



Ceremonial Swearing In of New Veterinary Medical Board Member

7. Election of Officers
8. Executive Officer Report
9. Administrative/Budget Committee Report – Dr. Kendall
  - A. Assistant Executive Officer's Program Report
    - i. Diversion Evaluation Committee Update
  - B. Review Budget, Revenue, Expenditure Projections for 2013/14 and Budget Fund Condition
  - C. Update on CPS Report for Succession Planning
  - D. American Association of Veterinary State Boards Update
10. Consumer Education/Newsletter Committee Report – Patti Aguiar
11. Legislation/Regulations Committee Report – Dr. Kendall
  - A. 2012/13 Legislation
    - i. SB 304 – Sunset
    - ii. SB 809 – CURES
  - B. License Plate Regulations (16 CCR 2090 et. seq.)
    - i. Discuss Comments from the October 8, 2013 Public Hearing
    - ii. Discuss Language and Consider Adoption Prior to Submission to OAL for Final Approval
  - C. Animal Control Officer Training Proposal
  - D. 2013/14 Regulations
    - i. Review Proposed Animal Rehabilitation Language and Initial Statement of Reasons
      1. Discuss and Consider Scheduling a Public Hearing
    - ii. Update on Minimum Standards Regulations
  - E. Review Regulation Calendar
12. Multidisciplinary Advisory Committee Report – Dr. Bill Grant
  - A. Report on Status of Regulatory Projects
  - B. Review November 2013 Draft Agenda
13. Enforcement Committee Report
  - A. Enforcement Program Manager's Report
  - B. CPEI Update
  - C. Review July 2012 Disciplinary Guidelines
14. Exam Vet/RVT Committee Report – Kim Williams, RVT
  - A. Exams/Licensing Program Manager's Report
  - B. Review November 2013 Draft Agenda
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. Agenda Items for Next Meeting
  - B. Board Meetings
    - i. January 21/22 or 28/29, 2014 - Sacramento
  - C. Multidisciplinary Advisory Committee Meetings - Sacramento
    - i. November 13, 2013
  - D. RVT Task Force Meeting - Sacramento
    - i. November 14, 2013

Recess

**Thursday, October 24, 2013**  
**9:00 a.m. to Completion of Board Business**  
**Mission Inn**

Roll Call and Establishment of a Quorum

Call to Order

Closed Session

17. Interviews and/or Selection of Executive Officer (Government Code section 11126(a)(1))

Open Session

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.