



## SECOND AMENDED MEETING NOTICE AND AGENDA VETERINARY MEDICAL BOARD

### Board Members

Jaymie Noland, DVM, President  
Cheryl Waterhouse, DVM, Vice President  
Kathy Bowler  
Christina Bradbury, DVM  
Jennifer Loreda, RVT  
Mark Nunez, DVM  
Alana Yanez

**July 17-18, 2019**

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

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

**10:00 a.m. Wednesday, July 17, 2019**

1. Call to Order/Roll Call/Establishment of a Quorum
2. Introductions
3. 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).)*
4. Review and Approval of April 17-18, 2019 Board Meeting Minutes
5. Report and Update from Department of Consumer Affairs (DCA)
6. Review, Discussion, and Possible Action on Multidisciplinary Advisory Committee (MDC) Report – *Jeff Pollard, DVM*
7. Discussion and Possible Action on California Department of Food and Agriculture (CDFA) Guidelines for Veterinarians: Judicious Use of Antimicrobials in Livestock – *Annette Jones, DVM, CDFA, and Roselle Busch, DVM, CDFA*
8. Update, Discussion, and Possible Action Related to Pet Cremation Services – *Dennis Cuevas-Romero, Deputy Director, Division of Legislative Affairs, DCA, and Gina Sanchez, Bureau Chief, Cemetery and Funeral Bureau*
9. Discussion and Possible Action Regarding Potential Legislation Related to Business and Professions Code Section 4827 and Animal Shelter Services
10. Update, Discussion, and Possible Action on 2019 Legislation
  - A. Assembly Bill (AB) [312](#) (Cooley, 2019) State government: administrative regulations: review
  - B. AB [366](#) (Bloom, 2019) Animals: blood, blood components, and biologics
  - C. AB [496](#) (Low, 2019) Business and professions
  - D. AB [528](#) (Low, 2019) Controlled substances: CURES database
  - E. AB [544](#) (Brough, 2019) Professions and vocations: inactive license fees and accrued and unpaid renewal fees

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

- F. AB [611](#) (Nazarian, 2019) Sexual abuse of animals
- G. AB [613](#) (Low, 2019) Professions and vocations: regulatory fees
- H. AB [1230](#) (Quirk, 2019) Veterinary medicine: declawing animals
- I. AB [1553](#) (Fong, 2019) Animal impoundment
- J. Senate Bill (SB) [53](#) (Wilk, 2019) Open meetings
- K. SB [202](#) (Wilk, 2019) Animal blood donors
- L. SB [627](#) (Galgiani, 2019) Medicinal cannabis and medicinal cannabis products: veterinary medicine

11. Update, Discussion, and Possible Action on Proposed Regulations

- A. Status Update on Pending Regulations
- B. Sections 2027 and 2027.5, Article 3, Division 20, Title 16 of the California Code of Regulations (CCR) Regarding DVM Graduates and Students of Veterinary Colleges – Job Tasks and Eligibility for R.V.T. Licensure
- C. Section 2032.1, Article 4, Division 20, Title 16 of the CCR Regarding Veterinarian-Client-Patient Relationship and Telemedicine

12. Discussion and Possible Action on Draft 2020 Sunset Review Report

13. Board President Report – *Jaymie Noland, DVM*

14. Registered Veterinary Technician Report – *Jennifer Loreda, RVT*

15. Executive Management Reports

- A. California Horse Racing Board Collaboration
- B. Budget
- C. Enforcement
- D. Licensing/Examination
- E. Hospital Inspection

16. Future Agenda Items and Next Meeting Dates

17. Recess until July 18, 2019, at 9:00 a.m.

**9:00 a.m. Thursday, July 18, 2019**

18. Reconvene - Establishment of a Quorum

19. Enforcement and Discipline Process Overview – *Robert Stephanopoulos, Enforcement Manager, and Karen Denvir, Deputy Attorney General and Board Liaison, Office of the Attorney General, Department of Justice*

20. Effective Probation Drug and Alcohol Monitoring, Specimen Selection, Evaluation, and Related Issues – *James L. Ferguson, DO, FASAM, Medical Director, Recovery Management Services*

21. Update, Discussion, and Possible Action Regarding Uniform Standards for Substance Abusing Licensees Subcommittee Report – *Mark Nunez, DVM, and Kathy Bowler*

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

22. Petition for Termination of Probation - Shanna Tungloong, RVT, Registration No. 11243  
(1:00 p.m.)

### **CLOSED SESSION**

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

24. Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session to discuss the Executive Officer Evaluation

### **RECONVENE OPEN SESSION**

25. 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 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/](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 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](mailto: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