



**MEETING NOTICE and AGENDA
VETERINARY MEDICAL BOARD**

July 20-21, 2016

1747 N. Market Blvd. – 1st Floor Hearing Room
Sacramento, California

10:00 a.m. Wednesday, July 20, 2016

1. Call to Order - Establishment of a Quorum
2. Introductions
3. Review and Approval of April 20-21, 2016 Meeting Minutes
4. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Discuss and Consider Commencement of Rulemaking for Animal Control Officer Training Regulations - Section 2039.5 of Title 16 of the California Code of Regulations
 - C. Discuss and Consider Amendments to the Registered Veterinary Technician School Approval Regulations - Sections 2064-2066 of Title 16 of the California Code of Regulations
5. Update on Registered Veterinary Technician School Reporting Pursuant to Section 2064 of title 16 of the California Code of Regulations
6. Discuss the Requirement for Veterinarians to Inform Clients Regarding Pharmaceutical Risks
7. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
 - A. Review and Consideration of Multidisciplinary Advisory Committee Items and Recommendations ([See Attached Agenda](#))
8. 2016 Legislation Report; Potential Adoption of Positions on Legislative Items
 - A. SB 1193 (Hill) Veterinary Medical Board: executive officer
 - B. SB 945 (Monning) Pet boarding facilities
 - C. AB 2505 (Quirk) Animals: euthanasia
 - D. SB 1039 (Hill) Professions and vocations
 - E. AB 1951 (Salas) Crimes: animal cruelty
 - F. AB 2269 (Waldron) Animal shelters: research animals: prohibitions
 - G. SB 1348 (Canella) Licensure applications: military experience
 - H. SB 1230 (Stone) Pharmacies: compounding
 - I. SB 1182 (Galgiani) Controlled substances
 - J. AB 2419 (Jones) Public postsecondary education: The New University of California
 - K. Pet Lover's License Plate Update
9. Board Chair Report – Dr. Mark Nunez
 - A. Update on the Animal Rehabilitation Task Force
10. Registered Veterinary Technician Report – Jennifer Loreda
11. 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)).

12. Recess until July 21, 2016, at 9:00 a.m.

9:00 a.m. Thursday, July 21, 2016

13. Reconvene - Establishment of a Quorum

14. Introductions

15. Petition for Reduction of Penalty – Jennifer Harrison – 9:00 a.m.

16. Petition for Reinstatement – Herbert Ho – 10:00 a.m.

CLOSED SESSION

17. Pursuant to Government Code Section 11126(c)(3), the Board will meet in closed session to deliberate and vote on disciplinary matters including the above petitions, stipulated settlements, and proposed decisions.

RETURN TO OPEN SESSION

18. Executive Officer & Staff Reports

- A. Administrative/Budget
- B. Enforcement
- C. Licensing/Examination
- D. Hospital Inspection

19. Agenda Items and Next Meeting Dates – October 19-20, 2016; Southern California

- A. Agenda Items for Next Meeting
- B. Multidisciplinary Advisory Committee Meetings – October 18, 2016; TBD
- C. Schedule 2017 Meeting Calendar

20. Adjournment

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. Agenda items may be taken out of order.

The Board plans to webcast items 1-16 and items 18-20 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