



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

Veterinary Medical Board  
April 24-25, 2012  
Laguna Beach Community & Susi Q Center  
380 Third Street  
Laguna Beach, CA 92651

*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 24, 2012**

**Closed Session - 10:00 a.m. – 12:00 p.m.**

**Open Session - 1:00 p.m. – 4:00 p.m.**

- 1. Call to Order - Roll Call**
- 2. Closed Session**
  - A. Deliberations on Disciplinary Cases (Government Code section 11126(c)(3))
- 3. Approve January 25-26, 2012 Meeting Minutes**
- 4. AAVSB Presentation – Dr. Tom Kendall**
- 5. Sunset Review Pursuant to Business and Professions Code Section 2602**
  - A. Review 2012 Sunset Review Questionnaire and Recommendations
  - B. Review Board's 2003 Sunset Review Report

### **Recess**

**Wednesday, April 25, 2012**  
**9:00 a.m. to 4:00 p.m.**

- 6. Call to Order - Roll Call**
- 7. Executive Officer Report**
  - A. Board Program Reports
- 8. Multidisciplinary Advisory Committee Report – Dr. Bill Grant**
  - A. Report on March 14, 2012 Meeting
  - B. Report on Status of Citation and Fine Guidelines and Regulations
- 9. Administrative/Legislative Committee Report**
  - A. Review Budget, Revenue and Expenditure Projections for 2011/2012
  - B. Consider CPIL Documents for Inclusion in New Board Member Binders
  - C. Consider Outreach Projects including Hospital Standards Self-Inspection Checklist
- 10. Examination Committee Report**
  - A. Discuss Status of RVT Exam Transition to National Vet Tech Exam
- 11. RVT Committee Report**
  - A. Proposed Regulations for RVT Programs/Schools
  - B. Discuss Possibility of Developing Approval Criteria for Alternate Route Schools

## 12. Legislation/Regulations Committee Report

- A. Discuss 2012 Legislation
  - i. SB 697 – Unlicensed Veterinary Practice
  - ii. SB 969 (Vargas) – Pet Groomers
  - iii. AB 610 (Solorio) – Pet Lover’s License Plate
  - iv. AB 1839 (Ma) – Administration of Drugs
  - v. AB 2304 (Garrick) – Cosmetic Teeth Cleaning
  - vi. SB 1374 (Harman) – Liability
- B. Discuss Proposed Regulations for Pet Lover’s License Plate
- C. Review Regulation Calendar

## 13. Enforcement Committee Report

- A. Board Member Enforcement Training – July 23, 2012

## 14. 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)).

## 15. Agenda Items and Next Meeting Dates

- A. Board Meetings
  - i. July 23, 2012 – Board Member Training – Sacramento
  - ii. July 24/25, 2012 – Sacramento
  - iii. October 23/24, 2012 – Paso Robles or Vicinity
  - iv. January 29/30, 2013 – Sacramento  
*(Note: This meeting is one week later than usual - a change to later dates needs to be considered now that the Board has a representative on the AAVSB Board of Directors to allow the representative to attend the AAVSB Mid-Year meeting in January each year)*
  - v. April 23/24, 2013 – Orange County/Riverside
  - vi. July 23/24, 2013 - Sacramento
  - vii. October 23/24, 2013 – San Francisco/San Diego
- B. Multidisciplinary Advisory Committee Meetings
  - i. June 13, 2012 - Sacramento
  - ii. 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.