



Veterinary Medical Board

2005 Evergreen Street, Suite 2250, Sacramento, CA 95815

Telephone: 916-263-2610 Fax: 916-263-2621 | www.vmb.ca.gov

MEETING AGENDA - DRAFT

Veterinary Medical Board
January 28-29, 2014
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 28, 2014

1:00 p.m. to 5:00 p.m.

Open Session

Roll Call and Establishment of a Quorum

Call to Order

Closed Session

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

Open Session

Recess

Wednesday, January 29, 2014

9:00 a.m. to 5:00 p.m.

Roll Call and Establishment of a Quorum

Call to Order

2. Approve October 22-24, 2013 Meeting Minutes
3. Executive Officer Report
4. Diversion Evaluation Committee
 - A. Discuss and Consider DEC Vacancy Appointment
5. 10:00 a.m. – Public Hearing – Animal Rehabilitation
 - A. Discuss Comments from the Public Hearing
 - B. Discuss Language and Consider Adoption Prior to Submission to OAL for Final Approval
6. Strategic Plan Update – Patti Aguiar
 - A. Review Action Items
7. Administrative/Budget Committee Report – Dr. Kendall
 - A. Assistant Executive Officer's Program Report
 - 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
8. Consumer Education/Newsletter Committee Report – Patti Aguiar

9. Legislation/Regulations Committee Report – Dr. Kendall
 - A. 2013/14 Legislation
 - i. Sunset Report Update
 - B. Animal Control Officer Training Proposal
 - C. 2013/14 Regulations
 - i. Review Proposed Citation and Fine Language and Initial Statement of Reasons
 1. Discuss and Consider Scheduling a Public Hearing
 - D. Review Regulation Calendar
 - i. Discuss Proposed Regulations Priority
10. Multidisciplinary Advisory Committee Report – Dr. Bill Grant
 - A. Review March 2013 Draft Agenda (and Action Items?)
 - B. Board Member Appointments
11. Enforcement Committee Report
 - A. Enforcement Program Manager’s Report
 - B. Inspection Program Update
12. Exam Vet/RVT Committee Report – Kim Williams, RVT
 - A. Exams/Licensing Program Manager’s Report
13. 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)).
14. Agenda Items and Next Meeting Dates
 - A. Agenda Items for Next Meeting
 - B. Board Meetings
 - i. April 22-23, 2014 – Orange County?
 - ii. July 22-23, 2014 – Sacramento
 - iii. October 21-22, 2014 – San Diego/Orange County/Riverside?
 - C. Multidisciplinary Advisory Committee Meetings - Sacramento
 - i. March 12, 2014

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.