



TELECONFERENCE MEETING NOTICE

Board Members

Mark Nunez, DVM, President
Kathy Bowler, Vice President
Christina Bradbury, DVM
Judy Ki
Jennifer Loredo, RVT
Jaymie Noland, DVM
Dianne Prado
Maria Preciosa S. Solacito, DVM

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

The Veterinary Medical Board (Board) will meet by teleconference at

9:00 a.m., on Thursday, July 22, and Friday, July 23, 2021

NOTE: Pursuant to Governor Gavin Newsom’s Executive Order [N-08-21](#), issued on June 11, 2021, this meeting will be held by teleconference with no physical public locations.

Important Notice to the Public: The Board will hold a public meeting via WebEx Events. Instructions to connect to the meeting can be found [here](#).

Due to potential technical difficulties, please consider submitting written comments by July 15, 2021, to VMB@dca.ca.gov for consideration.

To participate in the WebEx Events meeting on July 22, 2021, please log on to this website the day of the meeting:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ed0058ee614276946d7a871aedad2cdc4>

Event number: 146 411 7883
Event password: VMB07222021

To participate in the WebEx Events meeting on July 23, 2021, please log on to this website the day of the meeting:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e884f806456bc264a4721c594228c028b>

Event number: 146 567 2684
Event password: VMB07232021

AGENDA

9:00 a.m., Thursday, July 22, 2021

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

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

2. 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\(a\)](#).)
3. Review and Approval of Board Meeting Minutes
 - A. April 22-23, 2021
4. Report and Update from Department of Consumer Affairs (DCA)
5. Review, Discussion, and Possible Action on Multidisciplinary Advisory Committee (MDC) Report – *Kristi Pawlowski, RVT, Chair, MDC*
 - A. Overview of July 21, 2021 MDC Meeting
 - B. Recommendations Regarding Veterinarian-Client-Patient Relationship (VCPR) and Development of Frequently Asked Questions
 - C. Recommendations Regarding Legislative Proposal to Amend Business and Professions Code (BPC) Section [4825.1](#) and Add BPC Section 4826.3, and Regulatory Proposal to Amend Section [2032.1](#), Article 4, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding Telemedicine
6. Access to Veterinary Care Committee Report - *Jaymie Noland, DVM*
7. Review of Board Member Conflicts of Interest and Ethics Requirements – *Tara Welch, Board Counsel, Attorney III, DCA*
8. Update, Discussion, and Possible Action on 2021 Legislation
 - A. Assembly Bill (AB) [1282](#) (Bloom, 2021) Veterinary medicine: blood banks for animals
 - B. AB [1535](#) (Committee on Business and Professions, 2021) Veterinary Medical Board: application and examination: discipline and citation
 - C. Senate Bill (SB) [344](#) (Hertzberg, 2021) Homeless shelters grants: pets and veterinary services
 - D. SB [731](#) (Durazo, 2021) Criminal records: relief
9. Update, Discussion, and Possible Action on Proposed Regulations
 - A. Status Update on Pending Regulations
 - B. Section [2006](#), Article 1, Division 20, Title 16 of the CCR Regarding Disciplinary Guidelines
 - C. Sections [2090-2095](#), Article 11, Division 20, Title 16 of the CCR Regarding Drug Compounding
10. Recess until July 23, 2021, at 9:00 a.m.

9:00 a.m., Friday, July 23, 2021

11. Reconvene - Establishment of a Quorum
12. Review, Discussion, and Possible Action Regarding Potential Revisions to Board and Committee Member Administrative Procedure Manual

13. Board President Report – *Mark Nunez, DVM*
14. Registered Veterinary Technician Report – *Jennifer Loreda, RVT*
15. National Association Involvement Reports – *Kathy Bowler and Mark Nunez, DVM*
 - A. International Council for Veterinary Assessment
 - B. American Association of Veterinary State Boards (AAVSB), Member and Program Services Think Tank
16. Executive Management Reports
 - A. Administration
 - B. Examination
 - C. Licensing
 - D. Enforcement
 - E. Probation
 - F. Hospital Inspection
 - G. Outreach
 - H. Strategic Plan
17. Future Agenda Items and Next Meeting Dates
 - October 21-22, 2021
18. Recess Open Session

CLOSED SESSION

19. Convene Closed Session
20. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Meet in Closed Session to Deliberate and Vote on Disciplinary Matters, Including Stipulations and Proposed Decisions
21. Pursuant to Government Code Section [11126\(e\)\(1\)](#) and (2)(A), the Board Will Meet in Closed Session to Confer and Receive Advice From Legal Counsel Regarding the Following Matter: *San Francisco Society for the Prevention of Cruelty to Animals, et al. v. Jessica Sieferman*, United States District Court, Case No. 2:21-cv-00786-TLN-KJN
22. Adjourn Closed Session

RECONVENE OPEN SESSION

23. Reconvene Open Session
24. Adjournment Upon Conclusion of Business – Due to technological limitations, adjournment will not be broadcast. Adjournment will immediately follow Closed Session, Item 22, and there will be no other items of business discussed.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov. 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.

The 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. 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)).

This meeting is being held via WebEx Events. The meeting is 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