



**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, January 26, 2010 – 2:00 p.m. to 4:30 p.m.**  
**Wednesday, January 27, 2010 – 9:00 a.m. to 4:00 p.m.**  
**2005 Evergreen Street, Hearing Room**  
**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. **Committees meet as a part of the board meeting.**

**Tuesday, January 26, 2010**

**2:00 p.m. to 4:30 p.m.**

**1. Call to Order**

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

**2. Closed Session 2:00 – 3:30 p.m. (approximate time)**

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

**3. Open Session 3:30 – 4:30 (approximate time) Joint meeting with Board and RVTC**

**BOARD:** Linda Starr, Public Member, President,  
 Stephanie Ferguson, DVM, Vice President, Terri Becker, DVM, Tom Kendall, DVM  
**RVTC:** Virginia Curtis, Public Member, Chair  
 Carol Schumacher, RVT, Vice Chair, Craig Cornell, RVT, Kim Williams, RVT.  
 Richard Johnson, DVM

- A. Consider Applications for Appointments to DVM Vacancy on RVT Committee

**Wednesday, January 27, 2010**

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

**4. Call to Order**

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

**5. Additional Closed Session if necessary**

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

**6. Approval of Minutes**

- A. July 21/22, 2009, October 20/21, 2009 and December 21, 2009 (teleconference)

**7. DCA Director's Report**

- A. Uniform Standards Regarding Substance-Abusing Healing Arts Licensees  
 B. Consumer Protection Enforcement Initiative (CPEI)

**8. Executive Officer Report – Susan M. Geranen**

- A. Board Program Reports

**9. Multidisciplinary Advisory Committee Report – November 19, 2009 – William Grant, DVM**

10. **Administrative Committee – Linda Starr**
  - A. Review Budget and Expenditure 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)
  - D. Update on Spay/Neuter License Plate
  
11. **Legislation/Regulations Committee – Linda Starr**
  - A. Discuss proposal for 2009/2010 Legislation
    - i. Change Board Composition to Include RVTs; Create a Single Multidisciplinary Advisory Committee; Create Title Protection for Veterinary Technician; and Require Training Prior to Operating Radiographic Equipment
  - B. Regulations
    - i. Retroactive Fingerprinting Requirements (Discuss and take possible action to initiate a rulemaking package)
    - ii. RVT Mandatory Continuing Education Regulations (Discuss and take possible action to initiate a rulemaking package)
    - iii. Review Updated Regulation Calendar
  
12. **Examination/Licensing Committee Report – Terri Becker, DVM**
  - A. North American Veterinary Medical Educational Consortium (NAVMEC) Discussion
  
13. **Enforcement Committee Report – Stephanie Ferguson, DVM**
  - A. Update on Animal Rehabilitation Issues
  - B. Discuss Basic Animal Rescue Training (BART)–Federal PETS Act 2006 first responder training
  
14. **Registered Veterinary Technician Committee Report – January 26, 2010 Meeting  
Virginia Curtis, RVTC Chair**
  
15. **Review Upcoming Board Meeting Dates and Locations**
  - A. April 20-21 – To be determined
  - B. July 20-21 – Sacramento
  - C. October 19/20 – San Diego Zoo, Rondoval Room
  
16. **Agenda Items for April 2010 Meeting**
  
17. **Comments from Public/Outside Agencies/Associations**  
**Note:** The board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. (Government Code Sections 11125, 11125.7(a)).

**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](http://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 locations are accessible to the physically disabled. Other disability-related accommodations or modifications can be provided upon request. Please make your request for disability-related accommodations by contacting Ethan Mathes at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Providing at least five (5) business days notice prior to the meeting will help ensure availability of requested accommodations. Requests for further information should be directed to Ethan Mathes at the same address or telephone number.