



MEETING AGENDA - DRAFT

Veterinary Medical Board
October 22-23, 2013
Riverside, 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, October 22, 2013
1:00 p.m. to 5:00 p.m.

Roll Call and Establishment of a Quorum

Call to Order

1. Election of Officers

2. Closed Session

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

Recess

Wednesday, October 23, 2013
9:00 a.m. to 4:00 p.m.

Roll Call and Establishment of a Quorum

Call to Order

3. Approve July 23/24, 2013, Meeting Minutes

4. Executive Officer Report

5. 10 a.m. – Public Hearing – Citation and Fine Regulations (?)

6. Administrative/Budget Committee Report – Linda Starr

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

7. Consumer Education/Newsletter Committee Report – Patti Aguiar

8. Legislation/Regulations Committee Report – Linda Starr

- A. 2012/13 Legislation
 - i. Sunset Update Report
- B. Animal Control Officer Training - Proposal
- C. Update on Ongoing Proposed Regulations
- D. 2012/13 Regulations
 - i. Review License Plate Regulations and Initial Statement of Reasons
 - ii. Review Citation and Fine Regulations and Initial Statement of Reasons
 - iii. Review Regulation Calendar

9. Multidisciplinary Advisory Committee Report – Dr. Bill Grant

- A. Report on Status of Regulatory Projects

10. Enforcement Committee Report

- A. Enforcement Program Manager’s Report
- B. Inspection Program

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

- A. Exams/Licensing Program Manager’s Report

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. 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

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.