

Veterinary Medical Board

1747 N. MARKET BOULEVARD, SUITE 230, SACRAMENTO, CA 95834
TELEPHONE: 916-515-5220 FAX: 916-928-6849 | WWW.VMB.CA.GOV



NOTICE of SPECIAL TELECONFERENCE MEETING and AGENDA Veterinary Medical Board

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

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
Tuesday, September 4, 2018, at the following locations:

Waterhouse Animal Hospital
1115 East Champlain Drive
Fresno, California

Laguna Beach Community and
Susie Q Senior Center
380 3rd Street, Art Room
Laguna Beach, California

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

The Pets for Life Facility
2940 E. 1st Street
Los Angeles, CA 90033

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

Bay Cities Pet Hospital
20447 Hawthorne Boulevard
Torrance, California

**Tuesday, September 4, 2018 – 3:00 p.m. – 4:00 p.m.
OR UNTIL COMPLETION OF BUSINESS**

1. Call to Order / Roll Call / Establishment of a Quorum
2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)
Note: The Board will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would impose a substantial hardship on the body or that immediate action is required to protect the public interest.
3. Introductions
4. 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).)

5. Closed Session

- A. Pursuant to Government Code Sections 11125.4(a)(1) and 11126(e), the Board will Confer with and Receive Advice from Legal Counsel and Deliberate Regarding *James C. Shenouda v. Veterinary Medical Board*, Court of Appeal, Second Appellate District, Division Four, Case No. B284738

6. Return to Open Session

7. 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.