



MEETING AGENDA
Veterinary Medical Board
January 29-31, 2013
Hearing Room
Sacramento, California

*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, January 29, 2013
10:00 a.m. to 4:00 p.m.

Roll Call and Establishment of a Quorum

Call to Order

Enforcement Training

- A. Introductions
- B. Overview – Alfredo Terrazas, Senior Assistant Attorney General
- C. The Disciplinary Process – Diann Sokoloff, Supervising Deputy Attorney General
 - i. Phase I – Initiating a Disciplinary Case
 - 1. Authority – Licensees verses Unlicensed Activity
 - 2. Documents and Sequence of Events
 - 3. Default Actions
 - 4. Settlement Negotiations
 - ii. Phase II – Trial Preparation
 - 1. Discovery
 - 2. Investigative Reports
 - 3. Witness Preparation
 - 4. Research

Questions

Recess

- D. The Disciplinary Process – Diann Sokoloff, Supervising Deputy Attorney General
 - i. Phases III – The Trial
 - 1. Motions
 - 2. The Administrative Law Judge
 - 3. Opposing Counsel
 - 4. Expert/Lay Witness Testimony
 - 5. Evidentiary Rulings
 - ii. Phase IV – Post Trial - Rebecca Bon, Board Staff Counsel
 - 1. Administrative Law Judge Issues Proposed Decision
 - 2. Proposed Decision is Sent to Board
 - 3. Board Options for Action

Expert Witnesses – Joshua Room, Deputy Attorney General

Conclusion/Questions

Recess

Wednesday, January 30, 2013
9:00 a.m. to 5:00 p.m.

Roll Call and Establishment of a Quorum

Call to Order

- 1. Approve October 16-17, 2012 and December 11, 2012 Meeting Minutes**
- 2. Executive Officer Report**
- 3. Administrative/Budget Committee Report – Linda Starr**
 - A. Staff Program Report
 - B. Review Budget, Revenue, Expenditure Projections for 2012/2013, and Budget Fund Condition Status
 - C. Update on CPS Contract Proposal for Succession Planning
 - D. Strategic Plan Update
 - E. Administrative Procedures Manual Update
 - i. Two Member Committees
 - F. AAVSB
 - i. Proposed Changes to Bylaws
 - ii. Practice Act Model
 - iii. Nomination of Officers
 - G. New Issues
 - i. Administration of Epidurals on Animals
 - ii. Review CCR Section 2027 – Veterinary Exemption
- 4. 10 a.m. - Public Hearing – AVMA Approved RVT Programs**
- 5. Legislation/Regulations Committee Report – Linda Starr**
 - A. 2012/13 Legislation
 - i. Sunset Issues
 1. Consultants – Out of State Licensees
 - ii. Controlled Substances Reporting (CURES)
 - iii. AB 1904 – Military Spouses
 - B. AB 1839 - Administration of Drugs
 - i. Access to Controlled Substances/Background Checks – Section 4836.1
 - C. Update on Minimum Standards Regulations
 - D. 2012/13 Regulations
 - i. Finalize and Consider Adoption of Pet Lovers License Plate Proposed Regulations
 - ii. SB 1162 - Animal Control: Tranquilizers – Training for Animal Control Officers
 - iii. Review Regulation Calendar
- 6. Multidisciplinary Advisory Committee Report – Dr. Bill Grant**
 - A. Report on Status of Regulatory Projects
 - i. Citation and Fine Guidelines and Regulations – Proposed Language
 - ii. Animal Rehabilitation – Proposed Language
 - B. Discuss and Consider MDC Vacancy Appointment
- 7. Enforcement Committee Report – Dr. Richard Johnson**
 - A. Staff Program Report
 - i. Hospital Inspection Program Update
 - B. CPEI Update
 - C. Discuss SB 1441 Proposed Language and Uniform Standards Document

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

- A. Discuss Status of RVT Transition to Veterinary Technician National Exam
 - i. Finalize and Consider Adoption of VTNE Transition Proposed Regulations
 - 1. RVT Law Exam Plan Update
 - 2. Five-Year Limitation on Scores
- B. Proposed RVT Task Force Meeting – Tuesday, March 12, 2013 – 9:00 to 12:00 p.m.

9. 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)).

10. Agenda Items and Next Meeting Dates

- A. Agenda Items for Next Meeting
- B. Board Meetings
 - i. April 23-24, 2013 – Orange County
 - ii. July 23-24, 2013 – Sacramento
 - iii. October 22-23, 2013 – Riverside
- C. Multidisciplinary Advisory Committee Meetings - Sacramento
 - i. March 13, 2013
 - ii. June 12, 2013
 - iii. November 13, 2013

**Thursday, January 31, 2013
9:00 a.m. to 12:00 p.m.**

Roll Call and Establishment of a Quorum

Call to Order

11. Closed Session

- A. Deliberate and Take Action on Disciplinary Matters (Government Code section 11126(c)(3))
- B. Executive Officer Evaluation (Government Code section 11126(a)(1))

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 by regulating licensees, promoting professional standards and diligent enforcement of the practice of veterinary medicine.