



**MEETING NOTICE and AGENDA
MULTIDISCIPLINARY ADVISORY COMMITTEE**

January 17, 2017
1747 N. Market Blvd. – 1st Floor Hearing room
Sacramento, California

10:00 a.m. Tuesday, January 17, 2017

1. Call to Order- Establishment of a Quorum
2. Introductions
3. Review and Approval of October 18, 2016 Meeting Minutes
4. Update from the Complaint Process Audit Subcommittee
5. Discussion and Consideration of “Extended Duty” for Registered Veterinary Technicians Regulations; Potential Recommendation to Full Board
6. Discussion and Consideration of Proposed Amendments to RVT Job Tasks, Emergency Animal Care – Sedation and Pain Management – Section 2069 of Title 16 of the California Code of Regulations; Potential Recommendation to Full Board
7. Discussion and Consideration of Alternate Route for DVM Graduates to Practice as RVTs – Proposed Section 2027.5 of Title 16 of the California Code of Regulations; Potential Recommendation to Full Board
8. Discussion and Consideration of Recommendations from State Humane Association of California and California Veterinary Medical Association Regarding Public and Private Shelters and Minimum Standards & Protocols for Shelter Medicine; Potential Recommendation to Full Board
9. Review and Consider Proposed Regulations Regarding the Compounding of Drugs Pursuant to the Enactment of Senate Bill 1193 (2016), Potential Recommendation to Full Board
10. Discussion and Consideration of Proposed Amendments Regarding Drug Information to be Provided to Clients – Section 2032.1 of Title 16 of the California Code of Regulations; Possible Recommendation to Full Board
11. Discuss Definitions and Scope of Responsibility for “Induction” of Anesthesia vs. Sedation – Section 2034 of Title 16 of the California Code of Regulations; Potential Recommendation to Board
12. Discuss Minimum Standards for Spay/Neuter Clinics

13. Public Comments 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 and 11125.7(a)).

14. Future Agenda Items and Next Meeting Dates –

- April 18, 2017 (Oakland)
- July 25, 2017 (Sacramento/Southern California)
- October 17, 2017 (Fresno)

A. Multidisciplinary Advisory Committee Assignment Priorities

B. Agenda Items for Next Meeting – Minimum Standards for Small Animal Spay and Neuter Clinics

15. Adjournment

This agenda can be found on the Veterinary Medical Board website at 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 1-15 at this meeting on its website at 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.

