



## MEETING NOTICE AND AGENDA VETERINARY MEDICAL BOARD

### Board Members

Jaymie Noland, DVM, President  
Cheryl Waterhouse, DVM, Vice President  
Kathy Bowler  
Christina Bradbury, DVM  
Jennifer Loreda, RVT  
Mark Nunez, DVM  
Alana Yanez

**April 17-18, 2019**

Action may be taken on any  
item listed on the agenda.

**Mission Inn Hotel  
3649 Mission Inn Avenue  
Riverside, California 92501**

**10:00 a.m. Wednesday, April 17, 2019**

1. Call to Order/Roll Call/Establishment of a Quorum
2. Introductions
3. Public Comment on Items Not on the Agenda
4. Review and Approval of January 23-24, 2019 Board Meeting Minutes
5. Report and Update from Department of Consumer Affairs
6. Review, Discussion, and Possible Action on Multidisciplinary Advisory Committee (MDC) Report – *Jeff Pollard, DVM*
  - A. Overview of April 16, 2019 MDC Meeting ([Agenda](#))
  - B. MDC Recommendations to Amend Sections 2035.5 and 2030.6, Article 4, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding Minimum Standards and Protocols for Shelter Medicine
7. Interviews, Discussion, and Possible Appointment to Fill Vacant Veterinarian MDC Position
8. Update, Discussion, and Possible Board Action on 2019 Legislation
  - A. Update on Pet Cremation Legislative Proposal
  - B. Assembly Bill (AB) [312](#) (Cooley, 2019) State government: administrative regulations: review
  - C. AB [366](#) (Bloom, 2019) Animals: blood, blood components, and biologics
  - D. AB [496](#) (Low, 2019) Business and professions
  - E. AB [611](#) (Nazarian, 2019) Sexual abuse of animals
  - F. AB [613](#) (Low, 2019) Professions and vocations: regulatory fees
  - G. AB [1230](#) (Quirk, 2019) Veterinary medicine: declawing animals
  - H. AB [1553](#) (Fong, 2019) Animal impoundment
  - I. Senate Bill (SB) [53](#) (Wilk, 2019) Open meetings
  - J. SB [202](#) (Wilk, 2019) Animal blood donors
  - K. SB [627](#) (Galgiani, 2019) Medicinal cannabis and medicinal cannabis products: veterinary medicine

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

9. Update, Discussion, and Possible Action Regarding SB 1480 (Hill, Chapter 571, Statutes of 2018), Business and Professions Code Section 4829.5, Drug Consultation
10. Update, Discussion, and Possible Action on Proposed Regulations
  - A. Status Update on Pending Regulations
  - B. Sections 2027 and 2027.5, Article 3, Division 20, Title 16 of the CCR Regarding DVM Graduates – Veterinary Technician Registration
  - C. Sections 2003, Article 1, Section 2017, Article 2, and Section 2042, Article 5, Division 20, Title 16 of the CCR Regarding Consumer Protection Enforcement Initiative (CPEI)
11. Update, Discussion, and Possible Action Regarding Uniform Standards for Substance Abusing Licensees Subcommittee Report – *Mark Nunez, DVM, and Kathy Bowler*
12. Update, Discussion, and Possible Action Regarding the Administration of the California Veterinary Technician Examination
13. Review and Possible Approval of Records Retention Schedule
14. Board President Report – *Jaymie Noland, DVM*
15. Registered Veterinary Technician Report – *Jennifer Loreda, RVT*
16. Executive Officer and Staff Reports
  - A. DCA Internal Audit
  - B. Sunset Review
  - C. Administrative/Budget
  - D. Enforcement
  - E. Licensing/Examination
  - F. Hospital Inspection
  - G. Strategic Plan Update
17. Future Agenda Items and Next Meeting Dates:
  - July 17-18, 2019 – Bay Area
  - October 9-11, 2019 - Sacramento
18. Recess until April 18, 2019, at 9:00 a.m.

**9:00 a.m. Thursday, April 18, 2019**

19. Reconvene - Establishment of a Quorum
20. Special Order of Business
  - A. Petition for Reinstatement– Lisa Grosso, Registration No. [9644](#)
  - B. Petition for Termination of Probation - Amanda Jones, RVT, Registration No. [12441](#)

**CLOSED SESSION**

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

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

## RETURN TO OPEN SESSION

22. Reconvene Open Session

23. Adjournment

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://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/](http://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](mailto:vmb@dca.ca.gov), or send a written request to the Board of Veterinary Medicine, 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