

Veterinary Medical Board

1747 N. Market Blvd., Suite 230, Sacramento, CA 95834

Telephone: 916-515-5220 Fax: 916-928-6849 | www.vmb.ca.gov



MEETING AGENDA
Veterinary Medical Board
Embassy Suites Anaheim
400 N. State College Boulevard
Orange, California

Tuesday, October 21, 2014 – 9:00 a.m. - 5:00 p.m.
Wednesday, October 22, 2014 – 9:00 a.m. - 4:00 p.m.

9:00 a.m. Tuesday, October 21, 2014

- I. Call to Order - Establishment of a Quorum
- II. Introductions
- III. Ceremonial Swearing In of New Veterinary Medical Board Members
- IV. Approval of July 22-23, 2014 Meeting Minutes
- V. Executive Officer & Staff Reports
 - A. Administrative/Budget
 - B. Enforcement
 - C. Licensing/Examination
 - D. Department of Consumer Affairs BreZE Update- Awet Kidane, Director, Department of Consumer Affairs
- VI. Board Chair Report - Dr. Tom Kendall
 - A. American Association of Veterinary State Boards Update
- VII. Discuss Need for Regulations Regarding Anesthesia-Free Dental Cleaning (BPC Section 4826(d))
 - A. AAVSB Panel Discussion – September 12, 2014
- VIII. Overview and Discussion Regarding the Board's Diversion Program – James L. Weisenberg, Diversion Evaluation Committee Chair
- IX. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Review and Possible Approval of Uniform Standards for Substance Abusing Licensees/Disciplinary Guidelines (BPC Sections 315-315.4)
 - C. Review and Possible Approval of Consumer Protection Enforcement Initiative (CPEI)
- X. 2014 Legislation Report
 - A. AB 1437 – Mullin – Medically Important Antimicrobials: Nontherapeutic Use
 - B. SB 835 – Hill – Food Producing Animals: Medically Important Antimicrobial Drugs.
 - C. AB 1810 – Maienschein – Deposits for Keeping: Abandoned Animals
 - D. AB 1809 – Maienschein – Dogs: Health Certificates
 - E. AB 2058 – Wilk – Open Meetings
 - F. SB 1243 – Lieu – Sunset Extension Bill
 - G. SB 1323 – Lieu – Specialized license plates: Pet Lover's License Plate Program
 - H. AB 1758 – Patterson – Proration of Initial License Fees
 - I. AB 186 – Maienschein – Military spouses: temporary licenses

- XI. Discuss Board Approval Process for California Veterinary Technician Schools
 - A. California University of Management and Sciences
- XII. Discuss Continuing Education Programs Approval Proposal
- XIII. Multidisciplinary Advisory Committee Report – Dr. William Grant
- XIV. 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)).
- XV. Recess

9:00 a.m. Wednesday, October 22, 2014

- XVI. Call to Order - Establishment of a Quorum
- XVII. Introductions
- XVIII. Election of Officers
- XIX. Update on Exempt Appointee Salary Increase

CLOSED SESSION

- XX. The Board will meet in closed session (pursuant to Government Code Section 11126(c)(3)) to discuss and vote on this matter and other disciplinary matters including stipulations and proposed decisions.

OPEN SESSION

- XXI. Agenda Items and Next Meeting Dates – January 20-21, 2015; April 21-22, 2015; July 21-22, 2015; October 20-21, 2015
 - A. Agenda Items for Next Meeting
 - B. Multidisciplinary Advisory Committee Meetings 2015
- XXII. 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 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 the Board at (916) 515-5220 or sending a written request to 1747 N. Market St., Suite 230, Sacramento, CA 95834. Provide at least five (5) business days’ notice prior to the meeting to help ensure availability of requested accommodations.

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.