



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

Veterinary Medical Board  
Sacramento, California

*Via Teleconference:*

Fresno, California, Davis, California, El Cajon, California, Laguna Beach, California,  
Lahaina, Hawaii, Paso Robles, California, and Torrance, California

**December 11, 2012**

### **ROLL CALL AND ESTABLISHMENT OF QUORUM**

#### **CALL TO ORDER**

Veterinary Medical Board (Board) President Dr. Tom Kendall called the meeting to order at 10:00 a.m. Board Executive Officer Susan Geranen called roll; seven members of the Board were present and thus a quorum was established.

#### Board Members Present

Tom Kendall, DVM, 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  
Ethan Mathes, Administrative Program Coordinator  
Sandra Monterrubio, Enforcement Program Coordinator

#### **PUBLIC COMMENT**

*There were not public comments.*

#### **CLOSED SESSION**

#### IV 2012 68

Stipulated Settlement and Disciplinary Order – Non-Adopted

#### **ADJOURN**

The meeting adjourned at 12:10 p.m.