



MEETING AGENDA
Veterinary Medical Board
1747 N. Market Blvd. - "Hearing Room"
Sacramento, California
July 22-23, 2014

Tuesday, July 22, 2014 – 9:00 a.m. - 5:00 p.m.
Wednesday, July 23, 2014 – 9:00 a.m. - 4:00 p.m.

9:00 a.m. Tuesday, July 22, 2014

- I. Call to Order - Establishment of a Quorum
- II. Introductions
- III. Approval of April 23-24, 2014 Meeting Minutes
- IV. Executive Officer & Staff Reports
 - A. Administrative/Budget
 - B. Enforcement/Licensing/Examination
 - i. RVT Alternate Route/Ad Hoc Application Survey Results – Informational Only
- V. Board Chair Report - Dr. Tom Kendall
 - A. Petition for Sponsorship of California Veterinary Technician Week- Request of the California Registered Veterinary Technicians Association
 - B. American Association of Veterinary State Boards Update
- VI. Diversion Program Overview- Maximus – Ginny Matthews
- VII. Candidate Interviews and Appointments to Board Committees
 - A. Multidisciplinary Advisory Committee
 - B. Diversion Evaluation Committee
- VIII. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Review and Possible Approval of Uniform Standards for Substance Abusing Licensees/Disciplinary Guidelines (BPC Code Sections 315-315.4)
 - C. Review and Possible Approval of Animal Control Officer Training (Senate Bill 1162- 1/1/2013)
 - D. Review and Possible Approval of Consumer Protection Enforcement Initiative (CPEI)
 - E. Review and Possible Approval of Telehealth Language (CCR 2032.1 (e)) - Rebecca Bon, Legal Counsel
- 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 2058 – Wilk – Open Meetings

- F. SB 1243 – Lieu – Sunset Extension Bill
- G. SB 1323 – Lieu – Specialized license plates: Pet Lover’s License Plate Program
- H. AB 1758 – Patterson – Proration of Initial License Fees

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. Recess

9:00 a.m. Wednesday, July 23, 2014

XII. Call to Order - Establishment of a Quorum

XIII. Introductions

XIV. Discuss Statutory Language (Business and Professions Code Section 4853) Regarding Premise Permit Registration and Associated Facilities

- A. Types of Premises Inspected by the Board
- B. New Minimum Standards Applied to Specific Premise Types

CLOSED SESSION

XV. 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 and proposed decisions.

XVI. The Board will also discuss in closed session (pursuant to Government Code Section 11126(a)(1)) to conduct the performance appraisal for the Executive Officer

OPEN SESSION

XVII. Agenda Items and Next Meeting Dates

- A. Agenda Items for Next Meeting
- B. Board Meeting Dates - October 21-22, 2014 – Orange County/2015 Meeting Calendar
- C. Multidisciplinary Advisory Committee Meetings 2015

XVIII. 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.