NOTICE of TELECONFERENCE MEETING and AGENDA
Veterinary Medical Board

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

Action may be taken on any item listed on the agenda and may be taken out of order.

The Veterinary Medical Board will meet via teleconference on
Thursday, March 8, 2018 at the following locations:

Waterhouse Animal Hospital
1115 East Champlain
Fresno, California

VCA Miller-Robertson Animal Hospital
8807 Melrose Avenue
West Hollywood, California

Western Riverside Animal Shelter
6851 Van Buren Boulevard
Jurupa Valley, California

Bay Cities Pet Hospital
20447 Hawthorne Boulevard
Torrance, California

Laguna Beach Community
and Susi Q Senior Center
380 Third Street
Laguna Beach, California

Veterinary Medical Board
1747 North Market Boulevard, Suite 230
VMB Conference Room
Sacramento, California

Thursday, March 8, 2018 – 11:00 a.m. – 12:00 p.m.
OR UNTIL COMPLETION OF BUSINESS

1. Call to Order / Roll Call / Establishment of a Quorum

2. Introductions

3. Executive Officer (EO) Recruitment and Selection Process
   A. Presentation from Office of Human Resources, Department of Consumer Affairs (DCA), on EO Recruitment and Selection Process
   B. Discuss and Possible Action on Process for Recruitment and Selection of an EO
   C. Discuss and Possible Action on Appointment of an EO Selection Committee
   D. Review and Possible Action on Revised EO Duty Statement and Recruitment Announcement

STATE OF CALIFORNIA
dca DEPARTMENT OF CONSUMER AFFAIRS

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.

4. Closed Session
   A. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed Session to Discuss and Take Possible Action on the Selection Process and Appointment of an "Acting" or "Interim" EO

5. Return to Open Session

6. Report on Actions Taken in Closed Session

7. 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).)

8. 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. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

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 in order to participate in the meeting may make a request by contacting: Amanda Drummond (916) 515-5220, email: Amanda.Drummond@dca.ca.gov or send a written request to the Board of Veterinary Medicine, 1747 N. Market Blvd., 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.