



MEETING AGENDA

Veterinary Medical Board
1747 N. Market Blvd.
"Hearing Room"
Sacramento, California 95834
April 23-24, 2014

*Action may be taken on any item on the agenda. Agenda items may be taken out of order.
Please refer to the informational notes at the end of the agenda.*

Wednesday, April 23, 2014 - Reinstatement Hearing and Closed Session – 2:30 p.m.
Thursday, April 24, 2014 - Board Meeting - 9:00 a.m. to 4:00 p.m.

2:30 p.m. Wednesday, April 23, 2014

- I. Call to Order - Establishment of a Quorum
- II. Introductions
- III. Hearing on Petition for Reinstatement of Revoked License - Sang Bong Kang

CLOSED SESSION

- IV. The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on this matter and other disciplinary matters including stipulations, proposed decisions, and petitions

RETURN TO OPEN SESSION

- V. Role of Board Member - Adjudication of Disciplinary Matters/Practice Act Reference Materials - Rebecca Bon
- VI. Adjourn

9:00 a.m. Thursday, April 24, 2014

- I. Call to Order - Establishment of a Quorum
- II. Introductions
- III. Approval of October 22-24, 2013 Meeting Minutes, January 29, 2014 & March 17, 2014 Telephonic Meeting Minutes
- IV. Executive Officer & Staff Reports
 - A. Administrative/Budget
 - B. Enforcement/Licensing/Examination
- V. Board Chair Report - Dr. Kendall
 - A. Revisions to Administrative Policies – Update to Board Administrative Procedures Manual

- B. April 11, 2014 RACE Committee Meeting Regarding Standards for Complimentary Alternative Medicine - American Association of Veterinary State Boards
 - C. Support for President Elect Position of the American Association of Veterinary State Boards
- VI. Multidisciplinary Advisory Committee Report – Dr. Bill Grant
- A. Vacancies and Notice for Letter of Interest
 - B. Establish Priorities
- VII. California Horse Racing Board (CHRB) – Proposed Change to California Code of Regulation Section 1845- Authorized Bleeder Medication - Representation from the CHRB
- VIII. Proposed Regulations
- A. Status of Pending Regulations
 - B. RVT School Approval (16 CCR 2064-2066)
 - C. Citation and Fine (16 CCR 2043)
 - D. Uniform Standards for Substance Abusing Licensees/Disciplinary Guidelines (BPC Code Sections 315-315.4)
 - E. Animal Control Officer Training (Senate Bill 1162- 1/1/2013)
- IX. 2014 Legislation
- A. AB 1437 - Mullin – Medically Important Antimicrobials: Nontherapeutic Use
 - B. SB 835 - Hill- Food Producing Animals: Medically Important Antimicrobial Drugs.
 - C. AB 1810 - Maienschein- Deposits for Keeping: Abandoned Animals
 - D. AB 1809 - Maienschein- Dogs: Health Certificates
 - E. AB 2056 - Dababneh- Pet Insurance
 - F. Sunset Extension Bill
- X. Comments from Public/Outside Agencies/Associations
- 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)).
- XI. Discuss Increase in Board Level and Exempt Status of the Executive Officer.
- XII. Agenda Items and Next Meeting Dates
- A. Agenda Items for Next Meeting
 - B. Board Meeting Dates - July 22-23, 2014 – Sacramento/October 21-22, 2014 – San Diego
 - C. Multidisciplinary Advisory Committee Meetings 2014

XIII. Adjourn

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 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.

MISSION

The mission of the Veterinary Medical Board is to protect consumers and animals by regulating licensees, promoting professional standards and diligent enforcement of the practice of veterinary medicine.