

- J. AB 2589 (Bigelow, 2018) Controlled substances: human chorionic gonadotropin.
 - K. AB 3013 (Chu, 2018) Veterinary medicine: animal physical rehabilitation.
 - L. SB 1305 (Glazer, 2018) Emergency medical services providers: dogs and cats: immunity.
 - M. SB 1441 (Stern, 2018) Animal cruelty: declawing.
 - N. SB 1480 (Hill, 2018) Professions and vocations.
 - O. SB 1491 (Committee on Business, Professions and Economic Development, 2018) Healing arts.
- 8. Discussion Regarding American Association of Veterinary State Boards' (AAVSB) Draft Policy on Telehealth; Possible Board Action to Adopt Position or Comment on AAVSB Draft Telehealth Policy
 - 9. Review and Select Delegate(s) to Represent the Board at the AAVSB Annual Meeting in Washington D.C.
 - 10. Review and Discuss American Veterinary Medical Association (AVMA) Concerns Regarding Federal Drug Administration's (FDA) Proposed Changes to Drug Compounding Guidelines; Possible Board Action to Adopt Position or Comment on FDA Drug Compounding Guidelines
 - 11. Proposed Regulations
 - A. Status of Pending Regulations
 - B. Discussion and Possible Board Action on the following Regulatory Proposals:
 - 1. Amend Section 2069, Article 6, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding Emergency Animal Care to Include a Provision Authorizing Registered Veterinary Technicians (RVTs) to Euthanize Animals in an Emergency
 - 2. Amend Section 2036, Article 4, Division 20, Title 16 of the CCR Regarding Tasks RVTs may Perform Under Indirect Supervision
 - 3. Amend Section 2035, Article 6, Division 20, Title 16 of the CCR Regarding Supervision Requirements for Veterinarians Delegating Tasks to RVTs
 - 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 Thursday, May 24, 2018, at 9:00 a.m.

9:00 a.m. Thursday, May 24, 2018

- 14. Reconvene - Establishment of a Quorum
- 15. Introductions
- 16. Board President Report – Dr. Cheryl Waterhouse
- 17. RVT Report – Jennifer Loreda, RVT

18. Executive Officer & Staff Reports
 - A. Administrative/Budget
 - B. Enforcement
 - C. Licensing/Examination
 - D. Hospital Inspection

19. Future Agenda Items and Next Meeting Dates:
 - August 29-30, 2018, Location TBD
 - November 21-22, 2018, Location TBD
 - A. Agenda Items for Next Meeting
 - B. Multidisciplinary Advisory Committee Meetings:
 - August 28, 2018, Location TBD
 - November 20, 2018, Location TBD

CLOSED SESSION

20. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session to Deliberate and Vote on Disciplinary Matters, Including Stipulations and Proposed Decisions.

21. Pursuant to Government Code Section 11126(a)(1), the Board Will Meet in Closed Session to Conduct Interviews and Possible Appointment of Executive Officer – 1:00 p.m.

RETURN TO OPEN SESSION

22. Reconvene Open Session

23. Report on Actions Taken During Closed Session Regarding Executive Officer Appointment

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 send 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.