

**Veterinary Medical Board
Multidisciplinary Advisory Committee
Wednesday, May 13, 2009 – 10:00 a.m. to 3:00 p.m.
Lake Tahoe Room
2005 Evergreen Street
Sacramento, CA 95815**

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.

Wednesday, May 13, 2009

10:00 a.m. to 3:00 p.m.

1. Call to Order – Lake Tahoe Room – First Floor

- A. Roll Call: William Grant, II, DVM, Richard Johnson, DVM, Jon Klingborg, DVM
Jennifer Boyle, RVT, Diana Hagle, Public Member, Linda Starr, Board
Member, Liaison

2. Committee Orientation

- A. Advisory Committee – Relationship to the Veterinary Medical Board
B. Bagley-Keene Open Meeting Act Requirements
C. Ethics, Sexual Harassment and FPPC Training Requirements

3. Tentative Committee Discussion Items to Be Prioritized

- A. Citation and Fine Guidelines
a. Negligence – enforcement action verses formal discipline
B. Hospital Inspections/Separate Surgery Requirements
C. Minimum Standards of Practice
D. Animal Rehabilitation
E. Disaster Preparedness

4. Agenda Items and Date for Next Meeting

5. Comments from Public/Outside Agencies/Associations

6. Adjourn

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 Elizabeth Parker-Smith 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 Elizabeth Parker-Smith at the same address or telephone number.