



NOTICE OF TELECONFERENCE MEETING

Board Members

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

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

The Veterinary Medical Board will meet via teleconference on **Thursday, September 12, 2019**, at the following locations:

Department of Consumer Affairs
 1747 N. Market Blvd.
 1st Floor, Pearl Room
 Sacramento, CA 95834

The Spay Neuter Project of Los Angeles
 3612 11th Ave.
 1st Floor, Conference Room
 Los Angeles, CA 90018

Waterhouse Animal Hospital
 1115 E. Champlain Dr.
 Fresno, CA 93720

VCA Miller-Robertson Animal Hospital
 8807 Melrose Ave.
 West Hollywood, CA 90069

Cal Poly State University
 1 Grand Ave.
 Building 10, Room 123
 San Luis Obispo, CA 93407

Mt. San Antonio College
 1100 N Grand Ave.
 Building 80, Room 2301 O
 Walnut, CA 91789

AGENDA

**Thursday, September 12, 2019, 1:00 p.m. – 5:00 p.m.
 OR UNTIL COMPLETION OF BUSINESS**

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. Discussion and Possible Action on Draft 2020 Sunset Review Report
5. Update, Discussion, and Possible Action Regarding Uniform Standards for Substance-Abusing Licensees and Sections 2006 through 2006.57 of Article 1 of Division 20 of Title 16 of the California Code of Regulations – *Mark Nunez, DVM, and Kathy Bowler, Uniform Standards for Substance-Abusing Licensees Subcommittee*
6. 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
MISSION: To protect consumers and animals by regulating licensees, promoting professional standards, and diligent enforcement of the California Veterinary Medicine Practice Act.

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 not be webcast. 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 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.