

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCYGAVIN NEWSOM, GOVERNORDEPARTMENT OF CONSUMER AFFAIRSVETERINARY MEDICAL BOARD1747 North Market Blvd., Suite 230, Sacramento, CA 95834-2987P (916) 515-5220Toll-Free (866) 229-0170www.vmb.ca.gov



NOTICE OF TELECONFERENCE MEETING

Committee Members

Kristi Pawlowski, RVT, Chair Kevin Lazarcheff, DVM, Vice-Chair Jennifer Loredo, RVT Jamie Peyton, DVM Leah Shufelt, RVT Maria Salazar Sperber, JD Richard Sullivan, DVM Margaret Warner, DVM April 21, 2021

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

The Multidisciplinary Advisory Committee (MDC) of the Veterinary Medical Board (Board) will meet by teleconference at

9:00 a.m., Wednesday, April 21, 2021

NOTE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference with no physical public locations.

Important Notice to the Public: The MDC will hold a public meeting via WebEx Events. To participate in the WebEx Events meeting, please log on to this website the day of the meeting:

https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=eee174204abecff0747c8d9051b4e371a

Event number:187 265 3547Event password:VMBMDC42121

Instructions to connect to the meeting can be found at the end of this agenda.

Due to potential technical difficulties, please consider submitting written comments by April 14, 2021, to <u>VMB@dca.ca.gov</u> for consideration.

AGENDA

- 1. Call to Order/ Roll Call/ Establishment of a Quorum
- 2. Committee Chair's Remarks and Committee Member Comments
- 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 January 27, 2021 Committee Meeting Minutes
- 5. Discussion and Potential Recommendation on Section 2032.1, Article 4, Division 20, Title 16 of the California Code of Regulations Regarding Telemedicine – *Kristi Pawlowski, RVT, and Richard Sullivan, DVM, Telemedicine Subcommittee*
- 6. Discussion and Potential Recommendation Regarding Veterinarian-Client-Patient Relationship (VCPR) and Development of Frequently Asked Questions – *Kristi Pawlowski, RVT, and Richard Sullivan, DVM, VCPR Subcommittee*
- 7. Discussion and Potential Recommendation Regarding Veterinary Premises Inspection Checklist and Inspection Process Improvements – *Margaret Warner, DVM, and Jennifer Loredo, RVT, Inspections Subcommittee*
- 8. Update from the Complaint Process Audit Subcommittee *Kevin Lazarcheff, DVM, and Margaret Warner, DVM*
- 9. Request for Volunteers to Develop Content for Continuing Education Webinars
- 10. Future Agenda Items and Meeting Dates

11. Adjournment

This agenda can be found on the Veterinary Medical Board website at <u>www.vmb.ca.gov</u>. 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.

This meeting will be webcast, provided there are no unforeseen technical difficulties or limitations. To view the webcast, please visit <u>thedcapage.wordpress.com/webcasts/</u>. The meeting will not be cancelled if webcast is not available. 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)).

This meeting is being held via WebEx Events. The meeting is 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, 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.