



**MEETING AGENDA - REVISED**

Veterinary Medical Board  
April 20-21, 2010  
Riverside California Tower  
3737 Main Street, Arlington Room #206  
Riverside, CA 92501

*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.*

**Tuesday, April 20, 2010**  
**3:00 p.m. to 5:00 p.m.**

1. **Call to Order - Roll Call**
2. **Closed Session - 3:00 – 5:00 p.m.**
  - A. Review and Deliberate on Disciplinary Cases Pursuant to Government Code Section 11126(c)(3)

**Recess**

**Wednesday, April 21, 2010**  
**9:00 a.m. to 3:00 p.m.**

3. **Call to Order - Roll Call**
4. **Approve January 26-27, 2010 Meeting Minutes**
5. **Executive Officer Report**
  - A. Board Program Reports
6. **Registered Veterinary Technician Committee (RVTC) Report**
  - A. Report on January 26, 2010 and March 16, 2010 Meetings
  - B. RVTC Appointments – Curtis and Williams
7. **Multidisciplinary Advisory Committee Report**
  - B. Report on March 17, 2010 Meeting
8. **DCA Director's Report**
9. **Regulatory Hearing - 10 a.m.**
  - A. Retroactive Fingerprinting and Disclosure - Title 16, Division 20, California Code of Regulations (CCR) sections 2007, et. seq.
  - B. Veterinary Technician Continuing Education - Title 16, Division 20, CCR sections 2086, et. seq.
10. **Examination/Licensing Committee Report**
  - A. North American Veterinary Medical Educational Consortium Discussion

## **11. Administrative Committee Report**

- A. Review Budget and Expenditure Projections for 2009/2010
  - i. Realigning Board Designation from Small to Medium
- B. American Association of Veterinary State Boards
  - i. Update on Recommendations for Bylaws Changes
- C. National Board of Veterinary Medical Examiners
- D. Discussion on Spay/Neuter License Plate
- E. Reappoint Diversion Evaluation Committee Members – Dufort, Hohne, and Kimbrough
- F. Discuss Need for Strategic Planning Retreat

## **12. Legislation/Regulations Committee Report**

- A. Discuss 2009/2010 Legislation
  - i. Senate Bill 1111 (Negrete-McLeod)
  - ii. Assembly Bill 2411 (Jones)
  - iii. Assembly Bill 1980 (Hayashi)
  - iv. Board Proposed Legislation
- B. Review Regulation Calendar

## **13. Enforcement Committee Report**

- A. Update on Animal Rehabilitation Issues
- B. Shelter Medicine - Donated Drugs
- C. Hospital Inspection Program Report

## **14. Agenda Items and Next Meeting Dates**

- A. July 20-21, 2010 – Sacramento
- B. October 19-20, 2010 – San Diego Zoo
- C. January 25-26, 2011 - Sacramento

## **15. Comments from Public/Outside Agencies/Associations**

**Note:** The board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code Sections 11125, 11125.7(a)).

## **Adjourn**

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. 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 Committee at its discretion. The Committee provides the public the opportunity at meetings to address each agenda item during the Committee'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. Direct all other requests to Ethan Mathes at the same address or telephone number.

### **MISSION**

The mission of the Veterinary Medical Board 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.