



MEETING MINUTES
Veterinary Medical Board
1747 N. Market Blvd. - Sapphire Room
Sacramento, California

Thursday, November 20, 2014 – 9:30 a.m.

I. Call to Order - Establishment of a Quorum

Dr. Tom Kendall called the Veterinary Medical Board (Board) meeting to order at 9:30 a.m. Annemarie Del Mugnaio, Executive Officer, called roll; seven members of the Board were present and thus a quorum was established.

II. Introductions

Board Members Present

Tom Kendall, DVM, President
Mark Nunez, DVM
Richard Sullivan, DVM
Cheryl Waterhouse, DVM
Jennifer Loreda, RVT
Kathy Bowler, Public Member
Judie Mancuso, Public Member

Staff Present

Annemarie Del Mugnaio, Executive Officer, Veterinary Medical Board
Rebecca Bon, Legal Counsel
Ethan Mathes, Administrative Program Manager
Candace Raney, Enforcement Program Manager
Jacqueline French, Administrative Program Analyst

CLOSED SESSION

III. The Board will meet in closed session (pursuant to Government Code Section 11126(c)(3)) to discuss and vote on this matter and other disciplinary matters including stipulations and proposed decisions.

AV 2014 13

The Board adopted the stipulated settlement.

AV 2012 50

The Board adopted the stipulated settlement.

IA 2013 26

The Board adopted the stipulated settlement.

AV 2012 33

The Board adopted the stipulated settlement.

AA 2014 18

The Board adopted the default decision.

OPEN SESSION

IV. Comments from Public/Outside Agencies/Associations

There were no comments from Public/Outside Agencies/Associations.

V. Adjourn

The meeting adjourned at 12:15 p.m.