

Board Members

Cheryl Waterhouse, DVM, President
Kathy Bowler
Christina Bradbury, DVM
Jennifer Loredo, RVT
Judie Mancuso
Jaymie Noland, DVM
Mark Nunez, DVM
Alana Yanez

Veterinary Medical Board

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**QUARTERLY MEETING AGENDA
November 14-16, 2018
AND TELECONFERENCE
November 14-15, 2018**

Main Meeting Location:
Department of Consumer Affairs
1747 N. Market Blvd.
1st Floor Hearing Room
Sacramento, California 95834

**Additional Teleconference Location
on November 14-15:**
The Humane Society of the United
States
Pets for Life
2940 E. 1st Street
Los Angeles, CA 90033

***ACTION MAY BE TAKEN ON ANY ITEM
ORDER OF ITEMS SUBJECT TO CHANGE***

10:00 a.m., Wednesday, November 14, 2018

1. Call to Order/Roll Call/Establishment of a Quorum
2. Introductions
3. Public Comment on Items Not on the Agenda
Note: The Board may not discuss or act 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\(a\)](#).)
4. Review and Approval of Board Meeting Minutes
 - A. August 29-30, 2018
 - B. September 4, 2018
5. Report and Update from Department of Consumer Affairs
6. Election of 2019 Officers
7. Veterinary Medicine Multidisciplinary Advisory Committee (MDC) Report – Dr. Jeff Pollard
 - A. Review, Discussion, and Possible Board Action on MDC Items and Recommendations ([MDC Agenda](#))
8. Update, Discussion, and Possible Action on Proposed Regulations:
 - A. Status of Pending Regulations
 - B. Sections [2030-2030.5](#), Article 4, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding Minimum Standards for Veterinary Premises/Practices

MISSION: To protect consumers and animals by regulating licensees, promoting professional standards, and diligent enforcement of the California Veterinary Medicine Practice Act.

- C. Section [2036](#), Article 4, Division 20, Title 16 of the CCR Regarding Animal Health Care Tasks for a Registered Veterinary Technician (RVT) and Sections 2090-2096, Article 11, Division 20, Title 16 of the CCR Regarding Drug Compounding
 - D. Section [2006](#), Article 1, Division 20, Title 16 of the CCR Regarding Board [Disciplinary Guidelines](#)
 - E. Sections [2006](#) and 2006.5, Article 1, and Section [2076](#), Article 8, Division 20, Title 16 of the CCR Regarding Uniform Standards for Substance Abusing Licensees
 - F. Comments Received for Regulatory Proposal Regarding Sections [2070](#) and [2071](#), Article 7, Division 20, Title 16 of the CCR Regarding Proposed Fee Increases
9. Recess until November 15, 2018, at 9:00 a.m.

9:00 a.m., Thursday, November 15, 2018

- 10. Reconvene - Establishment of a Quorum
- 11. Introductions
- 12. Public Hearing Regarding the Corporate Practice of Veterinary Medicine; Possible Board Action
- 13. Discussion and Possible Action on Office of Professional Examination Services (OPES) Review Report Regarding Veterinary Technician National Examination Validation and Occupational Analysis – Heidi Lincer, Chief, OPES, Department of Consumer Affairs
- 14. Update, Discussion, and Possible Action Regarding 2018 Legislation and Implementation Plan:
 - A. AB [2138](#) (Chiu, Chapter 995, Statutes of 2018) Licensing boards: denial of application: revocation or suspension of licensure: criminal conviction
 - B. AB [2215](#) (Kalra, Chapter 819, Statutes of 2018) Cannabis: veterinarians: animals
 - C. AB [2300](#) (Maienschein, Chapter 236, Statutes of 2018) Continuing education: veterinarians
 - D. SB [1480](#) (Hill, Chapter 571, Statutes of 2018) Professions and vocations
 - E. SB [1491](#) (Committee on Business, Professions and Economic Development, Chapter 703, Statutes of 2018) Healing arts
- 15. Discussion and Possible Board Action on 2019 Legislative Proposals
 - A. Amend Business and Professions Code Sections 4853, 4853.1, and 4853.6 Regarding Premises Permits Following Disciplinary Actions Against a Licensee Manager and Premises Permit Application Requirements for Owners and Licensee Managers
- 16. Discussion and Possible Action on Amendments to the Board and Committee Member Administrative Procedure Manual
- 17. Update and Possible Action on [Proposed Revisions](#) to Pharmaceutical Compounding – Nonsterile Preparations, General Chapter 795 of the United States Pharmacopeia (USP) – Cheryl Waterhouse, DVM
- 18. Board President Report –Cheryl Waterhouse, DVM
- 19. RVT Report – Jennifer Loreda, RVT
- 20. Executive Officer and Staff Reports

VISION: An environment in which Californians have access to high-quality veterinary care for all animals.

- A. BreEZe Update and Improvements
- B. Outreach Efforts
- C. California Horse Racing Board Partnership
- D. Administrative/Budget
- E. Enforcement
- F. Licensing/Examination
- G. Hospital Inspection

21. Future Agenda Items

22. Recess until November 16, 2018, at 9:00 a.m.

9:00 a.m., Friday, November 16, 2018

23. Reconvene - Establishment of a Quorum

24. Introductions

25. Special Order of Business

- A. Petition for Reinstatement – James Coghlan, DVM License No. [9742](#)
- B. Petition for Reinstatement– Lisa Grosso, RVT, Registration No. [9644](#)

CLOSED SESSION

26. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Deliberate on the Above Petitions and Disciplinary Actions.

RETURN TO OPEN SESSION

27. Adjournment

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov. Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. Items scheduled for a particular day may be moved to an earlier or later day to facilitate the effective transaction of business. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. This meeting will be webcast, provided there are no unforeseen technical difficulties or limitations. To view the webcast, please visit thedcapage.wordpress.com/webcasts/. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location. Meeting adjournment may not be webcast if it is the only item that occurs after a closed session.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting locations are accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting may make a request by contacting the Board at (916) 515-5220, email: vmb@dca.ca.gov, or send a written request to the Veterinary Medical Board, 1747 N. Market St., Suite 230, Sacramento, CA 95834. Providing your request at least five (5) business days prior to the meeting will help ensure availability of the requested accommodations. TDD Line: (916) 326-2297.

VALUES: *Consumer Protection*Integrity*Professionalism*Responsiveness*Transparency*