

**Veterinary Medical Board**

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**MEETING AGENDA**

Veterinary Medical Board  
October 17-19, 2011  
Rondoval Room at the San Diego Zoo  
San Diego, CA

*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.*

**Monday, October 17, 2011  
9:00 a.m. to 5:00 p.m.**

- 1. Call to Order - Roll Call**
- 2. Approve July 19-20, 2011 Meeting Minutes**
- 3. Administrative/Legislative Committee Report**
  - A. EO and Staff Reports
  - B. Review Budget, Revenue and Expenditure Projections for 2010/2011
  - C. Update on American Association of Veterinary State Boards Conference
    - i. Bylaws Change Request
    - ii. RACE Standards for CE Approval
    - iii. Dr. Kendall Elected to AAVSB Board of Directors
  - D. License Plate Update – AB 610
  - E. Task Force Update – Kendall and Williams
    - i. RVT Title Protection Proposed Regulations
    - ii. Section 4836.1 – Controlled Substances
- 4. Election of Officers**
- 5. 10:00 a.m. Public Hearing – Minimum Standards of Practice**
- 6. Board Discussion and Possible Action to Adopt, Modify, or Suspend Proposed Changes to Amend Title 16 Sections 2030, 2030.05, 2030.1, 2030.2, 2030.3, 2032.1, 2032.15, 2032.2, 2032.25, 2032.3, 2032.35, 2032.4, and 2037 – Minimum Standards of Practice**
- 7. 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)).

**Lunch**

- 8. Closed Session**
  - A. Deliberations on Disciplinary Cases (Government Code section 11126(c)(3))
- 9. Discussion and Possible Action to Disciplinary Guidelines Amendments**
  - A. Incorporate provisions from SB 1111 and SB 1441 into Guidelines

**Recess**

**Tuesday, October 18, 2011**  
**9:00 a.m. to 4:00 p.m.**

**10. Call to Order - Roll Call**

**11. Open Session**

**12. 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)).

**13. Discussion and Possible Action to Disciplinary Guidelines Amendments**

A. Incorporate provisions from SB 1111 and SB 1441 into Guidelines

**14. Strategic Planning Session**

**Recess**

**Wednesday, October 19, 2011**  
**9:00 a.m. to 3:00 p.m.**

**15. Call to Order - Roll Call**

**16. 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)).

**17. Strategic Planning Session**

**18. Agenda Items and Next Meeting Dates**

- A. Multidisciplinary Committee
  - i. November 16, 2011
- B. Board meetings
  - i. January 24/25, 2012 – Sacramento
  - ii. April 24/25, 2012 – Orange County
  - iii. July 24/25, 2012 – Sacramento
  - iv. October 23/24, 2012 – Paso Robles or Vicinity

**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.