

Veterinary Medical Board

1747 N. Market Blvd., Suite 230, Sacramento, CA 95834

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MEETING AGENDA - AMENDED

January 20, 2016

Veterinary Medical Board
1747 N. Market Blvd. – Hearing Room
Sacramento, California

January 21, 2016

Veterinary Medical Board
1625 N. Market Blvd. – Hearing Room
Sacramento, California

9:00 a.m. Wednesday, January 20, 2016

1. Call to Order - Establishment of a Quorum
2. Introductions
3. Review and Approval of October 20-21, 2015 Meeting Minutes
4. Election of Officers
5. Review and Discuss Recommendations to Legislature Regarding a Veterinarian's Responsibility to Notify Parties Upon Scanning an Animal with a Microchip
6. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Review and Discuss Potential Amendments to the Registered Veterinary Technology Approval of Schools Accredited by the American Veterinary Medical Association Regulations [California Code of Regulations Title 16, Division 20, section 2064]
7. Action on Implementation of 2015 Legislation
 - A. Assembly Bill 192 - Discuss Implementation of Pet Lover's License Plate Program
 - B. Senate Bill 361- Discuss Tracking of Mandatory Continuing Education on Judicious Use of Medically Important Antimicrobial Drugs
8. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
 - A. Review and Consideration of Multidisciplinary Advisory Committee Items and Recommendations
9. Review and Consider Action on 2016 Legislative Proposals
 - A. Sunset Review Provisions
 - B. Exemptions for Unlicensed Veterinarians Providing Assistance to California Licensed Veterinarians
 - C. Review and Possible Action on Statutory Change Authorizing Veterinarians to Compound Drugs
10. Board Chair Report – Dr. Mark Nunez
11. Review and Discuss Recent Guidance on the *North Carolina State Board of Dental Examiners v. Federal Trade Commission (North Carolina)*

12. 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)).

13. Overview of Complaint Procedures & Expert Opinion Case Review – Diann Sokoloff, Supervising Deputy Attorney General; Kimberly Kirchmeyer, Executive Director, Medical Board of California.

14. Recess until January 21, 2016, at 9:00 a.m.

9:00 a.m. Thursday, January 21, 2016

15. Reconvene - Establishment of a Quorum

16. Introductions

17. Executive Officer & Staff Reports

- A. CURES Update
- B. Administrative/Budget
- C. Enforcement
- D. Licensing/Examination
- E. Hospital Inspection

18. Agenda Items and Next Meeting Dates – April 20-21, 2016; Los Angeles

- A. Agenda Items for Next Meeting
- B. Multidisciplinary Advisory Committee Meetings – April 19, 2016; Los Angeles
- C. Future Veterinary Medical Board Meeting Dates 2016: July 20-21, 2016; Sacramento, October 19-20, 2016; Sacramento

CLOSED SESSION

19. The Board will meet in closed session (pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary matters including stipulations and proposed decisions.

RETURN TO OPEN SESSION

20. Adjournment

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 Board plans to webcast items 1-18 at this meeting on its website at www.vmb.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

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.

