



## **SPECIAL TELECONFERENCE MEETING MINUTES** Veterinary Medical Board

The Veterinary Medical Board met via teleconference on  
**Tuesday, September 4, 2018**, at the following locations:

Waterhouse Animal Hospital  
1115 East Champlain  
Fresno, California

VCA Miller-Robertson Animal Hospital  
8807 Melrose Avenue  
West Hollywood, California

The Pets for Life Facility  
2940 East 1<sup>st</sup> Street  
Los Angeles, California

Bay Cities Pet Hospital  
20447 Hawthorne Boulevard  
Torrance, California

Laguna Beach Community  
and Susi Q Senior Center  
380 3<sup>rd</sup> Street, Art Room  
Laguna Beach, California

Veterinary Medical Board  
1747 North Market Boulevard, Suite 230  
VMB Conference Room  
Sacramento, California

**Thursday, September 4, 2018 – 3:00 p.m. – 4:00 p.m.**  
**OR UNTIL COMPLETION OF BUSINESS**

### **1. Call to Order / Roll Call / Establishment of a Quorum**

Veterinary Medical Board (Board) President, Cheryl Waterhouse, DVM, called the meeting to order at 3:12 p.m. via telephone conference. Executive Officer, Ms. Jessica Sieferman, called roll; six members of the Board were present, and thus a quorum was established. Dr. Jaymie Noland and Ms. Jennifer Loreda, Registered Veterinary Technician (RVT) were absent.

### **2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)**

Dr. Cheryl Waterhouse announced that the meeting was convened to discuss a pending litigation matter on which the Board must take immediate action. Ms. Sieferman explained that the Board may entertain a motion that compliance with the 10-day meeting notice requirement would impose a substantial hardship on the Board because the Board will not be able to meet and adopt a position on the filing of a request for publication relative to pending litigation in sufficient time for such request to be drafted, approved, and filed in the Court of Appeal by the September 14, 2018 filing deadline.

- Dr. Richard Sullivan moved and Ms. Kathy Bowler seconded the motion to approve the finding of necessity for a special meeting. The motion carried 6-0.

### 3. Introductions

#### Members Present

Cheryl Waterhouse, DVM, President  
Richard Sullivan, DVM, Vice President  
Kathy Bowler, Public Member  
Judie A. Mancuso, Public Member  
Mark Nunez, DVM  
Alana Yanez, Public Member

#### Staff Present

Jessica Sieferman, Executive Officer  
Ethan Mathes, Administrative Program Manager  
Amanda Drummond, Administrative Program Coordinator  
Tara Welch, Attorney III, Legal Affairs Division, Department of Consumer Affairs (DCA)

#### Guests Present

Myrllys Stockdale, Assistant Chief Counsel, Legal Affairs Division, DCA  
Linda Sun, Supervising Deputy Attorney General, Office of the Attorney General, Department of Justice  
Shawn Cook, Supervising Deputy Attorney General, Office of the Attorney General, Department of Justice  
Stephen Svetich, Deputy Attorney General, Office of the Attorney General, Department of Justice

### 4. Public Comment on Items Not on the Agenda

*No public comments were received.*

### 5. Closed Session

- A. Pursuant to Government Code Sections 11125.4(a)(1) and 11126(e), the Board will confer with and Receive Advice from Legal Counsel and Deliberate Regarding *James C. Shenouda v. Veterinary Medical Board, Court of Appeal, Second Appellate District, Division Four, Case No. B284738***

The Board went into closed session to confer with and receive advice from legal counsel and deliberated to take possible action on the filing of a request for publication relative to pending litigation.

### 6. Return to Open Session

Dr. Cheryl Waterhouse announced that the September 10, 2018 board meeting was cancelled.

### 7. Adjournment

Ms. Judie Mancuso moved to adjourn. The Board adjourned at 4:09 p.m.