



MEETING MINUTES - FINAL

Veterinary Medical Board

December 21, 2009

Sacramento, California

The Veterinary Medical Board (VMB) held a teleconference meeting on Monday, December 21, 2009. The meeting was held at the Department of Consumer Affairs, 2005 Evergreen Street, 1st Floor Hearing Room, Sacramento, CA 95815, and via telephone conference at the following locations:

S.A. Ferguson, DVM
1622 Voorhees Avenue
Manhattan Beach, CA 90266

Kim Williams
Malibu Coast Animal Hospital
23431 Pacific Coast Highway
Malibu, CA 90265

Terri Becker, DVM
21828 Church Street
Cedarpines Park, CA 92322

1. Call to Order

A. Roll Call:

Members

Linda Starr, Public Member, President
Terri Becker, DVM, Vice-President
S. A. Ferguson, DVM
Tom Kendall, DVM

Kim Williams, RVT, RVTC Liaison

Staff

Susan Geranen, Executive Officer
Paul Sanchez, Assistant Executive Officer
Ethan Mathes, Administrative Programs Coordinator

Legal Counsel

Don Chang

Audience

Nancy Ehrlich, RVT, CARVTA Legislative Liaison
Pamela Maurer, RVT

Ms. Starr called the VMB meeting to order at 2:00 p.m. All four members of the VMB were present and thus a quorum was established.

2. Review and Possible Action on the Modifications to Fee Regulations, Section 2070(h)(i)

- A. Discuss comments submitted during 15-day comment period on proposed regulations, Section 2070 (g)(h)(i)
- B. Possible action to adopt modified regulation Section 2070 (h)(i)

Ms. Geranen outlined the proposed fee changes. Dr. Kendall commented there were good ideas presented in the public comments and that these could be referenced for future consideration.

Motion, Seconded, Passed (MSP)

A motion was made by Dr. Kendall and seconded by Dr. Ferguson to adopt modified regulation Section 2070 (h)(i).

ROLL CALL:

Linda Starr – Yes
Dr. Kendall – Yes
Dr. Ferguson – Yes
Dr. Becker - Yes
Motion passed unanimously.

Mr. Chang opined the VMB motion to give the Executive Officer authorization to make non substantive changes to the regulatory file as required.

MSP

A motion was made by Dr. Kendall and seconded by Dr. Ferguson to authorize the Veterinary Medical Board Executive Officer to make non substantive changes to proposed regulations Section 2070 (h)(i).

ROLL CALL:

Linda Starr – Yes
Dr. Kendall – Yes
Dr. Ferguson – Yes
Dr. Becker - Yes
Motion passed unanimously.

3. Closed Session

A. Deliberation on Disciplinary Matters Pursuant to Government Code Section 11126(c)(3)

There was no closed session at this meeting.

4. Comments from Public/Outside Agencies/Associations

There were no comments from public/outside agencies/associations at this meeting.

5. ADJOURN

MSP

A motion was made by Ms. Starr and seconded by Dr. Ferguson to adjourn the meeting.

ROLL CALL:

Linda Starr – Yes
Dr. Kendall – Yes
Dr. Ferguson – Yes
Dr. Becker - Yes
Motion passed unanimously.

The meeting adjourned at 2:10 p.m.