

Veterinary Medical Board

1747 N. MARKET BOULEVARD, SUITE 230, SACRAMENTO, CA 95834
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MEETING MINUTES VETERINARY MEDICAL BOARD

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

**Additional location via teleconference on
Wednesday, August 29, 2018:**
The Pets for Life Facility
2940 E. 1st Street
Los Angeles, CA 90033

10:00 a.m. Wednesday, August 29, 2018

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

Dr. Cheryl Waterhouse called the Veterinary Medical Board (Board) meeting to order at 10:05 a.m. Executive Officer, Ms. Jessica Sieferman, called roll; seven members of the Board were present at 1747 N. Market Blvd. and one member of the Board was present via teleconference location, at 2940 E. 1st St., and a quorum was established. Ms. Jennifer Loreda, Registered Veterinary Technician (RVT) was absent.

2. Board President's Remarks, Board Member Comments and Introductions

Dr. Waterhouse welcomed Ms. Sieferman to her new role as Board Executive Officer.

Members Present

Cheryl Waterhouse, Doctor of Veterinary Medicine (DVM), President
Richard Sullivan, DVM, Vice President
Kathy Bowler, Public Member
Judie Mancuso, Public Member
Jaymie Noland, DVM
Mark Nunez, DVM
Alana Yanez, Public Member (*present via teleconference*)

Staff Present

Jessica Sieferman, Executive Officer
Ethan Mathes, Administrative Programs Manager
Amanda Drummond, Administrative Program Analyst
Tara Welch, Legal Counsel

Guests Present

Felicia Bhe

Valerie Fenstermaker, California Veterinary Medical Association (CVMA)

Paul Hansbury, Lovingly and Legally Grown

Erica Hughes, California Animal Welfare Organization

Marilyn Jasper, Humane Society of the Sierra Foothills and Public Interest Coalition

Heidi Lincer, Office of Professional Examination Services (OPES)

Sonya Logman, Business, Consumer Services, and Housing Agency (Agency)

Bonnie Lutz

Patrick Le, Department of Consumer Affairs (DCA), Board and Bureau Relations

Grant Miller, DVM, CVMA

Allyne Moon, California Registered Veterinary Technician Association (CaRVTA)

Ken Pawlowski, DVM, CVMA

Tavi G. Ropp, OPES

Ann Salisbury, DCA, Division of Legal Affairs

Cindy Savely, RVT, CVMA and Sacramento Valley Veterinary Technician Association

Diann Sokoloff, Office of the Attorney General, Department of Justice

Susan Tibbon, Lovingly and Legally Grown

3. Review and Approval of May 23-24, 2018 Board Meeting Minutes

The Board made minor changes to the May 23-24, 2018 meeting minutes.

- Dr. Richard Sullivan moved and Ms. Judie Mancuso seconded the motion to approve the minutes, as amended. The motion carried 7-0.

4. Report and Update from Department of Consumer Affairs

Mr. Patrick Le from DCA and Ms. Sonya Logman from Agency introduced themselves to the Board and thanked them for the opportunity to present on updates from DCA and to welcome Ms. Siefertman to her new role as Board Executive Officer. Updates from DCA include a Director's Leadership Call on June 25th with thirty (30) board presidents and vice presidents, which provided updates on DCA topics including Assembly Bill (AB) 2138, the Executive Officer salary study, and improvements DCA is making to the regulatory review process. Mr. Le also updated the Board on ongoing enforcement and licensing workgroups and the Substance Abuse Coordination Committee, and additional dates added for board member training.

5. Multidisciplinary Advisory Committee Report – Dr. Jeff Pollard

Dr. Sullivan presented on behalf of Dr. Jeff Pollard, Multidisciplinary Advisory Committee (MDC) Chair. Dr. Sullivan stated that at the MDC meeting, four new members were welcomed: Dr. Kevin Lazarcheff; Dr. Meg Warner; Ms. Leah Shufelt, RVT; and public member Mr. Stuart Eckmann. Ms. Kristi Pawlowski, RVT, was elected as MDC Vice-Chair. Dr. Sullivan reported

the MDC discussed the Complaint Audit Subcommittee, which identified that Board expert witnesses were using bias and incorrect language in some of their reports and continued education of expert witnesses is required. The MDC and members of the public also expressed interest in continuing the reviews of closed disciplinary cases by the Subcommittee.

The MDC also discussed minimum standards for shelter medicine, but due to time constraints, the discussion was tabled and will be continued at the November MDC meeting. The Committee requested that legal counsel provide research regarding specific regulations. Additional discussion by the MDC included pet ambulances and standards of care regarding dental radiographs. The MDC decided not to make any recommendations to the Board, as standard of care of dental radiographs is unnecessary, and there are regulations already in place that address pet ambulances.

The Board and members of the public debated the issue of pet ambulances and intra-oral dental radiographs further. Ms. Sieferman identified that pet ambulances already fall under the purview of the Board, and the Board would develop an FAQ to distribute to the public and other state agencies on the Board's oversight over these practices. The Board discussed the need for premises to have intra-oral dental radiograph equipment and determined that this issue needed to be further discussed by the MDC.

- Dr. Mark Nunez moved and Ms. Judie Mancuso seconded the motion to refer back to the MDC the specific question on whether or not a veterinarian should be required to have dental radiograph equipment at their premises, with the language to be added to California Code of Regulations (CCR) section 2030(f)(4). The motion carried 5-2. Dr. Richard Sullivan and Dr. Jaymie Noland voted no.

6. Update, Discussion, and Possible Action on Proposed Regulations

A. Status of Pending Regulations

The Board discussed the status of current pending regulations and spoke with Mr. Le regarding the steps DCA is implementing to expedite the regulatory review process. The Board also had a discussion regarding the status of the regulations currently under review by staff and which pending regulations should be given priority.

- Dr. Richard Sullivan moved and Dr. Mark Nunez seconded the motion to make Drug Compounding and Animal Physical Rehabilitation priority for staff to complete the rulemaking process. The motion carried 6-1. Ms. Judie Mancuso voted no.

B. Amend Sections 2030-2030.5, Article 4, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding Minimum Standards for Veterinary Premises/Practices

Dr. Sullivan addressed the Board regarding Minimum Standards for Veterinary Premises and provided background on the discussion. The Board discussed each of the sections and made amendments to the proposed language as follows.

[CCR section 2030](#)

CCR section 2030 was amended to serve as an introduction to the Minimum Standards for all veterinary premises. The Board made minor amendments to the proposed language.

[CCR section 2030.05](#)

The proposed language for CCR section 2030.05, as presented, was accepted by the Board, and no further amendments were made.

[CCR section 2030.1](#)

The Board discussed confusion regarding subsections (j) and (k) of the language because they do not provide for the ability to refer out for diagnostic and radiological services. The Board agreed to add “on the premises or through other commercial facilities” to the end of subsections (j) and (k).

- Dr. Mark Nunez moved and Dr. Jaymie Noland seconded the motion to make amendments to the proposed language for CCR section 2030.1 subsections (j) and (k). The motion carried 7-0.

Concern was later raised that the proposed revisions were restrictive and would not provide veterinarians the authority to obtain services from non-commercial entities. The Board agreed to strike the previously voted on language and instead add “either on the premises or through outside services” to the end of subsections (j) and (k).

- Dr. Richard Sullivan moved and Dr. Jaymie Noland seconded the motion to make amendments to the proposed language for CCR section 2030.1 subsections (j) and (k). The motion carried 7-0.

[CCR section 2030.15](#)

The Board recommended amendments to CCR subsections (j) and (k) to provide consistency to the regulation. The Board also discussed the need to modify subsections (g), as sometimes the examination room also serves as the treatment room, and (q), to allow for owners to be able to provide for the sanitary disposal of deceased animals.

- Dr. Jaymie Noland moved and Dr. Richard Sullivan seconded the motion to make amendments to the proposed language for CCR section 2030.15 subsections (g), (j), (k), and (q). The motion carried 7-0.

[CCR section 2030.2](#)

The Board recommended amendments to CCR subsections (l) and (m) to provide consistency to the regulations.

- Dr. Richard Sullivan moved and Ms. Kathy Bowler seconded the motion to make amendments to the proposed language for CCR section 2030.2 subsections (l) and (m). The motion carried 7-0.

[CCR section 2030.3](#)

The Board discussed changing the requirements for a veterinarian documenting the health of an animal at a vaccination clinic, prior to receiving vaccinations, and determined that the veterinarian whose license is posted at the event and who signs the vaccination certificate is responsible for visually evaluating that the animal is healthy enough to be vaccinated. The Board also made minor changes to subsection (c).

- Dr. Richard Sullivan moved Ms. Alana Yanez seconded the motion that the veterinarian whose license is displayed at the event and who signs the vaccination certificate is the individual responsible for evaluating the health of each animal. The motion carried 7-0.

The Board deliberated on the definition of “animal vaccination practice” and whether to define this as a location, event, or by practice. The public and Board staff provided their input into recommendations for developing this section.

- Dr. Richard Sullivan moved Ms. Alana Yanez seconded the motion to define an “animal vaccination practice” as a “location where the scope of veterinary practice is provided to the public during a scheduled vaccination event and is limited to only vaccines and preventative procedures for parasite control”. The motion carried 7-0.

After further deliberation, the Board determined that the best definition of vaccination clinic is an “animal vaccination practice” to ultimately define the practice of administering vaccines instead of defining the facility or location.

- Dr. Mark Nunez motioned and Ms. Alana Yanez seconded the motion to define an “animal vaccination practice” as “the scope of veterinary practice that is provided to the public during a scheduled vaccination event and is limited to only vaccines and preventative procedures for parasite control.” The motion carried 6-0. Ms. Judie Mancuso was absent for the vote.

The Board agreed that there is a need to establish documentation requirements of a vaccine clinic and identified information needed for rabies and additional vaccines. With further input from the public, the Board also determined that there was a need to document parasitic control administered at a vaccination clinic. The Board created new subsections (d) and (e) to identify these requirements.

- Dr. Richard Sullivan motioned and Dr. Mark Nunez seconded the motion to create new subsections (d) and (e). However, the rabies vaccination requirements were for canines only, and the Board, not wanting to be too descriptive, elected not to put the motion to a vote and the motion was withdrawn.

The Board requested legal counsel research this topic further and return to the November Board meeting with a recommendation for language for this section.

[CCR section 2030.4](#)

The Board recommended amendments to CCR subsections (f), (g), and (i) to provide consistency to the regulations. The Board also discussed the need to modify subsection (c), to clarify the hours of operation and extended periods of closure requirements.

- Dr. Richard Sullivan moved Dr. Jaymie Noland seconded the motion to approve the language, as amended. The motion carried 7-0.

[CCR section 2030.5](#)

The Board recommended amendments to subsections (b), (d), and (e) to provide consistency to the regulations. The Board also separated section (i) to include a section (j) for consistency with prior regulations.

- Ms. Kathy Bowler moved Ms. Judie Mancuso seconded the motion to approve the language as amended. The motion carried 7-0.

C. [Amend Sections 2032.15 and 2032.25, Article 4, Division 20, Title 16 of the CCR Regarding Veterinarian-Client-Patient Relationships \(VCPRs\).](#)

The Board made minor and non-substantive changes to both CCR sections 2032.15 and 2032.25 to provide additional clarity and consistency to the regulations.

- Dr. Richard Sullivan moved and Ms. Kathy Bowler seconded the motion to approve the proposed regulatory changes to sections 2032.15 and 2032.25, Article 4, Division 20, Title 16 of the CCR, as modified, direct the Executive Officer to take all steps necessary to initiate the rulemaking process, authorize the Executive Officer to make any technical or non-substantive changes to the rulemaking package, notice the proposed text for a 45-day public comment period, and if no adverse comments are received during the 45-day comment period and no hearing is requested, adopt the proposed regulatory changes, as modified. The motion carried 7-0.

D. [Amend Sections 2036.1, 2064, 2065, 2065.1, 2065.2, 2065.6, 2065.7, 2065.8, 2066, and 2068.5 of Article 6, Division 20, Title 16 of the CCR Regarding Registered Veterinary Technician \(RVT\) School Approval and RVT Student Exemption](#)

The Board discussed and made minor changes to both CCR sections 2065.7 and 2065.8 and approved the proposed language, as amended.

- Dr. Mark Nunez moved and Ms. Kathy Bowler seconded the motion to approve the proposed regulatory changes to sections 2036.1, 2064, 2065, 2065.1, 2065.2, 2065.6, 2065.7, 2065.8, 2066, and 2068.5, Article 6, Division 20, Title 16 of the CCR, as modified, direct the Executive Officer to take all steps necessary to initiate the rulemaking process, authorize the Executive Officer to make any technical or non-substantive changes to the rulemaking package, notice the proposed text for a 45-day public comment period, and if no adverse comments are received during the 45-day comment period and no

hearing is requested, adopt the proposed regulatory changes as modified. The motion carried 7-0.

E. Amend Section 2006, Article 1, Division 20, Title 16 of the CCR Regarding Board Disciplinary Guidelines

Due to time constraints, the Board postponed this discussion until the November Board meeting.

7. 2018 Legislation of Interest; Review and Possible Board Action to Adopt Positions on Legislative Bills

A. AB 710 (Wood, 2018) Cannabidiol

Dr. Waterhouse provided a brief overview of AB 710 and updated that it had been signed by the Governor. The Federal Drug Administration (FDA) approved a pharmaceutical grade cannabidiol (CBD), and if the federal government schedules this drug as a Schedule 2-5, then veterinarians will be able to prescribe, furnish, or dispense a product composed of CBD. A Board position or motion was not needed as this bill has already been signed by the Governor.

B. AB 1753 (Low, 2018) Controlled substances: CURES database.

Ms. Sieferman provided a brief overview of AB 1753 and updated that there are substantive amendments as of August 24th, and the bill has been ordered to third reading. A motion was not needed as the Board did not change their position.

C. AB 1776 (Steinorth, 2018) The County of San Bernardino pilot project: Emergency medical transport of police dogs: pilot project.

Ms. Sieferman updated the Board that AB 1776 was amended on August 6th and provided a brief overview of the changes. The Board continued their support of the bill and requested staff send a request for signature letter to the Governor.

- Ms. Judie Mancuso moved and Ms. Kathy Bowler seconded the motion to submit a request for signature letter to the Governor for AB 1776. The motion carried 7-0.

D. AB 2138 (Chiu, 2018) Licensing boards: denial of application: revocation or suspension of licensure: criminal conviction.

Ms. Sieferman provided an overview of AB 2138 and updated that there were significant amendments to the bill, including changing the statute of limitations to consider licensee convictions to seven (7) years instead of five (5). She identified that there were concerns from the other DCA boards that this bill does not enhance consumer protection, and several

boards have opposed the bill. While amendments to the bill have been made since its initial draft, the changes do not address all the concerns of DCA boards.

- Dr. Mark Nunez moved and Ms. Kathy Bowler seconded the motion to submit a request for veto letter to the Governor for AB 2138. The motion carried 6-1. Ms. Alana Yanez voted no.

E. [AB 2215 \(Kalra, 2018\) Cannabis: veterinarians: animals.](#)

Ms. Sieferman updated the Board on the status of AB 2215 and informed the Board that the bill has been amended to remove certain oversight requirements over animal CBD products. Assembly member Kalra's office understood the Board's concerns and stated they hope to address the Board's concerns in future legislative bills as they continue working with the Board.

The Board and members of the public discussed the various aspects of AB 2215, expressed their support and concerns with the bill, and ultimately identified that this bill is an initial step and one that needed to be enacted in order to allow for veterinarians to discuss cannabis with clients and lay groundwork for future bills.

- Ms. Judie Mancuso moved and Dr. Richard Sullivan seconded the motion to submit a request for signature letter to the Governor for AB 2215. The motion carried 7-0.

F. [AB 2300 \(Maienschein, 2018\) Continuing education: veterinarians.](#)

Dr. Waterhouse advised the Board that AB 2300 was signed by the Governor. A motion was not needed as this bill has already been signed by the Governor.

G. [AB 2362 \(Rubio, 2018\) Safe transportation of dogs and cats.](#)

Dr. Waterhouse updated the Board that AB 2362 is currently enrolled to the Governor. The Board discussed AB 2362, and members of the public identified concerns that they had with the bill. The Board decided to continue their watch position. A motion was not needed as the Board did not change their watch position.

H. [AB 2483 \(Voepel, 2018\) Indemnification of public officers and employees: antitrust awards.](#)

Ms. Sieferman updated the Board that AB 2483 had died in committee. A motion was not needed as this bill did not make it out of committee.

I. [AB 2589 \(Bigelow, 2018\) Controlled substances: human chorionic gonadotropin.](#)

Dr. Waterhouse advised the Board that AB 2589 was approved by the Governor yesterday. A motion was not needed as this bill has already been signed by the Governor.

J. [AB 2958 \(Quirk, 2018\) State bodies: meetings: teleconference](#)

Ms. Sieferman introduced and summarized AB 2958, which allows additional means for boards to hold teleconference meetings. Ms. Sieferman stated she had no concerns about this bill and did not think it would negatively impact the Board. The Board decided not to adopt a position for this bill.

K. [AB 3013 \(Chu, 2018\) Veterinary medicine: animal physical rehabilitation.](#)

Dr. Waterhouse updated the Board that AB 3013 had died in committee. A motion was not needed as this bill did not make it out of committee.

L. [SB 1305 \(Glazer, 2018\) Emergency medical services providers: dogs and cats: immunity.](#)

Dr. Waterhouse updated the Board on the status of Senate Bill (SB) 1305 and informed the Board that it had been amended. The Board discussed the benefits of this bill and agreed to change their position from a watch to support.

- Ms. Judie Mancuso moved and Ms. Kathy Bowled seconded the motion to submit a request for signature letter to the Governor for SB 1305. The motion carried 6-1. Dr. Mark Nunez voted no.

M. [SB 1480 \(Hill, 2018\) Professions and vocations.](#)

Ms. Sieferman updated the Board on the status of SB 1480 and SB 1491 and requested the Board support this legislation as they include the Board's omnibus bill language.

- Ms. Kathy Bowler moved and Dr. Richard Sullivan seconded the motion to submit a request for signature letter to the Governor for SB 1480 and SB 1491. The motion carried 7-0.

N. [SB 1491 \(Committee on Business, Professions and Economic Development, 2018\) Healing arts.](#)

SB 1491 and SB 1480 were discussed together, and a motion encompassing both bills was completed under agenda item 7.(M). documented above.

8. [Discussion and Possible Action on Amendments to the Board and Committee Member Administrative Procedure Manual](#)

Due to time constraints, the Board decided to postpone this discussion until the November meeting.

9. Discussion and Possible Action on American Association of Veterinary State Boards (AAVSB) Resolution 2018-1 and Practice Act Model Changes

Dr. Waterhouse identified that there are four items that needed discussion prior to the AAVSB annual conference in September.

Dr. Sullivan identified concerns regarding the AAVSB definition of a veterinarian-client-patient relationship and that he felt the Board already adequately addressed their concerns regarding telemedicine in the letter they submitted to AAVSB previously.

Due to time constraints, the Board continued this discussion on the second day of the meeting.

The Board discussed the AAVSB's Resolution 2018-1 memo regarding the Vault Program through AAVSB which would assist board verification of an applicant's credentials. The Board identified that the Vault Program would result in additional fees for applicants, and the Board may be abdicating their responsibility for investigating these applicants. The Board identified that while this would not be as valuable tool for the Board, due to the strong regulatory consumer protection system in California and the obligation to collect the applicant information directly, it could be useful for smaller veterinary jurisdictions.

- Ms. Judie Mancuso moved and Dr. Jaymie Noland seconded the motion that the Board's Executive Committee prepare a list of pros and cons of joining the AAVSB Vault Program database to be presented to the AAVSB at the September annual meeting. The motion carried 6-0.
- Ms. Kathy Bowler moved and Dr. Jaymie Noland seconded the motion that the remaining AAVSB issues identified be given to the executive committee for discussion and recommendations to be discussed at the AAVSB September meeting. The motion carried 6-0.

10. Board President Report – Dr. Cheryl Waterhouse

Due to time constraints, this discussion took place on the second day of the meeting.

Dr. Waterhouse discussed that since the last meeting, she wrote letters of support for both AB 2215 and SB 1480 and testified in support of AB 2215. She also wrote a letter to US Pharmacopeia (USP) regarding compounding for non-sterile preparations. Dr. Waterhouse also met with new Executive Officer, Ms. Sieferman, and participated in a June AAVSB webinar.

Dr. Waterhouse presented the RVT report on behalf of Ms. Loreda and reported that the AAVSB Veterinary Technician Educational Equivalence Subcommittee has made progress in exploring licensing pathways for graduates of foreign RVT programs, and a more updated report will be provided following the AAVSB annual meeting. Dr. Waterhouse discussed the difficulty for RVT schools to receive and post on their website the Veterinary Technician National Examination statistics from AAVSB and the need to explore possible solutions.

11. Discuss and Possible Action on Office of Professional Examination Services Review Report Regarding Veterinary Technician National Examination Validation and Occupational Analysis– Heidi Lincer, Chief, Office of Professional Examination Services, Department of Consumer Affairs

Due to time constraints, the Board decided to table this discussion until the November meeting.

12. Executive Officer & Staff Reports

Dr. Waterhouse noted that, due to time constraints, the Board will not be discussing the staff reports during the meeting; however, if the Board members have concerns or questions, they can reach out to Ms. Sieferman for clarification.

13. Public Comment on Items Not on the Agenda

Ms. Marilyn Jasper discussed regulations regarding supervising veterinarians at rodeos and the reporting requirements for injuries or deaths of the animals at rodeos.

Ms. Jasper raised concern that these regulations were not being enforced and encouraged the Board to look at them further. Ms. Sieferman provided her contact information to Ms. Jasper so she could submit additional comments in writing for further follow up by Board staff.

14. Future Agenda Items

Ms. Sieferman addressed the Board that a favorable appellate court case was decided in favor of the Board, and the deputy attorney general (DAG) on that case was requesting that the Board publish this as a precedential decision for future reference to both the Board and other boards within DCA. If the Board wishes to consider this, then a special meeting via teleconference will need to be held; the Board can discuss AAVSB topics at that time as well. The Board discussed holding the teleconference meeting on September 10, 2018.

The Board continued their discussion of future agenda items on the second day of the meeting.

Ms. Sieferman addressed the Board that the originally proposed September 10, 2018 date for the teleconference would not work as the DAG needed more time to prepare the writ. A special 48-hour meeting will need to be held, and the AAVSB discussion cannot be held during this meeting as it does not meet the 48-hour special meeting requirement. The Board agreed to have the teleconference meeting on September 4, 2018, from 3:00-4:00 p.m.

15. Recess until Thursday, August 30, 2018, at 9:00 a.m.

9:00 a.m., Thursday, May 24, 2018

16. Reconvene - Establishment of a Quorum

Dr. Waterhouse called the Board meeting to order at 9:03 a.m. Ms. Sieferman called roll; five members of the Board were present and thus a quorum was established. Ms. Yanez, Ms. Loreda, and Dr. Noland were absent. Dr. Noland arrived at 9:11 a.m.

17. Introductions

Members Present

Cheryl Waterhouse, DVM, President
Richard Sullivan, DVM, Vice President
Kathy Bowler, Public Member
Judie Mancuso, Public Member
Mark Nunez, DVM
Jaymie Noland, DVM (*arrived at 9:11 a.m.*)

Staff Present

Jessica Sieferman, Executive Officer
Ethan Mathes, Administrative Programs Manager
Amanda Drummond, Administrative Program Analyst
Sidney Villareal, Probation Monitor
Tara Welch, Legal Counsel

Guests Present

Jeffrey Hare, DVM
Jessica Salgado, RVT
Ann Salisbury, DCA, Division of Legal Affairs
Diann Sokoloff, Office of the Attorney General, Department of Justice
Meaghan Speers, RVT
Jodi Till, Diamond Court Reporters
Marilyn A. Woollard, Administrative Law Judge (ALJ)

18. Special Order of Business

A. Petition for Modification of Penalty – Jessica Salgado, RVT, Registration No. 11644

ALJ Marilyn A. Woollard presided over the petition for reduction of penalty hearing. Supervising DAG Diann Sokoloff updated and presented the case against Ms. Jessica Salgado, RVT. Ms. Salgado represented herself and presented her request for modification of penalty. Ms. Salgado answered questions from the DAG and members of the Board. ALJ Woollard closed the hearing.

B. Petition for Modification of Penalty – Meaghan Speers, RVT, Probationary Registration No. 12121

ALJ Woollard presided over the petition for reduction of penalty hearing. Supervising DAG Diann Sokoloff updated and presented the case against Ms. Meaghan Speers, RVT. Ms. Speers represented herself and presented her request for modification of penalty. Ms. Speers answered questions from the DAG and members of the Board. ALJ Woollard closed the hearing.

C. Petition for Modification of Penalty – Jeffrey Hare, DVM License No. 21564

ALJ Woollard presided over the petition for reduction of penalty hearing. Supervising DAG Diann Sokoloff updated and presented the case against Dr. Jeffrey Hare. Dr. Hare represented himself and presented his request for modification of penalty. Dr. Hare answered questions from the DAG and members of the Board. ALJ Woollard closed the hearing.

CLOSED SESSION

19. Pursuant to Government Code Section 11126(c)(3), the Board Will Deliberate on the Above Petitions and Disciplinary Actions.

Petition for Modification of Penalty – Jessica Salgado, RVT, Registration No. 11644
The Board moved to grant the petition for termination of probation.

Petition for Modification of Penalty – Meaghan Speers, RVT, Registration No. 12121
The Board moved to grant the petition for termination of probation and, upon meeting all requirements for registration, a permanent RVT registration shall be issued.

Petition for Modification of Penalty – Jeffrey Hare, DVM, License No. 21564
The Board moved to grant the petition for termination of probation.

In the Matter of the Statement of Issues Against Amy Frazee, Temporary Veterinarian License Applicant - Board Case No. 4602018000540
The Board moved to adopt the Corrected Stipulated Settlement and Disciplinary Order Nunc Pro Tunc.

In the Matter of the Statement of Issues Against Tess Peavy, Veterinarian License Applicant- Board Case No. 4602017000794
The Board moved to reject the stipulated settlement and submit a counter offer.

In the Matter of the Accusation Against Atif Wardany, DVM, and Mobile Pet Hospital of Sacramento, Atif Wardany, DVM, Managing Licensee - Board Case No. 1002033704
The Board moved to adopt the stipulated settlement.

In the Matter of the Statement of Issues Against Andrea Hurtado, RVT Applicant- Board Case No. 4602018000144

The Board moved to adopt the Decision After Non-Adoption.

In the Matter of the Statement of Issues Against Edwin Ong, VACSP Applicant - Board Case No. 4602018000591

The Board moved to non-adopt the Corrected Proposed Decision without additional evidence and receive written arguments from both parties.

In the Matter of the Statement of Issues Against Margarita Peraza, VACSP Applicant - Board Case No. 4602018000141

The Board moved to adopt the Decision After Non-Adoption.

In the Matter of the Statement of Issues Against Gerhard Schulze Allen, Veterinarian License Applicant - Board Case No. 4602018000539

The Board moved to adopt the Corrected Proposed Decision with minor and technical corrections.

In the Matter of the Statement of Issues Against Kelly Sellen, RVT Applicant- Board Case No. 4602018000402

The Board moved to adopt the Decision after Non-Adoption.

RETURN TO OPEN SESSION

20. Reconvene Open Session

Open Session reconvened at 3:37 p.m. Ms. Judie Mancuso departed during closed session and was not present at the return to open session.

Ms. Sieferman addressed the Board and members of the public that the Board was unable to discuss agenda items 6(E), 8, and 11. and they will need to be postponed to a future meeting. The Board discussed holding a special meeting to discuss agenda item 6(E), Disciplinary Guidelines, and decided to discuss that topic and the other postponed agenda items at the November Board meeting.

- Dr. Jaymie Noland moved, and Ms. Kathy Bowler seconded, to postpone the Disciplinary Guidelines discussion to the November Board meeting. The motion carried 4-1. Dr. Richard Sullivan voted no.

The Board also discussed additional agenda items to discuss in November, which included diversion evaluation member appointments, RVT drug compounding, corporate practice of veterinary medicine, DEA facility licensure, reviewing MAXIMUS diversion program costs, RVT average pass rates, continuing the discussion on minimum standards for premises, and an

analysis of the increase in complaint filings and other complaint trends. The Board decided to extend the November meeting to three days to address these issues.

21. Adjournment

- Dr. Jaymie Noland moved and Dr. Richard Sullivan seconded to adjourn the meeting.

The meeting adjourned at 3:47 p.m.