



MEETING AGENDA

Veterinary Medical Board
Tuesday, June 12, 2012
10:00 to 4:00 p.m., 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.*

- 1. Call to Order - Roll Call**
- 2. Public Hearing – Disciplinary Guidelines**
- 3. Board Discussion and Possible Action on Regulatory Changes Related to the Board’s Disciplinary Guidelines**
 - A. Initial Statement of Reasons
 - B. Description of Acceptable Mitigation Information
 - C. Uniform Standards/CPEI Issues
- 4. Sunset Review Pursuant to Business and Professions Code Section 2602**
 - A. Sunset Report – 2003
 - B. Joint Sunset Review Committee and DCA Issues Raised and Recommendations to the Board with Board Response – June 4, 2004
 - C. Rough Draft Sunset Report – 2012
 - i. Discuss Executive Summary and History of the Board
 - ii. Recommendations for New Issues and/or Legislative Change
 - iii. Update on Statistics for Report – July Board Meeting
- 5. 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)).
- 6. Agenda Items and Next Meeting Dates**
 - A. Board Meetings
 - i. July 24, 25 and 26, 2012 – Sacramento (Tuesday, 7/24 – Board member training)
 - ii. October 23/24, 2012 – Discuss Meeting Locations Other Than Sacramento
 - iii. January 22/23, 2013 – Sacramento
 - iv. April 23/24, 2013 – TBD
 - B. MDC Meetings
 - i. June 13, 2012
 - ii. November 13-14, 2012 - Training
 - iii. March 13, 2013
 - iv. June 12, 2013
- 7. Closed Session**
 - A. Deliberations on Disciplinary Cases (Government Code section 11126(c)(3))

Adjourn

This agenda can be found on the Veterinary Medical Board website at 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.