



MEETING MINUTES

Veterinary Medical Board
Sacramento, California

September 5, 2012

1. Call to Order – Roll Call

Veterinary Medical Board (Board) President Dr. Tom Kendall called the meeting to order at 9:35 a.m. Board Executive Officer Susan Geranen called roll; all eight members of the Board were present and thus a quorum was established.

Ms. Geranen swore in new Board member Dr. Cheryl Waterhouse.

Board Members Present

Tom Kendall, DVM, President
Kim Williams, RVT, Vice-President
Patti Aguiar, Public Member
Richard Johnson, DVM
Judie Mancuso, Public Member
Linda Starr, Public Member
Richard Sullivan, DVM
Cheryl Waterhouse, DVM

Staff Present

Susan Geranen, Executive Officer, Veterinary Medical Board
Paul Sanchez, Assistant Executive Officer
Rebecca Bon, Legal Counsel
Diann Sokoloff, Deputy Attorney General Liaison
Ethan Mathes, Administrative Program Coordinator
Sandra Monterrubio, Enforcement Program Coordinator

Guests Present

Bill Grant, DVM, Multidisciplinary Advisory Committee
Valerie Fenstermaker, California Veterinary Medical Association
Amber Littlejohn, Center for Public Interest Law
Kristi Pawlowski, RVT
Greg Pruden, Department of Consumer Affairs
Ron Kelp, DVM, California Veterinary Medical Association
Carol Schumacher, RVT

2. Discuss CPEI Regulations

Ms. Geranen reported the Department of Consumer Affairs (DCA) has requested the Board to implement provisions of Senate Bill 1111 were applicable. Rebecca Bon offered that she would work on regulatory language for discussion at the Board's October meeting.

3. Sunset Review Pursuant to Business and Professions Code Section 4800

A. Discuss Narrative, Statistics and Input from Board Members

B. Develop Recommendations for Legislative Change

Ms. Geranen reported staff, subsequent to the Board's discussion, will make amendments to the Sunset Review Report and bring back for the Board's review and comment at its October meeting.

The Board reviewed the draft Sunset Report and suggested amendments. Dr. Bill Grant presented his recommended amendments to the Report.

4. Comments from Public/Outside Agencies/Associations

There were no comments from public/outside agencies/associations.

5. Agenda Items and Next Meeting Dates

A. Board Meetings

- i. **October 16-17, 2012 – San Diego**
- ii. **January 29-31, 2013 – Sacramento**
- iii. **April 23-24, 2013 – Orange County**
- iv. **July 23-24, 2013 – Sacramento**
- v. **October 22-23, 2013**

B. Multidisciplinary Advisory Committee Meetings

- i. **November 13/14, 2012**
- ii. **March 13, 2013**
- iii. **June 12, 2013**
- iv. **November 13, 2013**

Dr. Richard Sullivan requested a discussion on unlicensed activity at a future meeting or during the Board's enforcement training in January 2013.

Adjourn

- **Linda Starr motioned and Patti Aguiar seconded the motion to adjourn.**
- **The motion carried 8-0.**

The meeting adjourned at 4:40 p.m.