

VMB Committee Assignments Calendar Year 2012

The Board has identified and established two-member committees for the purpose of working with staff to research and gather information on Board issues. When the Board requires additional information from the public it invites interested parties to either a Board or committee meeting to provide the needed input and information.

In light of the Board's limited resources, these informal meetings are a cost-efficient and legal means of gathering information for discussion by the full Board which enhances the process of the Board's public meetings and addresses the needs of the profession and consumers in California.

The mission of the various committees is to support the Board as a whole and to work with staff to implement issues and projects identified by the Board consistent with its Strategic Plan. The committees meet as necessary and report back to the Board on the work of the committee with decisions made at the direction of the full Board. As a rule, the Chairperson gives the committee report to the Board at its regularly scheduled meetings.

Committee members are assigned at the discretion of the current Board President.

STANDING COMMITTEES

Administrative/Budget Committee

Chair: Starr

Mbrs: Kendall

Staff: Geranen

This Committee meets to evaluate administrative policies involving physical and personnel resources for the VMB and the MDC, budget issues and to review EO issues. The committee consists of the Board President and another member ~~Vice President~~ who work closely with the Executive Officer on issues related to office operations, board issues, sunset review, strategic planning and budget. The Committee Chairperson gives the report to the Board, including any recommendations from the Committee and takes the lead role in special reports for the Board such as Sunset Review.

Enforcement Committee

Chair: Johnson

Mbrs: Aguiar

Staff: Sanchez

This committee meets as needed to discuss enforcement issues and assist staff in developing enforcement procedures. This committee also participates in inspector-training workshops, reviews inspection contract bids, evaluates the hospital inspection and enforcement programs. The members review closed complaints and cases for purposes of evaluating the complaint review process. The Chairperson gives the report to the Board, including any recommendations from the Committee and takes the lead role in special reports such as Sunset Review.

Examination and Licensure Committee

Chair: Williams

Mbrs: Sullivan

Staff: Mathes

This Committee oversees examination workshops as contracted with the Office of Professional Examination Services. The Committee Chairperson works closely with examination staff to identify and recruit subject matter experts and gives the Committee Report at Board meetings.

Legislative/Regulatory Committee

Chair: Starr

Mbrs: Kendall

Staff: Geranen

This Committee participates in the Board's legislative/regulatory projects and meets as necessary to review current statutes and rules and proposed statutory/regulatory changes. The Committee Chairperson works closely with staff on the legislative and regulatory issues and may testify at legislative hearings. The Chairperson also and gives the legislative report at Board meetings.

RVT Committee

Chair: Williams

Mbrs: Waterhouse

Staff: Mathes

This Committee meets as needed to oversee issues pertaining to RVTs and assists staff with questions regarding examination eligibility, licensing and enforcement issues pertinent to RVTs. The Committee also provides expertise in areas of enforcement and regulations regarding registered veterinary technicians.

AD HOC COMMITTEES

Consumer Education/Newsletter Committee

Chair: Aguiar

Mbrs: Mancuso

Staff: Mathes

This Committee works with staff in editing, writing, developing, and reviewing the Board's newsletter and meets annually to evaluate the Board's consumer outreach procedures. The Chairperson generally takes the lead role in such outreach projects.

Continuing Education Committee

Chair: Johnson

Mbrs: Mancuso

Staff: Mathes

This Committee meets to assist staff in evaluating continuing education courses and providers. The Chair provides staff with expertise in evaluating difficult audit files and CE waiver requests.

Strategic Planning

Chair: Aguiar

Mbrs: Waterhouse

Staff: Geranen

This committee meets to evaluate and update the VMB's Strategic Plan and the committee Chairperson takes the lead role in reports to the Board at public meetings.

Advisory Committees

Multidisciplinary Committee: Linda Starr, Board Member Liaison