



**MEETING AGENDA**  
Veterinary Medical Board  
July 23-24, 2013  
Hearing Room  
2005 Evergreen Street  
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, July 23, 2013**  
**1:00 p.m. to 5:00 p.m.**

**Roll Call and Establishment of a Quorum**

**Call to Order**

**1. Reinstatement Hearing**

**2. Closed Session**

- A. Deliberate and Take Action on Disciplinary Matters (Government Code section 11126(c)(3))

**Recess**

**Wednesday, July 24, 2013**  
**9:00 a.m. to 4:00 p.m.**

**Roll Call and Establishment of a Quorum**

**Call to Order**

**Ceremonial Swearing In of New Veterinary Medical Board Member**

**3. Approve April 23-24, 2013 Meeting Minutes**

**4. Executive Officer Report**

**5. 10:00 a.m. – Public Hearing – VTNE Regs**

**6. Administrative/Budget Committee Report – Dr. Tom Kendall**

- A. Assistant Executive Officer's Program Report  
B. Review Budget, Revenue, Expenditure Projections for 2012/2013 and Budget Fund Condition  
i. Budget Bill Update  
C. Update on CPS Report for Succession Planning  
D. Strategic Plan Update  
E. AAVSB  
i. Recommendations on Proposed Bylaw Amendments  
ii. Appoint Delegate  
F. New Issues

**7. Consumer Education/Newsletter Committee Report – Patti Aguiar**

**8. Legislation/Regulations Committee Report – Dr. Tom Kendall**

- A. 2012/13 Legislation  
i. SB 809 – CURES  
B. Animal Control Officer Training Proposal

- C. Update Proposed Regulations Calendar
  - i. Consider Adoption of Pet Lovers License Plate Proposed Regulations

**9. Multidisciplinary Advisory Committee Report – Dr. Bill Grant**

- A. Report on Status of Regulatory Projects
- B. Draft March Meeting Minutes and Action Items

**10. Enforcement Committee Report – Dr. Richard Johnson**

- A. Enforcement Program Manager's Report
- B. Inspection Training – June 5-6, 2013
- C. CPEI Update

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

- A. Exams/Licensing Program Manager's Report
- B. Report on RVT Task Force Meeting
  - i. Draft Meeting Minutes
  - ii. Draft Alternate Route Program Approval Language
  - iii. Draft RVT Student Exemption Language

**12. 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)).

**13. Agenda Items and Next Meeting Dates**

- A. Agenda Items for Next Meeting
- B. Board Meetings
  - i. October 22-23, 2013 – Riverside
  - ii. January 28-29, 2014 – Sacramento
  - iii. April 22-23, 2014 – Orange County/Riverside
  - iv. July 22-23, 2014 – Sacramento
  - v. October 21-22, 2014 – San Diego/Orange County/Riverside
- C. Multidisciplinary Advisory Committee Meetings – Sacramento
  - i. November 13, 2013
  - ii. March 12, 2014
  - iii. June 11, 2014
- D. RVT Task Force Meeting – Sacramento
  - i. November 14, 2013

**Adjourn**

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://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.