

10. Administrative/Legislative Committee Report

- A. Admin/Exams/Licensing Program Report – Staff
 - i. Update on CPS Contract Proposal for Workforce Planning
- B. Review Budget, Revenue and Expenditure Projections for 2011/2012
- C. Newsletter/Website
- D. AAVSB Report
 - i. RACE Update
 - ii. Announce Delegate to Annual Meeting
 - iii. Discuss Board's Position on AAVSB Proposed Bylaws Changes

11. Exam Vet/RVT Committee Report – Kim Williams, RVT

- A. Review RVT Committee Meeting – May 9, 2012
- B. Discuss Proposed Language for Alternate Route Program Approval
 - i. AB 2296 (Block) – California Private Postsecondary Education Act of 2009
- C. Discuss Regulation Cleanup - "Unregistered Assistant" to "Veterinary Assistant"
- D. Discuss Status of RVT Exam Transition to National Vet Tech Exam
 - i. Update on Development of Law Exam
- E. Discuss Title Protection and Veterinary Technologist
- F. Military Experience as a Qualification for Licensure

12. Legislation/Regulations Committee Report

- A. Discuss 2012 Legislation
 - i. SB 969 (Vargas) – Pet Groomers
 - ii. AB 1839 (Ma) – Administration of Drugs
 - iii. SB 1162 (Runner) – Animal Control Officers/Controlled Substances
 - iv. SB 850 (Leno) – Medical Records
- B. Discuss Options for Implementing SB 1441
- C. Review Regulation Calendar

13. Enforcement Committee Report – Dr. Richard Johnson

- A. Enforcement Program Report – Staff
- B. Board Member Enforcement Training – January 2013
- C. Discuss CE Programs for Probationers

14. Discuss and Consider Adopting Disciplinary Guidelines

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)).

16. Agenda Items and Next Meeting Dates

- A. Board Meetings
 - i. September 5, 2012 – Sunset Review – Sacramento
 - ii. October 16/17, 2012 – San Diego
 - iii. January 21, 2013 – Board Member Enforcement Training
 - iv. January 22/23, 2013 – Sacramento
 - v. April 23/24, 2013 – Orange County
 - vi. July 23/24, 2013 - Sacramento
- B. Multidisciplinary Advisory Committee Meetings
 - i. November 13/14, 2012
 - ii. March 13, 2013
 - iii. June 12, 2013

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.