



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>



Veterinary Medical Board Meeting
Tuesday, October 20, 2009 – 1:00 p.m. to 5:00 p.m.
Wednesday, October 21, 2009 – 9:00 a.m. to 4:00 p.m.
San Diego Zoo – Rondoval Room
2920 Zoo Drive, San Diego, 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. **Committees meet as a part of the board meeting.**

Tuesday, October 20, 2009

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

1. **Call to Order**
 - A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Tom Kendall, DVM
2. **Open Session 1:00 – 3:00 p.m. (approximate time)**
 - A. Reinstatement Hearing – Dr. John Quick
 - B. Closed session for deliberations
3. **Closed Session**
 - A. **Review Disciplinary Cases Pursuant to Government Code Section 11126(c)(3)**

Wednesday, October 21, 2009

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

4. **Call to Order**
 - A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Tom Kendall, DVM
5. **Additional Closed Session if necessary**
 - A. **Review Disciplinary Cases Pursuant to Government Code Section 11126(c)(3)**
6. **Approval of Minutes**
 - A. July 21-22, 2009
7. **Executive Officer Report – Susan M. Geranen**
 - A. Program Reports
 - i. Administration – Paul Sanchez
 - ii. Enforcement – Sandra Monterrubio
 - iii. Examination/Licensing – Liz Parker-Smith
8. **Multidisciplinary Advisory Committee Report – August 25/26, 2009 – William Grant, DVM, Chair**
9. **Administrative Committee – Linda Starr**
 - A. Review Budget and Fund Condition Projections for 2009/2010
 - B. American Association of Veterinary State Boards (AAVSB)
 - i. Discuss recommendations for bylaws changes
 - C. National Board of Veterinary Medical Examiners (NBVME)
 - i. Proposal to Perform Eligibility Determinations

10. **10 a.m. Public Regulation Hearing**
 - A. Exam Clean Up
 - B. Schedule of Fees (proposed fee increase)
11. **Legislation/Regulations Committee – Linda Starr**
 - A. AB 107 (Galgiani) Veterinarians and Registered Veterinary Technicians
 - i. Discuss Impact of New Law Effective January 1, 2010
 - B. Discuss proposal for 2009/2010 Legislation
 - i. Change Board Composition to Include RVTs
 - ii. Consolidate two existing advisory committees into one multidisciplinary advisory committee
 - iii. Veterinary Technician Title Protection
 - iv. Require Training Prior to Operating Radiographic Equipment
 - C. Regulations
 - i. Review Updated Regulation Calendar
 - ii. RVT Mandatory Continuing Education Regulations
12. **Examination/Licensing Committee Report – Terri Becker, DVM**

12:00 – 1:30 p.m. - Recess for Lunch (times approximate)
13. **Enforcement Committee Report – Stephanie Ferguson, DVM**
 - A. Discussion on Animal Rehabilitation Issues
14. **Registered Veterinary Technician Committee Report - October 20, 2009 Meeting**
Kim Williams, RVT, RVT Chair
 - A. Consider Applications for Appointments to DVM Vacancy on RVT Committee
15. **Review Upcoming Board Meeting Dates and Locations**
 - A. January 26-27 – Sacramento, Board office
 - B. April 20-21 – Riverside, Mission Inn
 - C. July 20-21 – Sacramento or July 26-28 – DCA Summit Meeting
16. **Election of Officers for 2010**
17. **Agenda Items for January 2010 Meeting**
18. **Comments from Public/Outside Agencies/Associations**

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.