



**VETERINARY MEDICAL BOARD  
AMENDED NOTICE OF TELECONFERENCE MEETING  
July 19-20, 2023**

Board Members

Christina Bradbury, DVM, President  
Maria Preciosa S. Solacito, DVM, Vice President  
Barrie Grant, DVM  
Jaymie Noland, DVM  
Kristi Pawlowski, RVT  
Dianne Prado  
Maria Salazar Sperber

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

Student Liaisons

Holly Masterson, University of California, Davis  
Alexandra Ponkey, Western University of Health  
Sciences

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

**10:15 a.m., on Wednesday, July 19, and 10:15 a.m., on Thursday, July 20, 2023,**

**with the following locations available for Board and public member participation:**

Department of Consumer Affairs  
1747 N. Market Blvd., Hearing Room  
Sacramento, CA 95834

Mission Viejo Public Library  
Bill Price Conference Center  
100 Civic Center  
Mission Viejo, CA 92691

Cal Poly State University  
1 Grand Ave.  
Building 57A, Veterinary Hospital Annex  
San Luis Obispo, CA 93407

**This meeting will be held via WebEx Events. Instructions to connect to the meeting can be found at: <https://vmb.ca.gov/meetings/agendas/joinwebex.pdf>.**

**To participate virtually in the WebEx Events meeting on July 19, 2023, please log on to this website the day of the meeting:**

**<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m373dfc9afbe851e0145b20122b443bc5>**

**Event number: 2496 202 8278  
Event password: VMB07192023**

To participate virtually in the WebEx Events meeting on July 20, 2023, please log on to this website the day of the meeting:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mf065ef067bf3b2e6fd0848ce35e75aed>

Event number: 2484 051 9157

Event password: VMB07202023

Due to potential technical difficulties, please consider submitting written comments by July 14, 2023, to [VMB@dca.ca.gov](mailto:VMB@dca.ca.gov) for consideration.

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: [XXXXX@mailinator.com](mailto:XXXXX@mailinator.com).

## AGENDA

**10:15 a.m., Wednesday, July 19, 2023**

1. Call to Order/Roll Call/Establishment of a Quorum
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 19-20, 2023
  - B. May 24, 2023
4. Report and Update from Department of Consumer Affairs (DCA)
5. Update, Discussion, and Possible Action on National Association Involvement
  - A. American Association of Veterinary State Boards (AAVSB) Overview — *Mark Nunez, DVM*
  - B. AAVSB's New Model Regulations – *Beth Venit, VMD, MPH, DACVPM, AAVSB and Richard Sullivan, DVM*
    1. [Establishment and Maintenance of a Veterinarian-Client-Patient Relationship](#)
    2. [Telehealth and the Virtual Practice of Veterinary Medicine and Veterinary Technology](#)
    3. [Safe Haven Program](#)
  - C. International Council for Veterinary Assessment (ICVA) – *Kathy Bowler, ICVA President*
  - D. AAVSB's Veterinary Technician National Examination (VTNE) Policy Regarding Eligibility Requirements – *Jessica Sieferman, Executive Officer*

6. Update and Discussion on Multidisciplinary Advisory Committee (MDC) Report – *Leah Shufelt, RVT, Chair, MDC*
7. Update, Discussion, and Possible Action on 2023 Legislation Impacting the Board, DCA, and/or the Veterinary Profession
  - A. Priority Legislation for Board Consideration
    1. Assembly Concurrent Resolution (ACR) [86](#) (Kalra, 2023) Animals: overpopulation: spay and neutering services
    2. Assembly Bill (AB) [814](#) (Lowenthal, 2023) Veterinary medicine: animal physical rehabilitation
    3. AB [1399](#) (Friedman, 2023) Veterinary medicine: veterinarian-client-patient relationship: telehealth
    4. Senate Bill (SB) [372](#) (Menjivar, 2023) Department of Consumer Affairs: licensee and registrant records: name and gender changes
    5. SB [373](#) (Menjivar, 2023) Board of Behavioral Sciences, Board of Psychology, and Veterinary Medical Board: licensees' and registrants' addresses
    6. SB [544](#) (Laird, 2023) Bagley-Keene Open Meeting Act: teleconferencing
    7. SB [669](#) (Cortese, 2023) Veterinarians: veterinarian-client-patient relationship
    8. SB [887](#) (Committee on Business, Professions and Economic Development, 2023) Consumer affairs
  - B. Other Board-Monitored Legislation
    1. AB [883](#) (Mathis, 2023) Business licenses: United States Department of Defense SkillBridge program
    2. AB [996](#) (Low, 2023) Department of Consumer Affairs: continuing education: conflict-of-interest policy
    3. AB [1237](#) (Petrie-Norris, 2023) Student financial aid: California Public Interest Veterinary Debt Relief Program
    4. SB [259](#) (Seyarto, 2023) Reports submitted to legislative committees
    5. SB [279](#) (Niello, 2023) Administrative regulations: public participation: comment process
8. Update, Discussion, and Possible Action on Pending Regulations
  - A. Status on Pending Regulations
9. Student Liaison Reports
  - A. University of California, Davis Liaison – *Holly Masterson*
  - B. Western University of Health Sciences Liaison – *Alexandra Ponkey*
10. Board President Report – *Christina Bradbury, DVM*
11. Registered Veterinary Technician Report – *Kristi Pawlowski, RVT*
12. Recess until July 20, at 10:15 a.m.

**10:15 a.m., Thursday, July 20, 2023**

13. Reconvene - Establishment of a Quorum
14. Overview of the Strategic Planning Process – *Trisha St. Clair, SOLID Planning Solutions*

15. Executive Management Reports
  - A. Administration
  - B. Examination/Licensing
  - C. Enforcement
  - D. Outreach
  - E. Strategic Plan
16. Future Agenda Items and Next Meeting Dates
17. Recess Open Session

### **CLOSED SESSION**

18. Convene Closed Session
19. 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
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. Adjourn Closed Session

### **RECONVENE OPEN SESSION**

22. Reconvene Open Session
23. Adjournment – Meeting adjournment may not be webcast if it is the only item that occurs after Closed Session.

Information regarding the meeting is available by contacting the Board at (916) 515-5220, email: [vmb@dca.ca.gov](mailto:vmb@dca.ca.gov), or send a written request to the Veterinary Medical Board, 1747 N. Market St., Suite 230, Sacramento, CA 95834. This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://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/](http://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 teleconference through WebEx Events. The meeting locations are accessible to the physical 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](mailto: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