



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815-3831
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
 WEBSITE: <http://www.vmb.ca.gov>



AGENDA
Registered Veterinary Technician Committee
Tuesday, January 27, 2009
10:00 a.m. to 2:00 p.m.
State Capitol, Room 113
Sacramento, CA

NOTICE: 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. Subcommittee meets as a part of the Committee Meeting.

1. **Call to Order**
 - A. Roll Call: Kim Williams, RVT, Chair
 Virginia Curtis, Public Member, Vice Chair
 Richard Johnson, DVM
 Carol Schumacher, RVT
 Craig Cornell, RVT
 Linda Starr, RVTC Liaison
2. **Approval of Minutes**
 - A. October 21, 2008
3. **Election of Officers**
 - A. Discuss Setting Regular Schedule for Elections/October
 - B. Review New RVTC Roster with New Term Expiration Dates
 - C. Review RVTC Subcommittee List
4. **Examination Report – Chris Novak/Linda Kassis**

RECESS FOR LUNCH: 11:30 – 12:00pm (Approximate Times)

5. **Legislative/Regulatory Subcommittee Update – Craig Cornell, RVT & Carol Schumacher, RVT**
 - A. RVT School Approval Process and Reporting Requirements
 - i. Discussion on Proposed Language
6. **Discussion Items**
 - A. Disaster Planning for Animals Update
 - B. Update on Proposed Regulation Changes - Limited Term Eligibility/Revised Eligibility Categories
 - C. Update on Status of Consumer Brochure
7. **Update on Review of Proposed Language for Mandatory CE for RVTs**
8. **Discuss Agenda Items for Planning Retreat on March 17-19, 2009**
 - A. Use of Veterinary Technician National Examination
 - B. RVT Title Protection/Proposed National Name Change to Licensed Veterinary Technician

9. **Agenda Items for April 2009 Meeting**
10. **Comments from Public/Outside Agencies/Associations**
11. **Adjourn** 2:00 (Approximate time)

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. 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 on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Chris Novak at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Chris Novak at the same address or telephone number.