

**Veterinary Medical Board**

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**MEETING AGENDA**

Multidisciplinary Advisory Committee  
Wednesday, March 16, 2011  
10:00 a.m. to 4:00 p.m., Lake Tahoe Room  
2005 Evergreen Street  
Sacramento, California

*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.*

- 1. Call to Order - Roll Call**
- 2. Ceremonial Swearing In of New Multidisciplinary Advisory Committee Members**
- 3. Approve November 17, 2010 Meeting Minutes**
- 4. Report on February 17, 2011 Physical Therapy for Animals Task Force Meeting**
- 5. Executive Officer Report**
  - A. Review Board Program Reports
- 6. Discuss Expiration of BPC Section 4836.1 - Administration of Drugs**
- 7. Minimum Standards of Practice**
  - A. Review and Consider Approval of Proposed Changes to Minimum Standards Regulations
    - i. Review Proposed Amendments to Veterinarian/Client/Patient Relationship Definition
    - ii. Limited Practice/Vaccination Clinic Standards
    - iii. Electronic Records Time Lock and Manipulation of Medical Records
    - iv. Discuss Mandatory Identification of Licensees and Registrants
  - B. Review and Consider Approval of Inspection Program Self Checklist
  - C. Review Definition of Incompetence and Negligence
- 8. Citation and Fine Guidelines**
  - A. Discuss Recommendations for Updated Cite and Fine Regulations
  - B. Review Violations Summary of Citations
- 9. Agenda Items and Dates for Next Meetings**
  - A. June 15, 2011 - Sacramento
  - B. November 16, 2011 - Sacramento
- 10. 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)).

**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.