



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

Veterinary Medical Board Meetings
Tuesday, July 21, 2009 – 10:00 a.m. to 5:00 p.m.
Wednesday, July 22, 2009 – 9:00 a.m. to 4:00 p.m.
Board Office – Hearing Room/Lake Tahoe Room
2005 Evergreen Street
Sacramento, CA 95814

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.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING.

Tuesday, July 21, 2009

10:00 a.m. to 5:00 p.m.

1. Call to Order – Hearing Room – First Floor

- A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

2. Review Strategic Plan

Approximately 10:00 a.m. to 12:00 p.m.

Recess for Lunch

3. Open Session – Probationary Follow-Up – Pattio

Approximately 1:00 p.m. to 1:15 p.m.

- A. Closed Session for Deliberations

4. Closed Session

Approximately 1:15 p.m. to 5:00 p.m.

- A. Review Disciplinary Cases Pursuant to
 Government Code Section 11126(c)(3)

Recess

Wednesday, July 22, 2009

9:00 a.m. to 4:00 p.m.

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

- A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

6. Approval of Minutes

- A. April 21 & 22, 2009

- 7. Executive Officer Report – Susan M. Geranen**
 - A. Program Reports
 - i. Administration – Paul Sanchez
 - ii. Enforcement – Sandra Monterrubio
 - iii. Examinations/Licensing – Amy Edelen

- 8. Administrative Committee – Linda Starr**
 - A. Review Budget and Fund Condition Projections for Possible Fee Increase
 - B. Strategic Plan Update
 - C. National Issues
 - i. AAVSB Annual Conference – Out of State Travel – Minneapolis, MN – September 24-26, 2009
 - ii. NBVME Contract Issues

- 9. Legislation/Regulations Committee – Linda Starr**
 - A. 2009 Legislative Proposals
 - i. AB 107 (Galgiani) Veterinarians and Registered Veterinary Technicians – Amended to Include Authority to Administer the Veterinary Technician National Exam
 - ii. AB 583 (Hayashi) Health Care Practitioners: Disclosure of Education and Office Hours – Amended to Include Exemption for RVTs
 - B. Regulations
 - i. Updates
 - a. Limited Term Eligibility Window
 - b. RVT Eligibility Categories/Internship/Residency Program – Effective July 12, 2009
 - ii. Public Hearings – October 2009
 - a. Retroactive Fingerprinting
 - b. Address Change, Examination Requirements Update and Deadline Changes Relative to Computer Based Testing
 - c. Regulatory Fee Increase

- 10. Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Reciprocity – Discuss Clinical Practice Requirements

- 11. Enforcement Committee – Stephanie Ferguson, DVM**
 - A. Mandatory Ethics Training
 - B. Mail Ballot Policy for Enforcement Decisions
 - C. Hospital Inspection Training and Dates

- 12. Registered Veterinary Technician Committee Report on July 21, 2009 Meeting – Kim Williams, RVT, RVTC Chair**
 - A. RVTC Vacancy Recruitment

- 13. Multidisciplinary Committee Report**
 - A. May 13, 2009 Meeting
 - B. Next Meeting Date/Interviews – August 25 & 26, 2009

- 14. Discussion/Possible Action Items**
 - A. Spay/Neuter License Plate
 - B. Electronic Medical Records and Client Information
 - i. Limits on Confidentiality of Information About Animals or About Clients Responsible for Them (B&P Code Section 4857)
 - ii. Integrity of Computerized Records
 - C. Digital Radiography Safety

15. Review Upcoming Board Meeting Dates and Locations

- A. October 20 & 21, 2009 – San Diego Zoo, Rondoval Room
- B. Set Meeting Dates for 2010

16. Comments from Public/Outside Agencies/Associations

- A. AAVSB-RACE Approval – Complementary and Alternative Veterinary Medicine – Nancy Scanlan, DVM

17. Agenda Items for October 2009 Meeting

18. 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.