



**MEETING AGENDA**  
Veterinary Medical Board  
July 19-20, 2011  
Hearing Room  
2005 Evergreen Street  
Sacramento CA 95815

*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, July 19, 2011**  
**3:00 p.m. to 5:00 p.m.**

- 1. Call to Order - Roll Call**
- 2. Closed Session**
  - A. Deliberations on Disciplinary Cases (Government Code section 11126(c)(3))

**Recess**

**Wednesday, July 20, 2011**  
**9:00 a.m. to 5:00 p.m.**

- 3. Call to Order - Roll Call**
- 4. Approve April 18-20, 2011 Meeting Minutes**
- 5. Executive Officer Report**
  - A. Board Program Reports
- 6. Registered Veterinary Technician Committee Report – Dr. Tom Kendall**
  - A. Report on June 14, 2011 Meeting
  - B. Review and Consider Adopting Proposed Title Protection Regulations
- 7. Presentation from MAXIMUS on Diversion Program**
- 8. Multidisciplinary Advisory Committee Report – Dr. Bill Grant**
  - A. Report on June 15, 2011 Meeting
  - B. Review and Consider Adopting Proposed Changes to Minimum Standards Regulations Including CCR Section 2037
    - i. Duties of a Managing Licensee
    - ii. Vaccination Clinic - Minimum Standards
- 9. Presentation from DCA Training Office on Plan for October Strategic Planning**
- 10. Examination/Licensing Committee Report**
  - A. Update on North American Veterinary Medical Educational Consortium
  - B. Discuss AVMA Accreditation of International Schools
- 11. Administrative Committee Report**
  - A. Review Budget, Revenue and Expenditure Projections for 2010/2011
  - B. American Association of Veterinary State Boards
    - i. Appoint Delegate for Annual Conference
    - ii. Bylaws Change Request Update
    - iii. Discuss Amended RACE Standards for CE Approval
  - C. Review Committee Assignments

## 12. Legislation/Regulations Committee Report

- A. Discuss 2010/11 Legislation
  - i. AB 258 - Rabies Vaccination
  - ii. SB 103 - State Government Meetings
  - iii. SB 541 - Expert Consultant Contract Exemption
  - iv. SB 702 - Microchip Implants
- B. Discuss Pet Lovers License Plate
  - i. AB 610 - License Plate
  - ii. Proposed Regulations
- C. Discuss 2011/12 Legislation
  - i. SB 697 - Veterinary Practice
  - ii. Business and Professions Code Section 4836.1 - Administration of Drugs
- D. Review Regulation Calendar

## 13. Enforcement Committee Report

- A. Discuss Need for Legal Opinion and/or Legislative Change on Veterinary Corporations
  - i. Discuss Policy Regarding Legal Opinions Requested by Public

## 14. Agenda Items and Next Meeting Dates

- A. October 17/19, 2011 - San Diego – Strategic Planning Meeting
- B. January 24/25, 2012 – Sacramento
- C. April 24/25, 2012 – Paso Robles or Vicinity
- D. July 24/25, 2012 – Sacramento
- E. October 23/24, 2012 – San Diego

## 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 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. 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.