



## AMENDED MEETING NOTICE and AGENDA MULTIDISCIPLINARY ADVISORY COMMITTEE

### **Committee Members**

Jeff Pollard, DVM, Chair  
Kristi Pawlowski, RVT, Vice-Chair  
Stuart Eckmann  
Kevin Lazarcheff, DVM  
Jennifer Loredo, RVT  
Leah Shufelt, RVT  
Richard Sullivan, DVM  
Cheryl Waterhouse, DVM  
Margaret Warner, DVM

**July 16, 2019**

**Department of Consumer Affairs  
1747 N. Market Blvd.  
1<sup>st</sup> Floor Hearing Room  
Sacramento, California 95834**

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

**10:00 a.m., Tuesday, July 16, 2019**

1. Call to Order/ Roll Call/ Establishment of a Quorum
2. Committee Chair's Remarks, Committee Member Comments, and Introductions
3. Public Comment on Items Not on the Agenda  
*Note: The Committee 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 and 11125.7(a).)*
4. Review and Approval of April 16, 2019 Committee Meeting Minutes
5. Discussion, Development, and Potential Recommendation on Guidelines for Veterinarian Discussion with Veterinary Clients of Cannabis Treatment on Animal Patients
6. Discussion and Potential Recommendation on Defining Conditions That Must be Met for Board Approval of Providing Statutory Authority for a Veterinarian to Give Clients Cannabis Treatment Recommendations
7. Discussion on Duplicative, Overlapping, or Outdated Regulations
8. Update from the Complaint Process Audit Subcommittee
9. Future Agenda Items, Committee Priorities, and Meeting Dates
10. Adjournment

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://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 Committee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public.

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

This meeting will be webcast, provided there are no unforeseen technical difficulties or limitations. To view the webcast, please visit [thedcapage.wordpress.com/webcasts/](http://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 Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Committee Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee 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 Committee at (916) 515-5220, email: [vmb@dca.ca.gov](mailto:vmb@dca.ca.gov), or sending 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.

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