

**Veterinary Medical Board Meeting**  
**March 17, 2009**  
**Newport Beach, CA**

The Veterinary Medical Board (VMB) met briefly on March 17, 2009 during the Veterinary Medical Board Retreat held March 17-19, 2009 at the Hyatt Newport Beach, 1107 Jamboree Road, Newport Beach CA.

Call to Order

Ms. Starr called the meeting to order on Wednesday, April 22, 2009 at 12:35 p.m.

Roll Call

Members: Linda Starr, Public Member, President  
Terri Becker, DVM, Vice President  
Stephanie Ferguson, DVM  
Lisa Newell, DVM  
Tom Kendall, DVM

Staff: Susan Geranen, Executive Officer; Paul Sanchez, Assistant Executive Officer; Sandra Monterrubio, Enforcement Program Manager; Chris Novak, Exam Analyst, Liz Parker-Smith, Administrative Assistant

Legal Counsel: Shela Barker

Discuss Adoption of Amended Language After 15-day Notice in Proposed Regulations Rejected by OAL – Sections 2021, 2067, 2068, 2068.5 and 2068.6

Following a brief discussion of the regulations, the Board moved to adopt the amended language.

**Motion, Seconded, Passed (MSP)**

A motion was made by Ms. Ferguson, and seconded by Dr. Kendall, to adopt the amended regulatory language in the file rejected by Office of Administrative Law (OAL) and to resubmit the RVT Exam Eligibility and Intern Residency rulemaking package to OAL for review. The motion passed unanimously.

Adjourn

Ms. Starr adjourned the business meeting portion of the retreat at 12:40 p.m.