

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

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**2nd AMENDED QUARTERLY MEETING AGENDA
August 29-30, 2018
and NOTICE OF TELECONFERENCE
August 29, 2018**

Main Meeting Location:
Department of Consumer Affairs
1747 N. Market Blvd.
1st Floor Hearing Room
Sacramento, California 95834

**Additional location via teleconference on
Wednesday, August 29, 2018:**
The Pets for Life Facility
2940 E. 1st Street
Los Angeles, CA 90033

***ACTION MAY BE TAKEN ON ANY ITEM
ORDER OF ITEMS SUBJECT TO CHANGE***

10:00 a.m. Wednesday, August 29, 2018

1. Call to Order/Roll Call/Establishment of a Quorum
2. Introductions
3. Review and Approval of May 23-24, 2018 Board Meeting Minutes
4. Report and Update from Department of Consumer Affairs
5. Multidisciplinary Advisory Committee (MDC) Report – Dr. Jeff Pollard
 - A. Review, Discussion, and Possible Board Action on MDC Items and Recommendations ([MDC Agenda](#))
6. Update, Discussion, and Possible Action on Proposed Regulations:
 - A. Status of Pending Regulations
 - B. Amend Sections [2030-2030.5](#), Article 4, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding Minimum Standards for Veterinary Premises/Practices
 - C. Amend Sections [2032.15](#) and [2032.25](#), Article 4, Division 20, Title 16 of the CCR Regarding Veterinarian-Client-Patient Relationships (VCPRs).
 - D. Amend Sections 2036.1, [2064](#), [2065](#), 2065.1, 2065.2, [2065.6](#), [2065.7](#), [2065.8](#), [2066](#), and [2068.5](#) of Article 6, Division 20, Title 16 of the CCR Regarding Registered Veterinary Technician (RVT) School Approval and RVT Student Exemption
 - E. Amend Section [2006](#), Article 1, Division 20, Title 16 of the CCR Regarding Board [Disciplinary Guidelines](#)

MISSION: To protect consumers and animals by regulating licensees, promoting professional standards, and diligent enforcement of the California Veterinary Medicine Practice Act.

7. 2018 Legislation Report; Possible Action to Adopt Positions on Legislative Items:
 - A. AB [710](#) (Wood, Chapter 62, Statutes of 2018) Cannabidiol
 - B. AB [1753](#) (Low, 2018) Controlled substances: CURES database
 - C. AB [1776](#) (Steinorth, 2018) Emergency medical transport of police dogs: pilot project
 - D. AB [2138](#) (Chiu, 2018) Licensing boards: denial of application: revocation or suspension of licensure: criminal conviction
 - E. AB [2215](#) (Kalra, 2018) Cannabis: veterinarians: animals
 - F. AB [2300](#) (Maienschein, 2018) Continuing education: veterinarians
 - G. AB [2362](#) (Rubio, 2018) Safe transportation of dogs and cats
 - H. AB [2483](#) (Voepel, 2018) Indemnification of public officers and employees: antitrust awards
 - I. AB [2589](#) (Bigelow, Chapter 81, Statutes of 2018) Controlled substances: human chorionic gonadotropin
 - J. AB [2958](#) (Quirk, 2018) State bodies: meetings: teleconference
 - K. AB [3013](#) (Chu, 2018) Veterinary medicine: animal physical rehabilitation
 - L. SB [1305](#) (Glazer, 2018) Emergency medical services providers: dogs and cats
 - M. SB [1480](#) (Hill, 2018) Professions and vocations
 - N. SB [1491](#) (Committee on Business, Professions and Economic Development, 2018) Healing arts

8. Discuss and Possible Action on Amendments to the Board and Committee Member Administrative Procedure Manual

9. Discussion and Possible Action on American Association of Veterinary State Boards (AAVSB) Resolution 2018-1 and Practice Act Model Changes

10. Board President Report – Dr. Cheryl Waterhouse

11. Discuss and Possible Action on Office of Professional Examination Services Review Report Regarding Veterinary Technician National Examination Validation and Occupational Analysis– Heidi Lincer, Chief, Office of Professional Examination Services, Department of Consumer Affairs

12. Executive Officer & Staff Reports
 - A. Administrative/Budget
 1. Review and Possible Action on Diversion Program MAXIMUS Participant Costs for Consideration of Fee Increase
 - B. Enforcement
 - C. Licensing/Examination
 - D. Hospital Inspection
 - E. 2015-2019 Strategic Plan Objectives Update
 - F. DCA Internal Audits

13. Public Comment on Items Not on the Agenda

VISION: An environment in which Californians have access to high-quality veterinary care for all animals.

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\(a\)](#).)

14. Future Agenda Items

15. Recess until August 30, 2018 at 9:00 a.m.

9:00 a.m. Thursday, August 30, 2018

16. Reconvene - Establishment of a Quorum

17. Introductions

18. Special Order of Business

- A. Petition for Modification of Penalty – Jessica Salgado, RVT, Registration No. [11644](#)
- B. Petition for Modification of Penalty – Meaghan Speers, RVT, Probationary Registration No. [12121](#)
- C. Petition for Modification of Penalty – Jeffrey Hare, DVM License No. [21564](#)

CLOSED SESSION

19. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Deliberate on the Above Petitions and Disciplinary Actions.

RETURN TO OPEN SESSION

20. Reconvene Open Session

21. 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)).

VALUES: *Consumer Protection*Integrity*Professionalism*Responsiveness*Transparency*

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: ymb@dca.ca.gov, or send a written request to the Veterinary Medical Board, 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.

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