



**Veterinary Medical Board**  
2005 Evergreen Street, Suite 2250, Sacramento, CA 95815  
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**AMENDED MEETING AGENDA**

Veterinary Medical Board  
January 25-26, 2012  
Hearing Room  
2005 Evergreen Street, Sacramento, 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.*

**Wednesday, January 25, 2012**  
**3:00 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**

**Thursday, January 26, 2012**  
**9:00 a.m. to 4:00 p.m.**

3. **Call to Order - Roll Call**
4. **Approve October 17-19, 2011, Meeting Minutes**
5. **Executive Officer Report**
  - A. Board Program Reports
6. **Presentation from MAXIMUS on Diversion Program**
  - A. Consider Reappointment of DEC Public Member Jim Weisenberg
7. **Administrative/Legislative Committee Report**
  - A. Review Budget, Revenue and Expenditure Projections for 2011/2012
  - B. Update on American Association of Veterinary State Boards Mid-Year Meeting - Dr. Tom Kendall
    - i. Consider Nominations for AAVSB Board of Directors
  - C. Review and Consider Adopting Updated Administrative Procedures Manual
  - D. Update on CPS Contract Proposal for Succession Planning and Board Staff Allocations
  - E. Review and Consider Adoption of the Board's Strategic Plan 2012-2014
  - F. Review Issues Referred to Multidisciplinary Committee for Prioritization
  - G. Sunset Review Project - 2012/2013
    - i. Electronic Records Requirements
  - H. Update on State Required Training
  - I. Update on Form 700 Requirements
8. **Exam Committee Report**
9. **Multidisciplinary Advisory Committee Report – Dr. Bill Grant**
  - A. Report on November 16, 2011 Meeting
  - B. Report on Status of Citation and Fine Guidelines and Regulations
  - C. Consider Reappointments of Committee Members Dr. Bill Grant, Dr. Jon Klingborg, Jennifer Boyle, RVT, and Diana Hagle to First Full Three-Year Term

## 10. Discussion and Consider Adoption of Disciplinary Guidelines

- A. Consider Amendments from SB 1441 in Guidelines

## 11. Legislation/Regulations Committee Report

- A. Discuss 2012 Legislation
  - i. Veterinary Practice – Unlicensed Activity
  - ii. Business and Professions Code Section 4836.1 – Administration of Drugs
  - iii. **SB 969 – Pet Groomers**
- B. Discuss Pet Lovers License Plate
  - i. AB 610 - License Plate
  - ii. Proposed Regulations
- C. Review and Consider Comments in Response to 15-day Notice on Changes to Proposed Minimum Standards Regulations
- D. Proposed Regulations for RVT Approved School Requirements
- E. Review Regulation Calendar
- F. Review Hospital Inspection Self Checklist

## 12. Enforcement Committee Report

- A. Committee Recommendations for Improving Enforcement Program
- B. Expert Witness Manual/Training

## 13. 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)).

## 14. Agenda Items and Next Meeting Dates

- A. Board Meetings
  - i. April 24/25, 2012 – Orange County
  - ii. July 24/25, 2012 – Sacramento
  - iii. October 23/24, 2012 – Paso Robles or Vicinity
  - iv. January 22/23, 2013 – Sacramento
- B. Multidisciplinary Committee Meetings (3 meetings per year)
  - i. March 14, 2012 – Sacramento
  - ii. June 13, 2012 – Sacramento
  - iii. November 14, 2012 – Sacramento

## 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.