

Veterinary Medical Board

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MEETING AGENDA
Veterinary Medical Board
The Waterfront Hotel
10 Washington Street
Oakland, CA
July 21-22, 2015

9:00 a.m. Tuesday, July 21, 2015

1. Call to Order - Establishment of a Quorum
2. Introductions
3. Review and Approval of April 1-2, 2015, April 28-29, 2015 and June 17, 2015 Meeting Minutes
4. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Review and Possible Approval of Updates to Disciplinary Guidelines
 - C. Review and Discuss Proposed Alternate Route Regulations [California Code of Regulations, Title 16, Division 20, section 2065.1 et. seq.]
5. Establish Subcommittee to Work with California Horse Racing Board on Drug Labeling Regulations
6. Review and Discuss Board Strategic Action Plan 2015-2019
7. 2015 Legislation Report and Consider Legislative Proposals
 - A. AB 12 (Cooley) State government: administrative regulations: review
 - B. AB 85 (Wilk) Open meetings
 - C. AB 611 (Dahle) Controlled substances: prescriptions: reporting
 - D. AB 750 (Low) Business and professions: retired category: licenses.
 - E. AB 1060 (Bonilla) Professions and vocations: licensure
 - F. AB 483 (Patterson) Healing arts: initial license fees: proration
 - G. AB 316 (Maienschein) Veterinarians
 - H. AB 317 (Maienschein) Veterinary medicine: temporary shelter facility.
 - I. SB 27 (Hill) Livestock: use of antimicrobial drugs.
 - J. SB 361 (Hill) Skilled nursing facilities: antimicrobial stewardship guidelines.
 - K. SB 800 (BP&E Committee) Clean-up Provisions for VMB
 - L. AB 192 (Allen) Pet Lovers License Plate
 - M. Review and Discuss Proposed Statutory Language Regarding Drug Compounding by Veterinarians
8. Board Chair Report – Dr. Mark Nunez
9. Multidisciplinary Advisory Committee Report – Dr. William Grant
 - A. Review and Prioritize Multidisciplinary Advisory Committee Action Items
10. Review and Discuss Sunset Review Issues
 - A. Specialty Titles/Credentials Used by Veterinarians
 - B. Mandatory Reporting Requirements
 - C. Discussion of New Issues Raised by the Board

11. Executive Officer & Staff Reports

- A. Administrative/Budget
- B. Enforcement
- C. Licensing/Examination

12. Review and Discuss Social Media/Publications

13. Public Comment on Items Not on the Agenda

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 – October 20-21, 2015

- A. Agenda Items for Next Meeting
- B. Multidisciplinary Advisory Committee Meetings – October 22, 2015

15. Recess

9:00 a.m. Wednesday, July 22, 2015

16. Reconvene - Establishment of a Quorum

17. Introductions

CLOSED SESSION

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

19. The Board will meet in closed session (pursuant to Government Code Section 11126(a)(1)) to update and discuss the Executive Officer Evaluation.

RETURN TO OPEN SESSION

20. 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 Board plans to webcast items 1-17 at this meeting on its website at www.vmb.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

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.