



AMENDED MEETING NOTICE and AGENDA

Board Members

Cheryl Waterhouse, DVM, President
Richard Sullivan, DVM, Vice President
Kathy Bowler
Jennifer Loreda, RVT
Judie Mancuso
Jaymie Noland, DVM
Mark Nunez, DVM
Alana Yanez

VETERINARY MEDICAL BOARD

October 18-19, 2017
Fresno Chaffee Zoo
894 W. Belmont Avenue,
Simba Room
Fresno, California 93728
(559) 498-5910

Action may be taken on any
item listed on the agenda.

10:00 a.m., Wednesday, October 18, 2017

1. Call to Order/ Roll Call/ Establishment of a Quorum
2. Board President's Remarks, Board Member Comments, and Introductions
3. Review and Approval of July 26-27, 2017 Board Meeting Minutes
4. Review and Approval of Board and Committee Member Administrative Procedure Manual
5. Review and Discuss Applications for Appointments to the Multidisciplinary Advisory Committee
6. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Discussion and Possible Board Action on the following Regulatory Proposals:
 - i. Amend the Board's Disciplinary Guidelines and Section 2006, Article 1, Division 20, Title 16 of the California Code of Regulations (CCR)
 - ii. Add Sections 2090-2096, Article 11, to Division 20, Title 16 of the CCR Regarding Veterinary Drug Compounding
 - iii. Amend Section 2032.1, Article 4, Division 20, Title 16 of the CCR Regarding the Veterinarian-Client-Patient Relationship and Telehealth
 - iv. Add Section 2038.5 to Article 4, Division 20, Title 16 of the CCR Regarding Animal Physical Rehabilitation
 - v. Add Section 2032.26 to Article 4, Division 20, Title 16 of the CCR Regarding Veterinary Drug Counseling
 - vi. Amend Section 2069, Article 6, Division 20, Title 16 of the CCR Regarding Emergency Animal Care
7. Discussion Regarding Current Laws Pertaining to Cannabis Treatment for Animal Patients and Possible Board Action on Legislative Recommendation
8. Multidisciplinary Advisory Committee Report – Dr. Jon Klingborg
 - A. Review, Discussion, and Possible Board Action on Multidisciplinary Advisory Committee Items and Recommendations ([See Attached Agenda](#))

9. Update on the Implementation of Senate Bill (SB) 27 (Hill, Ch. 758, Stats. 2015) and the Antimicrobial Use and Stewardship Outreach Committee
 - A. Discussion of Board Comments to Proposed Regulations of the California Department of Food and Agriculture to Add Sections 5000-5012, Articles 1-4, to Chapter 1, Division 5, Title 3 of the CCR Regarding Livestock Drugs
10. 2017 Legislation Report; Possible Board Action to Adopt Positions on Bills
 - A. SB 547 (Hill, 2017) Professions and Vocations: Weights and Measures
 - B. SB 673 (Newman, 2017) Pet Lover's Specialized License Plates
 - C. Assembly Bill (AB) 485 (O'Donnell, 2017) Pet Store Operators: Dogs, Cats, and Rabbits
 - D. AB 942 (Mathis, 2017) Personal Income Taxes: Credit: Veterinary Costs
 - E. AB 208 (Eggman, 2017) Deferred Entry of Judgement: Pretrial Diversion
11. Discussion and Possible Board Action on 2018 Legislative Proposals
 - A. Amend Business and Professions Code Section 4830 Authorizing Veterinary Students to Obtain Clinical Experience as Part of the Formal Veterinary Program Curriculum
 - B. Amend Business and Professions Code Section 4809.7 Mandating Inspection of 20% of the Hospital Premises
 - C. Amend Business and Professions Code Section 4848 Removing the Criteria for Passing an Examination Concerning the Statute and Regulations of the Veterinary Medicine Practice Act
 - D. Add Business and Professions Code Provisions to Issue a Probationary License to Veterinary Assistant Controlled Substance Permit (VACSP) Applicants
 - E. Add Business and Professions Code Provisions Limiting the Timeframe for Graduates of Veterinary Programs to Perform the Duties of a Registered Veterinary Technician (RVT)
12. Public Comment on Items Not on the Agenda

Note: The Board may not discuss or act 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. Recess until October 19, 2017 at 9:00 a.m.

9:00 a.m., Thursday, October 19, 2017

14. Reconvene - Establishment of a Quorum
15. Introductions
16. Board President Report – Dr. Cheryl Waterhouse
17. RVT Report – Jennifer Loreda, RVT
 - A. Status of Progress on Foreign Educated RVTs
18. Report on the International Council for Veterinary Assessment Survey – Kathy Bowler
19. Executive Officer & Staff Reports
 - A. Administrative/ Budget
 - B. Enforcement
 - C. Licensing/ Examination – Report to Include Process for Application Denials/ Subject Matter Expert Examination Policy
 - D. Hospital Inspection

20. Future Agenda Items and Next Meeting Dates – February 21-22, 2018, Sacramento; May 23-24, 2018, Location TBD; August 22-23, 2018, Sacramento; November 14-15, 2018, Location TBD
- A. Agenda Items for Next Meeting – Tattooing Spay and Neuter Animals/ DEA Facility Registration
 - B. Multidisciplinary Advisory Committee Meetings – February 20, 2018, Sacramento; May 22, 2018, Location TBD; August 21, 2018, Sacramento; November 13, 2018, Location TBD
21. Special Order of Business – 10:00 a.m.
- A. Petition for Reduction of Penalty – Penny Pembroke
After submission of the matter, the Board will convene in CLOSED SESSION to deliberate on the petition pursuant to Government Code section 11126(c)(3).

CLOSED SESSION

22. Pursuant to Government Code Section 11126(e), the Board will Confer with and Receive Advice from Legal Counsel and Deliberate regarding Davinder Singh Sandhu, DVM v. Veterinary Medical Board, Sacramento County Superior Court, Case Number 34-2017-80002552-CU-WM-GDS.
23. Pursuant to Government Code Section 11126(c)(3), the Board will Deliberate on the Above Petition and Disciplinary Actions.

RETURN TO OPEN SESSION

24. Adjournment

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov. Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. Items scheduled for a particular day may be moved to an earlier or later day to facilitate the effective transaction of business. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

This meeting will be webcast, provided there are no unforeseen technical difficulties or limitations. To view the webcast, please visit thedcapage.wordpress.com/webcasts/. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location. Meeting adjournment may not be webcast if it is the only item that occurs after a closed session.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting locations are accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting may make a request by contacting the Board at (916) 515-5220, email: vmb@dca.ca.gov, or sending a written request to the Board of Veterinary Medicine, 1747 N. Market St., Suite 230, Sacramento, CA 95834. Providing your request at least five (5) business days prior to the meeting will help ensure availability of the requested accommodations. TDD Line: (916) 326-2297.

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.