP, legislation?

Pending applications have grown at a gradual rate that exceeds completed applications. To address this problem, Board staff email and call applicants letting them know what documentation or information is needed to move their application forward. In addition, licensing unit positions continued to experience turnover, which further delayed processing applications.

Over the past four years, the Board has recommended to the California State Legislature statutory amendments, such as those described below, to remove licensing barriers and streamline the licensing process:

#### AB 1535 (Committee on Business and Professions, Chapter 631, Statutes of 2021)

Veterinarians

#### > Elimination of California State Board Examination (CSBE)

As requested by the Board, OPES completed an Occupational Analysis and Linkage Study for the national and state veterinarian examinations and deemed the state examination redundant to the national examination. As such, the Board voted to eliminate the state examination from the veterinarian licensing requirements, and AB 1535 repeals the state examination requirement. Effective January 1, 2022, passing the CSBE was no longer a requirement to obtain a veterinarian license.

#### > Applicants Licensed Out-of-State

#### • California Course No longer Required

Out-of-state licensees seeking a California license are no longer required to take a course on regionally specific and important diseases and conditions that are common in California.

#### Passed National Examination Over Five Years Ago

Clarifies and streamlines the veterinarian license application requirements for individuals who passed the national licensing examination over five years from the date of submitting the California veterinarian license application, to satisfy one of the following:

- Retake and pass the national licensing examination.
- Submit proof of having practiced clinical veterinary medicine for a minimum of two years and completed a minimum of 2,500 hours of clinical practice in another state, Canadian province, or United States territory within the three years immediately preceding filing an application for licensure in this state.
- Complete the minimum continuing education requirements of BPC section 4846.5 for the current and preceding year. (BPC section 4846, subd. (a)(5)(A).)

#### > Application Abandoned After One Year

To improve processing times and streamline Board staff review and monitoring of pending license applications, applications are deemed abandoned if all license requirements are not completed within one year after the application has been filed with the Board. (BPC § 4847.1, subd. (a).)

#### > Full Two-Year Initial License Regardless of Birth Month

Previously, initial licenses were issued with expiration periods based on the licensee's birth month. The difference in each licensee's initial license period could span anywhere from 13 to 24 months, even though all licensees pay the same initial license fee. AB 1535 changes the initial license period to a full two years, regardless of the licensee's birth month. (BPC § 4900, subd. (a).)

#### > Email Address and Address of Record Confirmation

Email address must be disclosed to the Board upon renewal and confirm the email and address of record are current and valid. This will ensure applicants/licensees receive timely Board communication regarding important updates to laws and regulations, announcements, press releases, etc. The Board also emails any inquiries regarding pending complaints, which assists in resolving the allegations quicker. The email address is confidential and not subject to public disclosure. (BPC § 4900, subd. (d).)

#### University Veterinarian

Removal of the Regionally Important Diseases & Conditions Course Requirement: Applicants are no longer required to complete a course on regionally specific and important diseases and conditions that are common in California in order to obtain a university license.

#### > Application Abandoned After One Year

Applications are deemed abandoned if all license requirements are not completed within one year after the application has been filed with the Board. (BPC § 4847.1, subd. (a).)

#### > Email Address and Address of Record Confirmation

Email address must be disclosed to the Board upon renewal, and licensees must confirm the email and address of record are current and valid. This will ensure applicants/licensees receive timely Board communication regarding important updates to laws and regulations, announcements, press releases, etc. The Board also emails any inquiries regarding pending complaints, which assists in resolving the allegations quicker. The email address is confidential and not subject to public disclosure. (BPC § 4900, subd. (d).)

#### Temporary/Intern Licensees

The Board no longer issues temporary veterinarian licenses for temporary practice and/or internships. Instead, all individuals previously seeking a temporary license will apply for a full veterinarian license.

#### RVTs

Expanded Opportunities for Registration for Alternate Route Pathway Applicants Most recently, the Board amended CCR, title 16, section 2068.5 regarding RVT students and alternate route programs, which removes barriers to licensure by making clarifications to instructor qualification requirements and removing the restrictions that individuals complete their clinical practice of 4,416 hours within five years, but not less than two years, to give RVT students greater flexibility to complete the experience requirement, so long as a California-licensed veterinarian verifies the experience.

#### Out-of-State RVT Applicants

To maintain out-of-state license reciprocity and assure access to veterinary care through expanded registration pathways, the Board recommended placing into statute the regulatory provision that authorized an applicant to satisfy the education requirements by completing the AAVSB education equivalency certification program in statute and clearly identifying the experience-only pathway for RVT applicants licensed in another state. The Board also recommended removing the initial education credits review application requirement to streamline the application process and remove this unnecessary barrier to RVT registration.

#### > Full Two-Year Initial Registration Regardless of Birth Month

Initial registrations were issued with expiration periods based on the registrant's birth month. The difference in each registrant's initial registration period could span anywhere from 13 to 24 months, even though all registrants pay the same initial registration fee. AB 1535 changes the initial registration period to a full two years, regardless of the registrant's birth month. (BPC § 4900, subd. (a).)

#### > Email Address and Address of Record Confirmation

Email address must be disclosed to the Board upon renewal, and registrants must confirm the email and address of record are current and valid. This will ensure applicants/licensees receive timely Board communication regarding important updates to laws and regulations, announcements, press releases, etc. The Board also emails any inquiries regarding pending complaints, which assists in resolving the allegations quicker. The email address is confidential and not subject to public disclosure. (BPC section 4900, subd. (d).)

#### Veterinary Assistant Controlled Substance Permit (VACSP) Holder

#### > Full Two-Year Initial Permit Regardless of Birth Month

Initial VACSPs were issued with expiration periods based on the permit holder's birth

month. The difference in each permit holder's initial permit period could span anywhere from 13 to 24 months, even though all permit holders pay the same initial permit fee. AB 1535 changes the initial permit period to a full two years, regardless of the permit holder's birth month. (BPC § 4900, subd. (a).)

#### > Email Address and Address of Record Confirmation

Email address must be disclosed to the Board upon renewal, and permit holders must confirm the email and address of record are current and valid. This will ensure applicants/licensees receive timely Board communication regarding important updates to laws and regulations, announcements, press releases, etc. The Board also emails any inquiries regarding pending complaints, which assists in resolving the allegations quicker. The email address is confidential and not subject to public disclosure. (BPC § 4900, subd. (d).)

# 18. How many licenses or registrations has the board denied over the past four years based on criminal history that is determined to be substantially related to the qualifications, functions, or duties of the profession, pursuant to BPC § 480? Please provide a breakdown of each instance of denial and the acts the board determined were substantially related.

Over the past four years, the Board has denied 16 (as of 2/15/2024) applications based on criminal history that were determined to be substantially related to the qualification, functions, or duties of the profession, pursuant to BPC section480.

Substantially Related Convictions (BPC § 480)
2019 Great Bodily Injury, 2011 Driving Under the Influence .08%
2020 Inflict Corporal Injury
2020 Driving Under the Influence
2020 Inflict Corporal Injury
2021 Driving Under the Influence .08%, and Vehicle Hit and Run
2022 Unprofessional Conduct
2012 Sex with a Minor, Oral Copulation
2010 Possess Controlled Narcotic Substance, 2015 Possess Controlled Narcotic Substance
2002 Robbery, False Imprisonment, and Assault with a Deadly Weapon
2007 Driving Under the Influence .08%, 2017 Driving Under the Influence .08%,
2014 Possess/Purchase for sale Narcotic/Controlled Substance, 2015 Possess Controlled Narcotic Substance, 2016
Possess Controlled Narcotic Substance
2016 Welfare Fraud
2018 Fraud and Embezzlement
2018 Robbery
2010 Burglary, 2021 Driving Under the Influence .08%,

Table 6. License	e Population				
		FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24
Veterinarian	Active <sup>3</sup>	15,400	15,817	13,396	TBD

<sup>&</sup>lt;sup>3</sup> Active status is defined as able to practice. This includes licensees that are renewed, current, and active.

	Out of State		1,888	2,003	TBD
	Out of Country		40	43	TBD
	Delinquent/Expired	2,486	2,458	2,529	TBD
	Retired Status if applicable	398	445	463	TBD
	Inactive	243	341	391	TBD
	Other <sup>4</sup>				-
	Active	10,071	10,518	8,439	TBD
	Out of State		412	439	TBD
	Out of Country		3	3	TBD
RVT	Delinquent/Expired	2,119	2,183	2,281	TBD
	Retired Status if applicable	154	187	203	TBD
	Inactive	307	317	386	TBD
	Other				-
	Active	8,616	10,126	7,102	TBD
	Out of State		9	9	TBD
	Out of Country		0	0	TBD
VACSP	Delinquent/Expired	3,200	3,977	5,086	TBD
	Retired Status if applicable	28	30	31	TBD
	Inactive	0	0	0	TBD
	Other				-
	Active	4,209	4,288	3,886	TBD
	Out of State	0	0	643	TBD
	Out of Country	0	0	0	TBD
Veterinary Premises	Delinquent/Expired			574	TBD
	Retired Status if applicable	N/A	N/A	N/A	TBD
	Inactive			0	TBD
	Other		•		
Note: 'Out of State' ar both.	nd 'Out of Country' are two mutually exclu	sive categories	s. A licensee s	hould not be c	ounted in

<sup>&</sup>lt;sup>4</sup> Other is defined as a status type that does not allow practice in California, other than retired or inactive.

Table 7a	. Licensin	g Data by	у Туре - \	Veterina	arian					
					Pen	ding Applic	ations		Cycle Times	5
	Application Type	Received	Approve d/Issued	Closed	Total (Close of FY)	Complete (within Board control)*	Incomplete (outside Board control)*	Complete Apps	Incomplete Apps	combined, IF unable to separate out
	(Exam)	913	838	104	178	-	-	182	323	
FY 2020/21	(License)	695	694	16	50	-	-	15	87	
2020/21	(Renewal)	6,654	6,079	418	3,825	-	-	10	-	
ΓV	(Exam)	339	385	73	139			84	91	
FY 2021/22	(License)	1052	803	35	39			9	60	
2021/22	(Renewal)	7,070	6,461	333	3,944			9		
ΓV	(Exam)	0	5	9	15	-	-	0	252	
FY 2022/23	(License)	857	770	122	1749	-	-	14	66	
2022/20	(Renewal)	7,160	6,178	277	3,304	-	-	2	-	
FY	(Exam)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
2023/24	(License)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
2020/24	(Renewal)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
* Optional	l. List if trac	ked by the	Board.							

Table 7b	. Licensin	g Data b	у Туре -	Univers	sity Veter	rinarian				
					Pen	ding Applic	ations	Cycle Times		
	Application Type	Received	Approve d/Issued	Closed	Total (Close of FY)	Complete (within Board control)*	Incomplete (outside Board control)*	Complete Apps	Incomplete Apps	combined, IF unable to separate out
ΓV	(Exam)	17	29	1	19	-	-	78	82	
FY 2020/21	(License)	25	23	0	0	-	-	8	18	
2020/21	(Renewal)	56	39	0	28	•	-	0	-	
ΓV	(Exam)	24	27	2	0	-	-	25	94	
FY 2021/22	(License)	31	33	0	2	-	-	4	53	
2021/22	(Renewal)	76	56	0	48	-	-	0	-	
	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A	
FY 2022/23	(License)	41	33	3	0	-	-	4	94	
2022/25	(Renewal)	72	37	0	61	-	-	0	-	
ΓV	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A	
FY 2023/24	(License)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
2023/24	(Renewal)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
* Optional	. List if trac	ked by the	Board.							

Table 7c. Licensing Da	ata by Type – F	Register	ed Veterinary Technician	
Rec	ceived	Closed	Pending Applications	Cycle Times

#### Agenda Item 19, Attachment 2

	Application Type		Approve d/lssued		Total (Close of FY)	Complete (within Board control)*	Incomplete (outside Board control)*	Complete Apps	Incomplete Apps	combined, IF unable to separate out
ΓV	(Exam)	25	10	122	115	-	-	316	N/A	
FY 2020/21	(License)	952	745	219	346	-	-	69	91	
2020/21	(Renewal)	4,162	3,620	331	2,927	-	-	11	N/A	
ΓV	(Exam)	N/A	N/A	N/A	N/A			N/A	N/A	
FY 2021/22	(License)	1,050	706	237	334	-	-	42	91	
2021/22	(Renewal)	4,498	3,887	247	3,114	-	-	11		
ΓV	(Exam)	N/A	N/A	N/A	N/A	-	-	-	N/A	
FY 2022/23	(License)	965	872	274	429	•	-	5	81	
2022/23	(Renewal)	4,744	3,850	256	2,860	ł	-	2	-	
ΓV	(Exam)	N/A	N/A	N/A	N/A	•	-	N/A	N/A	
FY 2023/24	(License)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
2023/24	(Renewal)	TBD	TBD	TBD	TBD			TBD	TBD	
* Optional	. List if tracl	ked by the	Board.							

#### Table 7d. Licensing Data by Type - Premises

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					Pen	ding Applic	ations		Cycle Times	3
	Application Type	Received	Approve d/Issued	Closed	Total (Close of FY)	Complete (within Board control)*	Incomplete (outside Board control)*	Complete Apps	Incomplete Apps	combined, IF unable to separate out
ΓV	(Exam)	N/A	N/A	N/A	N/A	-	•	N/A	N/A	
FY 2020/21	(License)	358	345	31	50	-	-	25	30	
2020/21	(Renewal)	3,653	3,522	664	1,485	-	-	6	N/A	
ΓV	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A	
FY 2021/22	(License)	442	399	35	30	•	-	16	73	
2021/22	(Renewal)	3,767	3,451	220	922	•	-	6		
FY	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A	
۲ 2022/23	(License)	502	459	50	38	-	-	2	25	
2022/23	(Renewal)	3,979	3,594	168	791	-	-	2	0	
ΓV	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A	
FY 2023/24	(License)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
2023/24	(Renewal)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
* Optional	. List if trac	ked by the	Board.							

Table 7e. Licensing Data by Type – Veterinary Assistant Controlled Substance Permit													
					Pen	ding Applic	ations	Cycle Times					
	Application Type	Received	Approve d/Issued	Closed	Total (Close of FY)	Complete (within Board control)*	Incomplete (outside Board control)*	Complete Apps	Incomplete Apps	combined, IF unable to separate out			
FY	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A				
2020/21	(License)	1,881	1,508	280	435	-	-	25	96				

	(Renewal)	2,973	1,935	2	2,589	-	-	0	N/A	
ΓV	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A	
FY 2021/22	(License)	2,105	1,633	316	527	-	-	57	80	
2021/22	(Renewal)	3,037	1,689	3	3,625	-	-	9	-	
ΓV	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A	
FY 2022/23	(License)	2,355	2,135	437	670	-	-	3	69	
2022/25	(Renewal)	3,790	2,358	119	4,707	-	-	3	-	
ΓV	(Exam)	N/A	N/A	N/A	N/A	-	-	N/A	N/A	
FY 2023/24	(License)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
2023/24	(Renewal)	TBD	TBD	TBD	TBD	-	-	TBD	TBD	
* Optional	* Optional. List if tracked by the Board.									

Table 7f. License Denial					
	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24	
License Applications Denied (no hearing requested)	3	2	8	2	
SOIs Filed	1	0	0	0	
Average Days to File SOI (from request for hearing to SOI filed)	40	N/A	N/A	N/A	
SOIs Declined	N/A	N/A	N/A	N/A	
SOIs Withdrawn	1	N/A	N/A	N/A	
SOIs Dismissed (license granted)	N/A	N/A	N/A	N/A	
License Issued with Probation / Probationary License Issued	0	0	1	0	
Average Days to Complete (from SOI filing to outcome)	241	N/A	N/A	N/A	

#### 19. How does the board verify information provided by the applicant?

a. What process does the board use to check prior criminal history information, prior disciplinary actions, or other unlawful acts of the applicant? Has the board denied any licenses over the last four years based on the applicant's failure to disclose information on the application, including failure to self-disclose criminal history? If so, how many times and for what types of crimes (please be specific)?

The Board requires all applicants to complete state and federal fingerprinting through Live Scan or hard card prior to licensure. The Board does not require applicants to answer disciplinary action and conviction/felony questions prior to licensure.

From fiscal year 2019/20 through 2022/23, the Board denied 0 licenses based on the applicant's failure to disclose criminal history information.

#### b. Does the board fingerprint all applicants?

Yes, every applicant is required to obtain fingerprint clearance prior to licensure.

#### c. Have all current licensees been fingerprinted? If not, explain.

Yes, all current licensees have been fingerprinted.

## d. Is there a national databank relating to disciplinary actions? Does the board check the national databank prior to issuing a license? Renewing a license?

The Veterinary Information Verifying Agency (VIVA) is the national database relating to disciplinary actions, and it is maintained by the AAVSB on behalf of California and 56 other

licensing jurisdictions in the United States, Canada, and the U.S. Territories. VIVA is somewhat limited, however, as only 50% of states report to VIVA. The Board receives regular reports from the AAVSB and checks the national databank prior to issuing a license.

Due to the lack of other state participation, the Board cannot solely rely on VIVA. In addition to checking VIVA, the Board requires a letter of good standing from all state boards where applicants indicate they are licensed prior to licensure. The board also requires state and federal Live Scan fingerprinting of veterinarian, RVT, and VACSP applicants. Once applicants have been fingerprinted, the Board receives subsequent arrest reports if the individuals become licensed by the Board.

The Board does not check the database prior to renewing a license; however, if a report is received that indicates that a licensee has been disciplined in another state, the Board takes reciprocal action that could lead to either sanctions against the license or revocation, depending on the type of violations. Additionally, renewal applications include a self-certification that inquires whether the licensee has been found guilty or pled no contest to a criminal conviction since their last license renewal.

[will add update regarding the interface with AAVSB and the Board's involvement in encouraging all jurisdictions to report]

#### e. Does the board require primary source documentation?

Yes, the Board requires primary source documentation such as transcripts, examination scores, and fingerprint clearances. The Board also considers transcripts and examination scores held in AAVSB's VIVA database to be primary source verified.

## 20. Describe the board's legal requirement and process for out-of-state and out-of-country applicants to obtain licensure.

The Board utilizes the VIVA database, fingerprinting, Program for the Assessment of Veterinary Education Equivalence (PAVE), and Educational Commission for Foreign Veterinary Graduates (ECFVG) to process out-of-state and out-of-country applicants. The PAVE and ECFVG programs assess the educational equivalency of out-of-country degrees in veterinary medicine to those programs that are approved by the American Veterinary Medicine Association (AVMA).

## 21. Describe the board's process, if any, for considering military education, training, and experience for purposes of licensing or credentialing requirements, including college credit equivalency.

At present, the U.S. military requires veterinarians to already have been licensed before they can report for duty in the armed services. The military education, training, and experience are considered if the applicant includes this under the general work experience or education requirements for RVT registration.

## a. Does the board identify or track applicants who are veterans? If not, when does the board expect to be compliant with BPC § 114.5?

Yes.

b. How many applicants offered military education, training or experience towards meeting licensing or credentialing requirements, and how many applicants had such education, training or experience accepted by the board?

To obtain a California veterinarian license, the applicant must have graduated from an accredited school/college of veterinary medicine. The Board does not evaluate education, training, or experience in lieu of a degree.

RVT applicants are able to submit clinical practice experience in lieu of graduating from an approved college (BPC § 4841.5(b)(2); CCR § 2068.5).

## c. What regulatory changes has the board made to bring it into conformance with BPC § 35?

The Board has not made regulatory changes to accept military training or experience.

## d. How many licensees has the board waived fees or requirements for pursuant to BPC § 114.3, and what has the impact been on board revenues?

The Board has waived renewal fees and requirements for 7 licensees in the past four fiscal years:

- FY 20/21 0
- FY 21/22 0
- FY 22/23 7
- FY 23/24 TBD

There has been a minimal impact on Board revenue (-\$4,150.00) from BPC section 114.3.

#### e. How many applications has the board expedited pursuant to BPC § 115.5?

In the past four fiscal years, the Board expedited X applications pursuant to BPC section 115.5:

- FY 20/21 60
- FY 21/22 79
- FY 22/23 65
- FY 23/24 TBD
- 22. Does the board send No Longer Interested notifications to DOJ on a regular and ongoing basis? Is this done electronically? Is there a backlog? If so, describe the extent and efforts to address the backlog.

The Board is currently utilizing the NLI process through the BreEZe database. The NLI process is completed electronically and there is no backlog.

#### Examinations

Table 8. Examination Data⁵					
California Examination (include multiple language) if any:					
License Type	Veterinarian	RVT			
Exam Title	CSB	CVTE			

<sup>&</sup>lt;sup>5</sup> This table includes all exams for all license types as well as the pass/fail rate. Include as many examination types as necessary to cover all exams for all license types.

	Number of Candidates	601	1
FY 2020/21	Overall Pass %	84	100
	Overall Fail %	16	0
	Number of Candidates	122	N/A
FY 2021/22	Overall Pass %	76	N/A
	Overall Fail %	24	N/A
	Number of Candidates	N/A	N/A
FY 2022/23	Overall Pass %	N/A	N/A
	Overall Fail %	N/A	N/A
	Number of Candidates	N/A	N/A
FY 2023/24	Overall Pass %	N/A	N/A
	Overall Fail %	N/A	N/A
	Date of Last OA		
	Name of OA Developer		
	Target OA Date		

National Examination (include multiple language) if any:					
	License Type	Veterinarian	RV		
	Exam Title	NAVLE	VTNE		
	Number of Candidates	450	258		
FY 2020/21	Overall Pass %	99	85		
	Overall Fail %	1	15		
	Number of Candidates	588	170		
FY 2021/22	Overall Pass %	97	80		
	Overall Fail %	3	20		
	Number of Candidates		59		
FY 2022/23	Overall Pass %		60		
	Overall Fail %		40		
	Number of Candidates	TBD	TBD		
FY 2023/24	Overall Pass %	TBD	TBD		
	Overall Fail %	TBD	TBD		
Date of Last OA		July 2020			
	Name of OA Developer		PSI/AAVSB		
	Target OA Date				

# 23. Describe the examinations required for licensure. Is a national examination used? Is a California specific examination required? Are examinations offered in a language other than English?

Currently, veterinarian license applicants must take and pass a national exam and a law exam. RVT registration applicants must take only the national exam. All exams are in English and the North American Veterinary Licensing Examination (NAVLE) and the Veterinary Technician National Exam (VTNE) are also administered in French.

## 24. What are pass rates for first time vs. retakes in the past 4 fiscal years? (*Refer to Table 8: Examination Data*) Are pass rates collected for examinations offered in a language other than English?

### 25. Is the board using computer-based testing? If so, for which tests? Describe how it works. Where is it available? How often are tests administered?

The NAVLE and the VTNE are computer-based examinations.

Applicants taking the NAVLE are allowed to take the examination four times within a 12-month period. When NAVLE candidates are approved, they are submitted into the Prometric scheduling system through ICVA's testing coordinator, and individual NAVLE Scheduling and Admission Permits are created for each candidate. The candidate uses the permit to set up their testing appointment with Prometric, and then takes the permit and their current, government-issued photo ID with signature (such as a driver's license or passport) with them to the Prometric Testing Center to check in on the day of their appointment. There is an individualized code on the permit which the candidate then uses to begin their NAVLE at their assigned workstation within the Prometric Testing Center. Prometric staff handle all proctoring duties, and the test file is sent to ICVA's testing coordinator (NBME) after completion of the

examination. Scoring is handled at NBME, and score reports are released electronically to candidates and licensing boards approximately four weeks after the completion of each testing window.

The NAVLE is given in two testing windows each year - one window of four weeks from mid-November to mid- December, and one window of two weeks in April. The NAVLE is administered in 20 locations throughout California. NAVLE candidates who wish to be licensed in California but are physically located in another location at the time of the test (for example, a candidate with family in California who is attending school at the University of Edinburgh) may take their test at the Prometric center in their physical location, and their score report will be made available to the California board once the reports come out for that testing window.

[add info about VTNE]

26. Are there existing statutes that hinder the efficient and effective processing of applications and/or examinations? If so, please describe.

# 27. When did the Board last conduct an occupational analysis that validated the requirement for a California-specific examination? When does the Board plan to revisit this issue? Has the Board identified any reason to update, revise, or eliminate its current California-specific examination?

The Board last conducted its occupational analysis between August 2019 and July 2020. At a subsequent Board meeting in October 2020, the result of the analysis indicated that there was overlap between the California-specific examinations and the national examinations. For the veterinarian license applicants, the California-specific examination, known as the California State Board Examination (CSBE), was determined to overlap with the national veterinarian examination known as the North American Veterinary Licensing Examination (NAVLE), except for California laws, rules, and regulations. In addition to the CSBE, veterinarian license applicants are also required to complete a California Veterinary Law Examination (VLE), which covers California laws, rules, and regulations. As a result of the study and Board discussion, the Board proposed legislative amendments (AB 1535) to remove the statutorily required state examination (CSBE) as a requirement. On January 1, 2022, AB 1535 became effective and, among other things, removed the CSBE requirement.

### School approvals

- 28. Describe legal requirements regarding school approval. Who approves your schools? What role does BPPE have in approving schools? How does the board work with BPPE in the school approval process?
- 29. How many schools are approved by the board? How often are approved schools reviewed? Can the board remove its approval of a school?

#### 30. What are the board's legal requirements regarding approval of international schools?

The Board only recognizes the accreditation standards of the AVMA for international veterinary schools (CCR, tit. 16, § 2066). Currently, there are no accreditation standards for international RVT schools.

### **Continuing Education/Competency Requirements**

### 31. Describe the board's continuing education/competency requirements, if any. Describe any changes made by the board since the last review.

Continuing education (CE) for veterinarian license and RVT registration renewal is statutorily required. Excluding the first license renewal, veterinarians are required to complete 36 hours of CE every two years (BPC § 4846.5; CCR, tit. 16, § 2085.1), and RVTs are required to complete 20 hours of CE every two years (CCR, tit. 16, § 2086.2). Approved CE providers are listed under BPC section 4846.5, subdivision (b), and CCR, title 16, section 2086.1. CE coursework will only be accepted by the Board if it was obtained in subjects related to the practice of veterinary medicine and/or veterinary technology (BPC § 4846.5; CCR, tit. 16, §§ 2085.6 and 2086.5). CE courses must be consistent with current standards and practices beyond the initial academic studies required for initial licensure or registration.

A veterinarian who renews their license on or after January 1, 2018, must complete a minimum of one credit hour of CE on the judicious use of medically important antimicrobial drugs, as defined, every four years as part of the CE requirement (BPC § 4846.5(k)(1)).

- a. How does the board verify CE or other competency requirements? Has the Board worked with the Department to receive primary source verification of CE completion through the Department's cloud?
- b. Does the board conduct CE audits of licensees? Describe the board's policy on CE audits.

Yes. The Board has a CE audit process to audit a percentage of its licensee population annually.

c. What are consequences for failing a CE audit?

Consequences of failing a CE audit may result in citation or disciplinary action initiated against the licensee depending on severity of the infraction.

### d. How many CE audits were conducted in the past four fiscal years? How many fails? What is the percentage of CE failure?

### e. What is the board's CE course approval policy?

The course approval criteria are outlined in regulation (CCR, tit. 16, §§ <u>2085.3</u>, <u>2085.6</u>, and <u>2086.5</u>) Based on the approval criteria, the Board delegates course approval to its national regulatory agency, the AAVSB Registry for Approved Continuing Education (RACE) for all non-statutorily approved providers and courses.

### f. Who approves CE providers? Who approves CE courses? If the board approves them, what is the board application review process?

CE providers are approved under statutory authority (BPC § <u>4846.5</u>, subd. (b)) for veterinarians and through regulatory authority (BPC § <u>4838</u>; CCR, tit. 16, § <u>2086.1</u>) for RVTs. For most CE courses, the AAVSB, through its RACE program, approves individual courses (CCR, tit. 16, § <u>2085.5</u>). Other CE providers, such as the AVMA (including regional factions), colleges and universities, governmental agencies (e.g., Centers for Disease Control and Prevention, USDA, CDFA, and Board), approved specialty organizations (i.e., American Board

of Veterinary Specialties and National Association of Veterinary Technicians in America), and trade organizations (i.e., Accreditation Council for Continuing Medical Education, American Dental Association, and American Medical Association) are also acceptable, as long as the CE coursework meets the requirements as outlined in BPC section 4846.5 and CCR, title 16, sections 2085.6 and 2086.5.

g. How many applications for CE providers and CE courses were received? How many were approved?

The Board does not receive applications for CE providers or for specific courses.

### Does the board audit CE providers? If so, describe the board's policy and process.

The Board does not audit CE providers.

h. Describe the board's effort, if any, to review its CE policy for purpose of moving toward performance-based assessments of the licensee's continuing competence.

The Board has not discussed any effort to move toward a performance-based assessment of the licensee's continuing competence.

Table 8a. Continuing Education							
Туре	Frequency of	Number of CE Hours Required	Percentage of Licensees				
	Renewal	Each Cycle	Audited				
Veterinarian	Every two years	36					
RVT	Every two years	20					
VACSP	Every two years	N/A	N/A				

### Section 4 – Enforcement Program

32. What are the board's performance targets/expectations for its enforcement program? Is the board meeting those expectations? If not, what is the board doing to improve performance?

The Board has the following performance targets:

- Cycle time for complaint assignment 10 days
- Investigation cycle time 365 days
- Formal discipline cycle time 540 days
- Cycle time from probation monitor assignment to first contact with probationer 10 days
- Probation violation response cycle time 5 days

The Board typically meets its 10-day target for complaint assignments but has gone above it on occasion from intake vacancies. To minimize this increase, management makes all reasonable efforts to fill its vacancies expeditiously.

The Board is not meeting its investigation and formal discipline cycle time targets due to an aging backlog of complaints in need of investigation and potential disciplinary action. Since these complaints are already several years old and naturally exceed our performance targets, once the

investigations are completed, the reflected cycle times exceed our targets. The Board has implemented efficiencies, explored/applied process changes, and shifted resources to better address these targets (and has made progress); however, with the backlog of several thousand of these aging complaints, it will still take several years to come within striking distance of these performance targets.

On average, the Board meets its performance targets for probation monitor first contact, as well as its target to respond to probation violations without issue.

# 33. Explain trends in enforcement data and the board's efforts to address any increase in volume, timeframes, ratio of closure to pending cases, or other challenges. What are the performance barriers? What improvement plans are in place? What has the board done and what is the board going to do to address these issues, i.e., process efficiencies, regulations, BCP, legislation?

Over the past decade, the Board has seen frequent, sharp increases in complaints received year over year. These increases have affected all areas of enforcement, as they could not be immediately met with additional staff. However, despite the lack of appropriate staff, Board management was quick to explore ways to become more efficient using current resources and implemented several efficiencies.

These include, but are not limited to:

- Mapping out all enforcement processes to identify and remove unnecessary steps
- Shifting duties to reallocate existing staff to enforcement
- Changing the investigative process to minimize the number of individuals involved in the investigation
- Proactively communicating with external entities, such as the Office of the Attorney General (OAG), the DCA, Division of Investigation, and contracted experts
- Obtaining all potential evidence and mitigation prior to transmittal of cases to the OAG
- Exploring settlement options early and often

In addition to the above and because each enforcement analyst had a caseload of over 700, in FY 2020/21, the Board submitted and received approval for a Budget Change Proposal (BCP) for six additional limited-term enforcement analysts (which is all the budget could support at the time). Shortly thereafter, the Board added another enforcement manager to its team to manage the new staff obtained through the 2020/21 BCP. Further, in 2021, the Board folded its inspection program into the enforcement program (as the two are directly related) and bolstered the number of staff assigned to investigations. Moreover, the Board further increased staffing levels, adding four limited-term enforcement analysts in the Summer of 2022.

With the additional staff, the Board has been able to keep up with the number of complaints received on an annual basis and slowly cut into the backlog - indicating that current staffing levels are appropriate to keep up with the needs of the Board. However, this accomplishment does not eliminate the backlog of cases that was continually growing while efficiencies were implemented, and resources were obtained. Therefore, the Board will continue to explore additional efficiencies and look into obtaining temporary help to cut into the backlog of complaints at a faster rate to reach our performance targets for investigations and formal discipline.

	FY 2021/22	FY 2022/23	FY 2023/24
COMPLAINTS			
Intake			
Received	1,505	1593	
Closed without Referral for Investigation	77	68	
Referred to INV	1,448	1,511	
Pending (close of FY)	16	25	
Conviction / Arrest			
CONV Received	185	214	
CONV Closed Without Referral for Investigation	3	3	
CONV Referred to INV	184	207	
CONV Pending (close of FY)	1	4	
Source of Complaint <sup>6</sup>			
Public	1179	1170	
Licensee/Professional Groups	40	52	
Governmental Agencies	141	95	
Internal	117	220	
Other	4	9	
Anonymous	209	261	
Average Time to Refer for Investigation (from			
receipt of complaint / conviction to referral for investigation)	10 days	10 days	
Average Time to Closure (from receipt of complaint / conviction to closure at intake)	11 days	6 days	
Average Time at Intake (from receipt of complaint / conviction to closure or referral for investigation)	10 days	9 days	
Desk Investigations			
Opened	1632	1718	
Closed	1297	1975	
Average days to close (from assignment to investigation closure)	763	700	
Pending (close of FY)	3798	3713	
Non-Sworn Investigation			
Opened	0	0	
Closed	0	0	
Average days to close (from assignment to investigation closure)	N/A	N/A	
Pending (close of FY)	0	0	
Sworn Investigation			
Opened	45	59	
Closed	14	53	
Average days to close (from assignment to investigation closure)	193 days	272 days	
Pending (close of FY)	44	103	

<sup>&</sup>lt;sup>6</sup> Source of complaint refers to complaints and convictions received. The summation of intake and convictions should match the total of source of complaint.

All investigations <sup>7</sup>			
Opened	1678	1,777	
Closed	1311	1,975	
Average days for all investigation outcomes (from	1011	1,010	
start investigation to investigation closure or referral for			
prosecution)	763	703	
Average days for investigation closures (from start	700	707	
investigation to investigation closure) Average days for investigation when referring for	798	767	
prosecution (from start investigation to referral for			
prosecution (non start investigation to reterration	971	796	
Average days from receipt of complaint to	011		
investigation closure	796	719	
Pending (close of FY)	3818	3727	
Citations Issued	48	26	
Average Days to Complete (from complaint receipt /			
inspection conducted to citation issued)	1,293	1,396	
Amount of Fines Assessed	\$188,750	\$121,000	
Amount of Fines Reduced, Withdrawn,			
Dismissed	\$14,500	\$15,000	
Amount Collected	\$203,250	\$102,283	
CRIMINAL ACTION			
Referred for Criminal Prosecution	6	5	
Accusations Filed	22	23	
Accusations Declined	0	1	
Accusations Withdrawn	2	1	
Accusations Dismissed	0	0	
Average Days from Referral to Accusations Filed (from AG referral to Accusation filed)	475	167	
ISO & TRO Issued	1	1	
PC 23 Orders Issued	0	0	
Other Suspension/Restriction Orders Issued	0	0	
Referred for Diversion	0	0	
Petition to Compel Examination Ordered	0	0	
DISCIPLINE	Ŭ	0	
AG Cases Initiated (cases referred to the AG in that			
AG Cases Initiated (cases referred to the AG in that year)	77	92	
AG Cases Initiated (cases referred to the AG in that year) AG Cases Pending Pre-Accusation (close of FY)	77 63	<u>92</u> 90	
year) AG Cases Pending Pre-Accusation (close of FY)			
year)	63	90	
year) AG Cases Pending Pre-Accusation (close of FY) AG Cases Pending Post-Accusation (close of FY) DISCIPLINARY OUTCOMES	63 26	90	
year) AG Cases Pending Pre-Accusation (close of FY) AG Cases Pending Post-Accusation (close of FY) DISCIPLINARY OUTCOMES Revocation	63	90 36 1	
year) AG Cases Pending Pre-Accusation (close of FY) AG Cases Pending Post-Accusation (close of FY) DISCIPLINARY OUTCOMES Revocation Surrender	63 26 2 2 1	90 36 1 4	
year) AG Cases Pending Pre-Accusation (close of FY) AG Cases Pending Post-Accusation (close of FY) DISCIPLINARY OUTCOMES Revocation	63 26 2	90 36 1	

<sup>&</sup>lt;sup>7</sup> The summation of desk, non-sworn, and sworn investigations should match the total of all investigations.

Public Reprimand / Public Reproval / Public			
Letter of Reprimand	1	0	
Other	0	0	
DISCIPLINARY ACTIONS			
Proposed Decision	1	2	
Default Decision	1	1	
Stipulations	6	12	
Average Days to Complete After Accusation (from			
Accusation filed to imposing formal discipline)	320	313	
Average Days from Closure of Investigation to Imposing Formal Discipline	520	432	
Average Days to Impose Discipline (from	520	432	
complaint receipt to imposing formal discipline	1316	1134	
PROBATION			
Probations Completed	21	15	
Probationers Pending (close of FY)	59	57	
Probationers Tolled	11	12	
Petitions to Revoke Probation / Accusation and			
Petition to Revoke Probation Filed	0	4	
SUBSEQUENT DISCIPLINE <sup>8</sup>			
Probations Revoked	0	0	
Probationers License Surrendered	0	3	
Additional Probation Only	1	0	
Suspension Only Added	0	0	
Other Conditions Added Only	0	0	
Other Probation Outcome	0	0	
SUBSTANCE ABUSING LICENSEES			
Probationers Subject to Drug Testing	25	21	
Drug Tests Ordered	743	490	
Positive Drug Tests	199	158	
PETITIONS			
Petition for Termination or Modification Granted	1	3	
Petition for Termination or Modification Denied	0	0	
Petition for Reinstatement Granted	0	1	
Petition for Reinstatement Denied	0	1	
DIVERSION			
New Participants	2	0	
Successful Completions	0	0	
Participants (close of FY)	3	2	
Terminations	0	1	
Terminations for Public Threat	0	0	
Drug Tests Ordered	59	122	
Positive Drug Tests	1	0	

 $<sup>^{\</sup>rm 8}$  Do not include these numbers in the Disciplinary Outcomes section above.

Table 10. Enforcement Aging							
	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24	Cases Closed	Average %	
Investigations (Average %)							
Closed Within:							
90 Days	339	274	459				
91 - 180 Days	29	65	84				
181 - 1 Year	36	116	171				
1-2 Years	62	145	306				
2 - 3 Years	22	167	302				
Over 3 Years	72	530	653				
Total Investigation Cases Closed	560	1,297	1,975				
Attorney General Cases (Aver	age %)			•	·	•	
Closed Within:							
0 - 1 Year	3	3	5				
1-2 Years	6	2	8				
2 - 3 Years	22	1	7				
3-4 Years	16	7	11				
Over 4 Years	27	8	11				
Total Attorney General Cases							
Closed	74	21	42				

### 34. What do overall statistics show as to increases or decreases in disciplinary action since last review?

## 35. How are cases prioritized? What is the board's compliant prioritization policy? Is it different from DCA's *Complaint Prioritization Guidelines for Health Care Agencies* (August 31, 2009)? If so, explain why.

Board cases are prioritized pursuant to BPC section <u>4875.1</u>, which is in line with DCA's Complaint Prioritization Guidelines for Health Care Agencies.

# 36. Are there mandatory reporting requirements? For example, requiring local officials or organizations, or other professionals to report violations, or for civil courts to report to the board actions taken against a licensee. Are there problems with the board receiving the required reports? If so, what could be done to correct the problems?

Licensees are required to report animal cruelty, animal fighting, and animal injuries that occur at rodeos. Insurers are required to report to the Board any settlement or arbitration award over \$10,000 of a claim or action for damages for death or personal injury caused by the licensee's negligence, error, or omission in practice, or by their rendering of unauthorized professional services. (BPC § 801, subd. (d).) Court clerks are required to report to the Board crimes or licensee liability for any death or personal injury resulting in a judgment for an amount in excess of \$30,000 caused by the licensee's negligence, error or omission in practice, or their rendering of unauthorized professional services. (BPC § 803, subd. (a).) The Board has not received information that the required reports are not being submitted.

### a. What is the dollar threshold for settlement reports received by the board?

\$10,000 for injury/death caused by negligence, error, or omission in practicing or by rendering unauthorized professional services (BPC § <u>801</u>, subd. (d)).

### b. What is the average dollar amount of settlements reported to the board?

37. Describe settlements the board, and Office of the Attorney General on behalf of the board, enter into with licensees.

### a. What is the number of cases, pre-accusation, that the board settled for the past four years, compared to the number that resulted in a hearing?

The Board has authority to issue probationary licenses to applicants without sending cases to the OAG. These are considered settlements pre-Statement of Issues. The Board does not offer settlements for cases before they are transmitted to the OAG pre-accusation.

- b. What is the number of cases, post-accusation, that the board settled for the past four years, compared to the number that resulted in a hearing?
- c. What is the overall percentage of cases for the past four years that have been settled rather than resulted in a hearing?

# 38. Does the board operate with a statute of limitations? If so, please describe and provide citation. If so, how many cases have been lost due to statute of limitations? If not, what is the board's policy on statute of limitations?

The Board does not have a statute of limitations. However, licensees are required to maintain written records for three years after the date of the last patient visit; therefore, a complaint submitted for final services provided to a consumer more than three years ago may limit the ability of the Board to take action. Similarly, arresting agencies and courts often purge records of less egregious offenses after three to five years, which makes it difficult to gather information on underlying acts in criminal convictions.

### **39.** Describe the board's efforts to address unlicensed activity and the underground economy.

The Board has authority to cite and fine unlicensed practitioners of veterinary medicine. (BPC § <u>148</u>; CCR, tit. 16, § <u>2043</u>.) In addition, the Board has the authority to request that the California Public Utilities Commission disconnect the phone service of cited individuals advertising unlicensed services. If the DCA, Division of Investigation is called to provide investigatory services on a case, they can issue a misdemeanor citation. Further, unlicensed cases may be referred to the district attorney's office for the filing of criminal charges against the individual.

### **Cite and Fine**

# 40. Discuss the extent to which the board has used cite and fine authority. Discuss any changes from last review and describe the last time regulations were updated and any changes that were made. Has the board increased its maximum fines to the \$5,000 statutory limit?

The Board may issue a citation to a licensee or unlicensed person along with a fine to incentivize compliance with the Act. The Board increased its authority since the last Sunset Review and may issue citations for more egregious violations (Class C) up to the \$5,000 statutory limit. Depending on the violation classification, fines can range from \$250 to \$5,000.

### 41. How is cite and fine used? What types of violations are the basis for citation and fine?

Cite and fine is used against unlicensed practitioners of veterinary medicine, as well as licensees and registrants. Citations are appropriate when formal discipline is not warranted due to the nature of the violation and/or in consideration of the amount of time elapsed since the violation occurred. Citations may be issued with or without a fine. These violations include, but are not limited to, negligence and/or incompetence, medical recordkeeping violations, and violations of the minimum standards.

### 42. How many informal office conferences, Disciplinary Review Committees reviews and/or Administrative Procedure Act appeals of a citation or fine in the last 4 fiscal years?

There were 15 informal conferences held over the past four fiscal years.

#### 43. What are the five most common violations for which citations are issued?

The most common violations are: negligence; unprofessional conduct; unlicensed practice; record-keeping violations; and minimum standards.

#### 44. What is average fine pre- and post- appeal?

Average fine pre-appeal: \$4,469. Average fine post-appeal: \$2,688.

### 45. Describe the board's use of Franchise Tax Board intercepts to collect outstanding fines.

The Board uses the Franchise Tax Board intercepts program to collect outstanding fines for nonlicensees. Three letters are sent to the individual for payment. If no payment is received, the Board sends the individual's information to the accounting office, with copies of the three letters, to forward to the Franchise Tax Board intercepts program. The Board has sent [x] cases to the Franchise Tax Board for collection over the prior four fiscal years.

#### **Cost Recovery and Restitution**

### 46. Describe the board's efforts to obtain cost recovery. Discuss any changes from the last review.

The Board seeks cost recovery for its investigation and enforcement expenses whenever possible. When a case is heard before an administrative law judge, the amount of cost recovery ordered may be reduced by a substantial amount based on the evidence and resulting reduction in causes for discipline and the respondent's ability to pay. Stipulated settlements may contain reduced cost recovery amount in the interest of arriving at an expedited agreement to ensure consumer protection. The total cost recovery amount must be paid six months prior to the end of probation; failure to pay the cost recovery could result in extension of probation. Cost recovery attached to revocation cases usually is ordered to be paid upon successful petition for reinstatement of the license.

### 47. How many and how much is ordered by the board for revocations, surrenders and probationers? How much do you believe is uncollectable? Explain.

The Board would order all costs incurred during the investigation/prosecution process, as all is collectable. Over the prior three fiscal years, the Board has ordered cost recovery an average of eight times per year, with each order averaging \$170,243. [Answer if any of that amount is uncollectible]

### 48. Are there cases for which the board does not seek cost recovery? Why?

The Board does not seek cost recovery in discipline resulting from a statement of issues, as it does not have the authority to do so. Further, although cost recovery may be ordered in surrender and revocation cases, the majority of this cost recovery will not be collected until the Board grants a petition for reinstatement of the license.

#### 49. Describe the board's use of Franchise Tax Board intercepts to collect cost recovery.

The Board has not used the Franchise Tax Board intercepts program to collect cost recovery.

# 50. Describe the board's efforts to obtain restitution for individual consumers, any formal or informal board restitution policy, and the types of restitution that the board attempts to collect, i.e., monetary, services, etc. Describe the situation in which the board may seek restitution from the licensee to a harmed consumer.

The Board has authority to order restitution as a term of probation; however, it was not extensively utilized in the past. Enforcement staff are now trained to review the receipts, invoices, and billing submitted by complainants to determine whether restitution can and should be ordered.

For example, a respondent may be ordered to pay restitution if they provided substandard veterinary services, resulting in additional costs incurred by a client at a subsequent veterinarian to address the substandard care.

Table 11. Cost Recovery <sup>9</sup> (list dollars in thousands)						
FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24			
\$2,876	\$3,396	\$4,134				
8	6	11				
8	6	11				
\$99	\$107	\$305				
\$76	\$69	\$251				
	\$2,876 8 8 8 \$99	\$2,876 \$3,396 8 6 8 6 \$99 \$107	FY 2020/21         FY 2021/22         FY 2022/23           \$2,876         \$3,396         \$4,134           8         6         11           8         6         11           \$99         \$107         \$305			

\* "Potential Cases for Recovery" are those cases in which disciplinary action has been taken based on violation of the license practice act.

Table 12. Restitution       (list dollars in thousands)					
	FY 2020/21	FY 2021/22	FY 2022/23	FY 2023/24	
Amount Ordered	\$3,880	\$13,251	\$18,683		
Amount Collected	\$3,880	\$13,251	\$18,683		

<sup>&</sup>lt;sup>9</sup> Cost recovery may include information from prior fiscal years.

#### Section 5 – Public Information Policies

51. How does the board use the internet to keep the public informed of board activities? Does the board post board-meeting materials online? When are they posted? How long do they remain on the board's website? When are draft-meeting minutes posted online? When does the board post final meeting minutes? How long do meeting minutes remain available online?

The Board utilizes the internet to inform the public of Board activities through social media, the Board website, ListServ, and online webcasts. The Board posts meeting materials online <u>here</u> and notifies the public through social media and ListServ when these documents are available. The meeting agendas are available a minimum of 10 business days prior to the meetings, and the agenda items are posted prior to the meeting. Final meeting minutes are posted on the Board's meetings page and are retained forever.

### 52. Does the board webcast its meetings? What is the board's plan to webcast future board and committee meetings? How long do webcast meetings remain available online?

The Board webcasts its meetings and plans to continue to webcast future Board and committee meetings for the foreseeable future. Webcasted meetings are uploaded to YouTube and will remain available on YouTube as long as YouTube continues to offer this service; direct links are provided on the Board's meeting webpage <u>here</u>.

### 53. Does the board establish an annual meeting calendar, and post it on the board's web site?

Yes, the Board holds quarterly meetings, which are posted on the Board's <u>website</u>, as well as on the Board's social media accounts.

### 54. Is the board's complaint disclosure policy consistent with DCA's *Recommended Minimum Standards for Consumer Complaint Disclosure*? Does the board post accusations and disciplinary actions consistent with DCA's *Web Site Posting of Accusations and Disciplinary Actions* (May 21, 2010)?

The Board's complaint disclosure policy is consistent with DCA's <u>Recommended Minimum</u> <u>Standards for Consumer Complaint Disclosure</u> to the extent that disclosure of any complaint information will not impede or impair current or future investigations and will not discourage or deter the filing of consumer complaints. The Board posts accusations and disciplinary actions consistent with DCA's Website Posting of Accusations and Disciplinary Actions and the provisions of BPC section 27. The Board provides the following information to the public regarding its licensees, registrants, and permit holders:

- licensee's name;
- address of record;
- license status;
- license type;
- issue date;
- expiration date;
- certification; and,
- disciplinary/enforcement actions.

The Board is consistent with DCA's Website Posting of Accusations and Disciplinary Actions by attaching all filed accusations, in their entirety, to the respective license profiles in BreEZe; the public can view all enforcement and discipline documents through the Board's "<u>Verify a License</u>" link on its website.

# 55. What information does the board provide to the public regarding its licensees (i.e., education completed, awards, certificates, certification, specialty areas, disciplinary action, etc.)?

The Board provides information through the BreEZe database regarding licenses, registrations, and permits issued by the Board, including enforcement action (citations and formal discipline) taken and the current status of the license, registration, or permit, but does not include any awards, certificates, or education information.

### 56. What methods are used by the board to provide consumer outreach and education?

The Board utilizes its website and social media for consumer outreach and education, as well as encouraging public attendance at Board meetings. Additionally, Board staff work with various stakeholders when developing legislation and regulatory proposals.

### Section 6 – Online Practice Issues

57. Discuss the prevalence of online practice and whether there are issues with unlicensed activity. How does the board regulate online practice? Does the board have any plans to regulate internet business practices or believe there is a need to do so?

As of January 1, 2024, AB 1399 (Friedman, Chapter 475, Statutes of 2023) expanded the scope of veterinary telehealth practice. The Board will monitor telehealth practice for potential violations of the new laws. Prior to AB 1399, the Board investigated unlawful online practice following receipt of consumer complaints. When appropriate, the Board would issue citations for unlicensed practice.

### Section 7 –

### 58. What actions has the board taken in terms of workforce development?

**59.** Describe any assessment the board has conducted on the impact of licensing delays. Board staff continues to work with the DCA, BreEZe unit to streamline the application process when appropriate. Additionally, statutes and regulations are being reviewed on an ongoing basis by the Board and its staff to ensure timely processing of applications while using the BreEZe system effectively.

### 60. Describe the board's efforts to work with schools to inform potential licensees of the licensing requirements and licensing process.

In 2021, the Board reached out to the two veterinary schools in California to find students who would serve as student liaisons with the Board. Beginning with the Board's October 2021 meeting, two student liaisons from Western University and the University of California, Davis, began participating in Board meetings. The student liaisons interact with the Board and students to

transfer information between the two groups, make students aware of the Board's activities, and advise the Board on student needs, concerns, and activities. Since the beginning of the COVID-19 lockdowns in 2020, the Board has not returned to veterinary schools to hold Board meetings, but the Board continues to distribute information through its website regarding licensing requirements and processes.

61. Describe any barriers to licensure and/or employment the board believes exist.

- 62. Provide any workforce development data collected by the board, such as:
- a. Workforce shortages
- b. Successful training programs.

63.What efforts or initiatives has the board undertaken that would help reduce or eliminate inequities experienced by licensees or applicants from vulnerable communities, including low- and moderate-income communities, communities of color, and other marginalized communities, or that would seek to protect those communities from harm by licensees?

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### Section 8 – Current Issues

### 64. What is the status of the board's implementation of the Uniform Standards for Substance Abusing Licensees?

The Board submitted its Uniform Standards for Substance Abusing Licensees regulatory package to the Office of Administrative Law (OAL) for review on December 28, 2023, the rulemaking was approved on February 12, 2024, and it became effective on April 1, 2024.

### 65. What is the status of the board's implementation of the Consumer Protection Enforcement Initiative (CPEI) regulations?

The Board's CPEI regulations went into effect on April 1, 2020.

66. Describe how the board is participating in development of BreEZe and any other secondary IT issues affecting the board.

### a. Is the board utilizing BreEZe? What Release was the board included in? What is the status of the board's change requests?

The Board began utilizing BreEZe in January 2016 in DCA's second release. There are currently 79 improvement requests pending.

# b. If the board is not utilizing BreEZe, what is the board's plan for future IT needs? What discussions has the board had with DCA about IT needs and options? What is the board's understanding of Release 3 boards? Is the board currently using a bridge or workaround system?

N/A

### Section 9 –

67. In response to COVID-19, did the board take any steps or implement any policies regarding licensees or consumers? Has the board implemented any statutory revisions, updates or changes that were necessary to address the COVID-19 Pandemic? Any additional changes needed to address a future State of Emergency Declaration.

In response to the COVID-19 pandemic, the Board worked with DCA to enact waivers impacting the veterinary profession as follows:

- <u>Examination Requirements</u>: On June 23, 2020, DCA issued a waiver extending the time to satisfy various examination requirements, including veterinarian license applicants otherwise required to take and pass the national veterinarian examination, California state board examination, and veterinary law examination. As discussed above, the Board recommended repeal of the veterinarian state examination, which was implemented in AB 1535 (Committee on Business and Professions, Chapter 631, Statutes of 2021).
- <u>Telemedicine for New or Different Medical Conditions:</u> On June 4, 2020, DCA issued a waiver authorizing veterinarians to use telemedicine to diagnose and treat an animal patient for a new

or different medical condition if a VCPR has been established. As of January 1, 2024, AB 1399 (Friedman, Chapter 475, Statutes of 2023) expanded the use of veterinary telehealth.

<u>Prescription Refills:</u> On June 4, 2020, DCA issued a waiver temporarily authorizing a prescription issued following an in-person examination last performed between June 1, 2019, and December 31, 2019, to be refilled by the veterinarian without another in-person examination, for up to 18 months from the date of the last examination and issuance of a prescription. This waiver was ultimately withdrawn and superseded by another waiver to address a one-year time limitation on prescriptions. The superseding waiver authorized a veterinarian to prescribe a drug for a duration longer than one year from the date the veterinarian examined the animal and prescribed the drug, subject to the condition that any such prescription may be refilled for a total period not to exceed 20 months from the date the veterinarian last examined the animal and prescribed the drug.

For prescriptions that could not be refilled between January 1, 2021, and February 28, 2021, due to the one-year time limitation, a waiver was issued authorizing a refill of the prescription up to 18 months from the date the veterinarian last examined the animal and prescribed the drug. In addition, for prescription that could not be refilled between June 1, 2020, and October 1, 2020, a waiver was issued authorizing a refill of the prescription up to 24 months from the date the veterinarian last examined the drug.

 <u>Face-to-Face Training</u>: On June 4, 2020, DCA issued a waiver authorizing electronic remote training in the California Curriculum (education on regionally specific and important diseases and conditions) required for out-of-state veterinarians applying for California licensure through reciprocity. Subsequently, the Board recommended repeal of the California Curriculum requirements for license reciprocity, which was implemented in AB 1535 (Committee on Business and Professions, Chapter 631, Statutes of 2021).

### Section 10 – Board Action and Response to Prior Sunset Issues

Include the following:

- 1. Background information concerning the issue as it pertains to the board.
- 2. Short discussion of recommendations made by the Committees during prior sunset review.
- 3. What action the board took in response to the recommendation or findings made under prior sunset review.
- 4. Any recommendations the board has for dealing with the issue, if appropriate.
- 1. (FEE INCREASES) The Board has levied multiple fee increases over the years, reaching their legislative statutory maximums. Should the statutory fee caps be raised again?

**Committee Staff Recommendation:** The Board should describe its long-term budget sustainability plan and update the Committees on the Board's budget outlook. The Board should continue to work with the Committees on its request to increase the Board's fee

schedule caps and determine the best approach to balance the Board's budgetary needs while minimizing increased financial burden placed on veterinary licensees.

#### 2024 Update:

2. (RVT ISSUES) Does the Board have sufficient representation of the RVT profession, and are RVT policy issues appropriately addressed?

**Committee Staff Recommendation:** The Board should report on its work related to the RVT profession, and assess whether it can effectively address issues related to RVT examination, continuing education, and approval of RVT schools. The Board should discuss how it is addressing delays regarding RVT-related Board actions or proposed regulatory packages.

#### 2024 Update:

3. (STAFF RETENTION) The Board is experiencing frequent employee turnover. What solutions should the Board consider in order to improve staff hiring and retention?

**Committee Staff Recommendation:** The Board should continue its focus on filling any existing vacancies, and report on the steps it is taking to improve employee morale and retention. The Board should also discuss how it is ensuring that new hires transition into their roles quickly and effectively. Finally, the Board should update the Committees on projected staff needs in the coming years.

#### 2024 Update:

4. (BREEZE IMPLEMENTATION) Is any action necessary to ensure the Board can address BreEZe implementation issues?

**Committee Staff Recommendation:** The Board should provide a report on the status of implementing the BreEZe system, and note if it expects any additional or increased maintenance costs in the coming years.

#### 2024 Update:

## 5. (MISSING RECORDS) The Board is unable to locate applicant files who were denied a license due to prior criminal convictions. Are the Board's recordkeeping protocols adequate?

**Committee Staff Recommendation:** The Board should attempt to locate any missing files on applicants who were denied a license based on substantially related criminal convictions. The Board should review existing internal record-keeping protocols and ensure that all files are appropriately maintained.

#### 2024 Update:

6. (COVID-RELATED WAIVERS) Was the Board able to obtain the necessary emergency waivers to adequately respond to the COVID-19 pandemic while maintaining its consumer protection mandate?

**Committee Staff Recommendation:** The Board should report on its experience requesting COVID-19 related waivers and discuss if those measures were adequate in responding to the circumstances of the pandemic while maintaining consumer protection.

#### 2024 Update:

### 7. (LICENSING DELAYS) What solutions does the Board have to address the severe delays in its licensing timelines?

**Committee Staff Recommendation:** The Board should continue to implement strategies to address licensing delays and describe the resource it needs to improve timelines. The Board should continue to monitor licensing performance closely, and report to the Committee with an update during the next Sunset Review.

#### 2024 Update:

### 8. (VACSP) Does the Board have recommendations to improve participation in the VACSP program?

**Committee Staff Recommendation:** The Board should report on the implementation of the VACSP license category, and recommend potential actions to improve initial permitting and renewal into this program.

#### 2024 Update:

9. (RECIPROCITY) Should the Legislature clarify what foreign experience counts towards waiving the Board's examination requirements?

**Committee Staff Recommendation:** The Board should discuss its request to statutorily clarify reciprocity of out-of-state clinical practice experience.

#### 2024 Update:

### 10. (ABANDONED APPLICATIONS) Should the Board be able to abandon or remove licensing applications that are several years old?

**Committee Staff Recommendation:** The Board should discuss with the Committees its request to have authority to abandon and application, and speak to what it believes to be an appropriate amount of time before an application can be abandoned.

#### 2024 Update:

### 11. (CHANGE OF ADDRESS) Should applicants be required to notify the Board of a change of address?

**Committee Staff Recommendation:** The Board should report on its request to require applicants to notify to Board of a change of address, and discuss its plans to enforce non-compliance of this proposed provision.

2024 Update:

### 12. (ELIMINATION OF THE STATE EXAMINATION) Should the California State Board Examination be eliminated based on findings that the national North American Veterinary Licensing Examination (NAVLE) is sufficient in determining applicant competency?

**Committee Staff Recommendation:** The Board should report on its recommendation to eliminate the California State Board Examination and discuss how its proposed statutory changes would impact existing pathways to licensure.

2024 Update:

# 13. What is the status of the Board's implementation of Assembly Bill 2138 (Chiu/Low) and are any statutory changes needed to enable the Board to better carry out the intent of the Fair Chance Licensing Act?

**Committee Staff Recommendation:** The Board should provide an update in regards to its implementation of AB 2138 provisions, as well as relay any recommendations it has for statutory changes.

### 2024 Update:

### 14. (ANIMAL SHELTERS) Does the Board have recommendations to address concerns regarding minimum standard of care in animal shelters?

**Committee Staff Recommendation:** The Board should discuss its draft regulations regarding minimum standards of care in animal shelters. In addition, the Board should outline any additional recommendations it may have regarding concerns of Veterinarian shortages working in shelter settings, and concerns about facility standards for animal shelters.

### 2024 Update:

### 15. (ANIMAL PHYSICAL REHABILITATION) Is further action necessary to clarify the scope, the level of veterinary supervision, and the minimum education and training requirements for providing animal rehabilitation?

**Committee Staff Recommendation:** The Board should report back on the work of the Animal Rehabilitation Task Force, and discuss if it has any further recommendations for consideration by the Legislature.

#### 2024 Update:

16. (ANIMAL CANNABIS) Does the Board anticipate new emerging animal cannabis issues that would require legislative action?

**Committee Staff Recommendation:** The Board should provide an update on its work related to medicinal cannabis use on animals, and report if it anticipates new issues to emerge in the future regarding this issue.

2024 Update:

### 17. (ANIMAL INJURIES AT RODEO EVENTS) Are current statutes sufficient to safeguard animal welfare at rodeo events, and ensure accurate reporting of animal injuries?

**Committee Staff Recommendation:** The Board should report on its findings regarding the role of veterinary medical professionals at rodeo events and provide any recommendations it has to address concerns regarding animal injuries.

#### 2024 Update:

18. (HORSE RACING) Should the Board be involved in monitoring equine welfare in the horse racing industry?

**Committee Staff Recommendation:** The Board should continue to update the Committees on its collaboration with the CHRB.

#### 2024 Update:

# 19. (COLLABORATION WITH THE BOARD OF PHARMACY) Should the Board engage in greater collaboration with the Board of Pharmacy regarding promulgation of regulations that apply to the veterinary profession?

**Committee Staff Recommendation:** The Board should provide its perspective on any recent issues involving pharmacy regulations promulgated by the BOP, including pharmacy compounding, and speak to whether there are any opportunities for greater communication and collaboration between the two boards.

#### 2024 Update:

### 20. (CORPORATE PRACTICE OF MEDICINE) Should existing statutes be updated to ensure appropriate corporate practice of medicine?

**Committee Staff Recommendation:** The Board should report on its legislative recommendations on addressing corporate practice of medicine and provide additional details on the feedback it has received from industry representatives.

#### 2024 Update:

### 21. (DATA COLLECTION ON CORPORATE VETERINARY PRACTICE) Should the Board collect data on corporate ownership of veterinary practices?

**Committee Staff Recommendation:** The Board should discuss the value and the feasibility of collecting data on corporate ownership of veterinary practices.

#### 2024 Update:

# 22. (INDEPENDENT CONTRACTORS) Does the new test for determining employment status prescribed by the court decision Dynamex Operations West Inc. v. Superior Court, have any unresolved implications for licensees working in the veterinary profession?

**Committee Staff Recommendation:** The Board should inform the committees of any discussions it has had about the Dynamex decision and AB 5, and whether there is potential to impact the current landscape of the veterinary profession, beyond the exemption provided for veterinarians.

### 2024 Update:

### 23. (TELEHEALTH) Should existing law be amended to increase access to veterinary services via telehealth?

**Committee Staff Recommendation:** The Board should provide the Committees with an update on its discussions around telehealth and telemedicine and advise if there are statutory changes that could facilitate increased access to services while maintaining high standards of veterinary care.

#### 2024 Update:

### 24. (CONTINUING EDUCATION AUDIT) Are there any requirements or resources needed to implement the Board's continuing education audit program?

**Committee Staff Recommendation:** The Board should report on its CE audit program and include information on implementation timelines and audit objectives.

#### 2024 Update:

# 25. (ENFORCEMENT BACKLOGS) Does the Board have any administrative remedies or solutions, beyond requesting additional resources, to address the growing enforcement backlogs and timelines?

**Committee Staff Recommendation:** The Board should inform the Committees on its shortterm and long-term strategies to address the growing enforcement backlogs and the increase in investigation timelines. The Board should detail how new resources, if granted, will be used to improve enforcement operations. All efforts should be made to fill any existing vacancies in its Enforcement Unit to further reduce backlogs. The Board should continue to monitor enforcement performance closely, and report to the Committee with an update during the next Sunset Review.

#### 2024 Update:

### 26. (HOSPITAL INSPECTIONS) How does the Board plan to reach its 20% hospital inspection goal?

**Committee Staff Recommendation:** The Board should inform the Committees how it plans to meet the legislatively mandated 20% hospital inspection goals.

2024 Update:

### 27. (PREMISES REGISTRATION) Does the Board require additional enforcement tools in regards to premises registration and managing licensees?

**Committee Staff Recommendation:** The Board should report to the Committees about its recommendations to address loopholes and abuses of the premises permits and the managing licensee designation. The Board should provide details about the prevalence of the problem, and whether the Board needs additional enforcement tools to address the reported abuses.

2024 Update:

### 28. (DIVERSION PROGRAM COSTS) Should Diversion participants pay the administrative costs of the program?

**Committee Staff Recommendation:** The Board should explain its request to change the payment arrangements for individuals wishing to enroll in the Board's Diversion program. The Board should also detail potential timelines and anticipated costs for these changes, and how it would impact current and future Diversion participants.

2024 Update:

### 29. (DIVERSION EVALUATION COMMITTEE) Should the Board have statutory authority to suspend members of its Diversion Evaluation Committee?

**Committee Staff Recommendation:** The Board should report on its request to obtain statutory authority to dismiss a DEC member. If pursuing this change, the Board should discuss the appropriate level of public disclosure that should occur in the event that substantiated evidence found a DEC member relapsing or abusing drugs and/or alcohol.

#### 2024 Update:

### 30. (VETERINARY SPECIALISTS) Should the Legislature clarify the term "veterinary specialist" for the purpose of public protection?

**Committee Staff Recommendation:** The Board should provide a report on its request to add statutory clarity of veterinary specialties and discuss whether additional specialties beyond AVMA-recognized specialty organizations should be considered.

#### 2024 Update:

### 31. (CITATIONS) Should the Legislature update the Board's process for issuing and contesting citations?

**Committee Staff Recommendation:** The Board should review with the Committees its proposed legislative language regarding the process of issuing and contesting citations and describe how these changes would improve the Board's enforcement program and consumer protection function.

### 2024 Update:

### 32. (TECHNICAL CLEANUP) Is there a need for technical cleanup?

**Committee Staff Recommendation:** The Board should work with the Committees to enact any technical changes to the Business and Professions Code needed to add clarity and remove unnecessary language.

### 2024 Update:

### 33. (CONTINUATION OF THE BOARD) Should the licensing and regulation of the practice of veterinary medicine be continued to be regulated by the current Board membership?

**Committee Staff Recommendation:** The practice of veterinary medicine should continue to be regulated by the Veterinary Medical Board in order to protect the interest of the public. The Board should be reviewed by the Committees once again on a future date to be determined.

### 2024 Update:

This is the opportunity for the board to inform the Committees of solutions to issues identified by the board and by the Committees. Provide a short discussion of each of the outstanding issues, and the board's recommendation for action that could be taken by the board, by DCA or by the Legislature to resolve these issues (i.e., policy direction, budget changes, legislative changes) for each of the following:

- 1. Issues raised under prior Sunset Review that have not been addressed.
- 2. New issues identified by the board in this report.
- 3. New issues not previously discussed in this report.
- 4. New issues raised by the Committees.
- 1. <u>Unlicensed Practice Penalties</u> [Strat Plan Goal 4.2] Discussion:

#### Legislative Request:

2. <u>Licensure Exemptions</u> [Strat Plan Goal 4.3] Discussion:

Legislative Request:

3. <u>20% Veterinary Premises Inspections Mandate</u> [Strat Plan Goal 4.4] Discussion:

### Legislative Request:

### 4. Add RVT to Board Composition [Strat Plan Goal 4.5]

**Discussion:** BPC section 4800 states, in part, that the Board shall consist of the following eight members: four licensed veterinarians; one registered veterinary technician; and three public members. During the July 2021 Board meeting, the Board was asked to consider adding another RVT representative on the Board to better represent the RVT profession in Board matters. At the Board's January 2022 meeting, the Board received research regarding the number of members on other DCA boards and the number of licensees regulated by those boards. Following discussion, the Board approved a recommendation to add one RVT member to the Board's composition to increase the representation of RVTs on the Board

**Legislative Request:** The Board requests that BPC section 4800 be amended to add one more RVT member to the Board composition, as follows:

**4800.** (a) There is in the Department of Consumer Affairs a Veterinary Medical Board in which the administration of this chapter is vested. The board shall consist of the following <u>eightnine</u> members:

(1) Four licensed veterinarians.

(2) One<u>Two</u> registered veterinary technicians.

(3) Three public members.

(b) This section shall remain in effect only until January 1, 2026, and as of that date is repealed.

(c) Notwithstanding any other law, the repeal of this section renders the board subject to review by the appropriate policy committees of the Legislature. However, the review of the board shall be limited to those issues identified by the appropriate policy committees of the Legislature and shall involve the preparation or submission of a sunset review document or evaluative questionnaire.

### 5. <u>Complaint Prioritization Statute</u> [Strat Plan Goal 4.6] Discussion:

Legislative Request:

 Authorization for veterinary assistant controlled substance permit (VASP) holders to perform drug compounding. [Strat Plan Goal 4.7]
 Discussion: Existing law authorizes licensed veterinarians RVTs to compound drugs for animal use. VACSP holders cannot currently perform drug compounding.

During an April 2022 MDC meeting, veterinarians RVTs raised concerns that restricting the ability to compound drugs to veterinarians and RVTs negatively impacts access to veterinary care. During public comment, an RVT shared how COVID had negatively impacted an already growing shortage of veterinary care and had significantly increased wait times in emergency hospitals. She went on to explain how she ran a 24-hour veterinary hospital and how, at any

given time, there could be four, six, to eight hour wait times for her area. Prohibiting VACSP holders from performing compounding tasks, such as adding medications to an IV fluid, further delays treatment for patients (minutes).

The Board subsequently agreed with this assessment. The Board believes not allowing VACSP holders (who are trained and directly supervised) to compound drugs for animal use creates an unnecessary and significant delay in accessing necessary compounded drug preparations. To increase access to veterinary care by decreasing wait times for patients to receive treatment, and while maintaining consumer protection by requiring veterinarian supervision of the VACSP holder, the Board recommends amending BPC section 4826.5 to authorize VACSP holders to compound drugs under a licensed veterinarian's supervision.

**Legislative Request:** The Board requests amending BPC section 4826.5 to add VACSPs to the individuals who are authorized to compound drugs for animal use, as follows:

### Proposed Amendments

**4826.5.** Notwithstanding any other law, a licensed veterinarian or a registered veterinary technician <u>or veterinary assistant controlled substance permit holder</u> under the supervision of a licensed veterinarian may compound drugs for animal use pursuant to Section 530 of Title 21 of the Code of Federal Regulations and in accordance with regulations promulgated by the board. The regulations promulgated by the board shall, at a minimum, address the storage of drugs, the level and type of supervision required for compounding drugs by a registered veterinary technician <u>or a veterinary assistant controlled substance permit holder</u>, and the equipment necessary for the safe compounding of drugs. Any violation of the regulations adopted by the board pursuant to this section shall constitute grounds for an enforcement or disciplinary action.

7. <u>Clarify Boarding vs. Premises Inspection</u> [Strat Plan Goal 4.8] Discussion:

Legislative Request:

8. <u>Requirement to Approve All RVT Schools</u> [Strat Plan Goal 4.9] Discussion: [add brief discussion]

**Legislative Request:** Amend BPC sections 4841.1, 4841.4, 4841.5, and 4842, and repeal sections 4842.1 and 4843 regarding RVT registration requirements and RVT school or degree program approvals.

9. <u>Remove Authority to Approve CE</u> [Strat Plan Goal 4.11] Discussion:

Legislative Request:

**10.**<u>Telemedicine Terms</u> [Strat Plan Goal 4.14] Discussion:

Legislative Request:

### **11.**<u>Copies of Animal Patient Records</u> [Strat Plan Goal 4.15] Discussion:

**Legislative Request:** Amend BPC Sections 4826.6 and 4855 to allow consumers to obtain copies of animal patient records

### 12. <u>Livestock Definition to Include Commercial Equines</u> [Strat Plan Goal 4.16] Discussion:

**Legislative Request:** Amend BPC Section 4825.1 to revise the definition of livestock to include commercial equines.

### **13.**<u>Release of Animal Patient Records</u> [Strat Plan Goal 4.17]

**Discussion:** During the Board's October 2023 Strategic Planning Session, a concern was raised regarding a veterinarian's ability to access records for prior patients once the veterinarian leaves employment at a veterinary premises. This makes it challenging for veterinarians to respond to complaint allegations during Board investigations.

**Legislative Request:** To remedy this issue, the Board recommends BPC section 4856 be amended as follows:

**4856.** (a) All records required by law to be kept by a veterinarian subject to this chapter, including, but not limited to, records pertaining to diagnosis and treatment of animals and records pertaining to drugs or devices for use on animals, shall be open to inspection by the board, or its authorized representatives, during an inspection as part of a regular inspection program by the board, or during an investigation initiated in response to a complaint that a licensee has violated any law or regulation that constitutes grounds for disciplinary action by the board. A copy of all those records shall be provided to the board immediately upon request.

(b) Equipment and drugs on the premises, or any other place, where veterinary medicine, veterinary dentistry, veterinary surgery, or the various branches thereof is being practiced, or otherwise in the possession of a veterinarian for purposes of that practice, shall be open to inspection by the board, or its authorized representatives, during an inspection as part of a regular inspection program by the board, or during an investigation initiated in response to a complaint that a licensee has violated any law or regulation that constitutes grounds for disciplinary action by the board.

(c) A registered veterinary premises shall make records available for inspection by any veterinarian who provided veterinary services to the animal patient on behalf of the registered veterinary premises.

### **14.**<u>Require Fingerprints for Reinstatement Petitions</u> [Strat Plan Goal 4.18] Discussion:

**Legislative Request:** Amend BPC section 4887 (B) to require submission of fingerprints at the time of petition for reinstatement hearings so the Board can obtain necessary criminal history records in a timely manner.

### **15.**<u>Tolling and Probation Terms</u> [Strat Plan Goal 4.19] Discussion:

**Legislative Request:** Amend BPC Section 4887 to exclude time tolling from the time to petition to further probation effectiveness.

### **16.** <u>Discipline Requirements for Premises Registrations</u> [Strat Plan Goal 4.20] Discussion:

Legislative Request:

#### Section 12– Attachments

Please provide the following attachments:

- A. Board's administrative manual.
- B. Current organizational chart showing relationship of committees to the board and membership of each committee (cf., Section 1, Question 1).
- C. Major studies, if any (cf., Section 1, Question 4).
- D. Year-end organization charts for last four fiscal years. Each chart should include number of staff by classifications assigned to each major program area (licensing, enforcement, administration, etc.) (cf., Section 2, Question 15).

E. Provide each quarterly and annual performance measure report for the board as published on the DCA website.

#### See attachments folder.

F. Provide results for each question in the board's customer satisfaction survey broken down by fiscal year. Discuss the results of the customer satisfaction surveys.