

**Veterinary Medical Board**

1747 N. Market Blvd., Suite 230, Sacramento, CA 95834

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**MEETING AGENDA**

Hilton Garden Inn-San Diego –San Bernardo

17240 Bernardo Center Drive

San Diego, CA 92128

**October 20-21, 2015**

**9:00 a.m. Tuesday, October 20, 2015**

1. Call to Order - Establishment of a Quorum
2. Introductions
3. Review and Approval of July 21-22, 2015 Meeting Minutes
4. Consider Reappointment of Diversion Evaluation Committee Public Member Jim Weisenberg
5. Proposed Regulations
  - A. Status of Pending Regulations
  - B. Review and Approval of Updates to Disciplinary Guidelines
  - C. Review Public Comments on the Animal Rehabilitation Regulations and Consider Modifications to the Proposed Language. [California Code of Regulations, Title 16, Division 20, section 2038.5]
  - D. Review and Discuss Possible Action on the Proposed RVT Student Exemption Regulation [California Code of Regulations Title 16, Division 20, section 2064]
  - E. Review and Consider Action to Submit Comments on the Amended California Horse Racing Board's Proposed Regulations on Authorized Bleeder Medication [California Code of Regulations Title 4, Division 4, section 1845]
6. 2015 Legislation Report
  - A. AB 12 (Cooley) State government: administrative regulations: review
  - B. AB 85 (Wilk) Open meetings
  - C. AB 750 (Low) Business and professions: retired category: licenses.
  - D. AB 1060 (Bonilla) Professions and vocations: licensure
  - E. AB 483 (Patterson) Healing arts: initial license fees: proration
  - F. AB 316 (Maienschein) Veterinarians
  - G. AB 317 (Maienschein) Veterinary medicine: temporary shelter facility.
  - H. SB 27 (Hill) Livestock: use of antimicrobial drugs.
  - I. SB 361 (Hill) Skilled nursing facilities: antimicrobial stewardship guidelines.
  - J. SB 800 (BP&E Committee) Clean-up Provisions for VMB
  - K. AB 192 (Allen) Pet Lovers License Plate
7. Review and Consider Action on 2016 Legislative Proposals
  - A. Adding Resigned and Non-Renewable License Statuses
  - B. Review and Possible Action on a Statutory Change to Require University Licensure
8. Board Chair Report – Dr. Mark Nunez
9. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
10. Review and Discuss Sunset Review Draft Report and New Issues

11. Executive Officer & Staff Reports

- A. Administrative/Budget
- B. Enforcement
- C. Licensing/Examination

12. Overview of Continuing Education Audit Program

13. Public Comment on Items Not on the Agenda

Note: The board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code Sections 11125, 11125.7(a)).

14. Agenda Items and Next Meeting Dates – January 20-21, 2016; Sacramento

- A. Agenda Items for Next Meeting
- B. Multidisciplinary Advisory Committee Meetings – January 19, 2016; Sacramento

15. Recess until October 21, 2015, at 9:00 a.m.

**9:00 a.m. Wednesday, October 21, 2015**

16. Reconvene - Establishment of a Quorum

17. Introductions

18. Petition for Penalty Modification – Dr. Janine Jung, VET 12330

19. Petition for Penalty Modification – Dr. Byoung “Bill” Hah, VET 10122

**CLOSED SESSION**

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

**RETURN TO OPEN SESSION**

21. Adjourn

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://www.vmb.ca.gov). Times stated are approximate and subject to change. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board’s discussion or consideration of the item. Total time allocated for public comment may be limited.

The Board plans to webcast items 1-19 at this meeting on its website at [www.vmb.ca.gov](http://www.vmb.ca.gov). Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

The meeting locations are accessible to the physically disabled. Other disability-related accommodations or modifications can be provided upon request. Please make your request for disability-related accommodations by contacting the Board at (916) 515-5220 or sending a written request to 1747 N. Market St., Suite 230, Sacramento, CA 95834. Provide at least five (5) business days’ notice prior to the meeting to help ensure availability of requested accommodations.

**MISSION**

The mission of the Veterinary Medical Board is to protect consumers and animals by regulating licensees, promoting professional standards and diligent enforcement of the practice of veterinary medicine.