

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR DEPARTMENT OF CONSUMER AFFAIRS • VETERINARY MEDICAL BOARD 1747 North Market Blvd., Suite 230, Sacramento, CA 95834-2987 P (916) 515-5220 | Toll-Free (866) 229-0170 | www.vmb.ca.gov



VETERINARY MEDICAL BOARD NOTICE OF TELECONFERENCE MEETING May 24, 2023

Board Members
Christina Bradbury, DVM, President
Maria Preciosa S. Solacito, DVM, Vice President
Kathy Bowler
Barrie Grant, DVM
Jennifer Loredo, RVT
Jaymie Noland, DVM
Dianne Prado
Maria Salazar Sperber

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

Student Liaisons

Holly Masterson, University of California, Davis Alexandra Ponkey, Western University of Health Sciences

The Veterinary Medical Board (Board) will meet by teleconference at

9:00 a.m., on Wednesday, May 24 2023

This meeting will be held via WebEx Events. Instructions to connect to the meeting can be found at: https://wmb.ca.gov/meetings/agendas/joinwebex.pdf.

To participate virtually in the WebEx Events meeting, please log on to this website the day of the meeting:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mdd048d0f97c6557d8d429c6ff79f28e6

Event number: 2496 467 3462 **Event password:** VMB05242023

Due to potential technical difficulties, please consider submitting written comments by May 19, 2023, to VMB@dca.ca.gov for consideration.

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com.

AGENDA

9:00 a.m., Wednesday, May 24, 2023

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 2. 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).)
- 3. Interviews, Discussion, and Possible Appointment to Fill Vacant Multidisciplinary Advisory Committee (MDC) Veterinarian Member Position
- 4. Discussion and Possible Action on American Association of Veterinary State Boards (AAVSB) Call for Nominations
- 5. Update, Discussion, and Possible Action on 2023 Legislation Impacting the Board, DCA, and/or the Veterinary Profession
 - A. Priority Legislation for Board Consideration
 - 1. Assembly Bill <u>1399</u> (Friedman, 2023) Veterinary medicine: veterinarian-client-patient relationship: telehealth
 - 2. Senate Bill (SB) <u>372</u> (Menjivar, 2023) Department of Consumer Affairs: licensee and registrant records: name and gender changes
 - 3. SB <u>373</u> (Menjivar, 2023) Board of Behavioral Sciences, Board of Psychology, and Medical Board of California: licensees' and registrants' addresses
 - 4. SB 669 (Cortese, 2023) Veterinarians: veterinarian-client-patient relationship

6. Adjournment

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

In accordance with Government Code section 11133(b)(2)(A), the teleconference locations from which Board members may participate in the meeting may not be identified in the notice and agenda of the meeting.

The meeting will be webcast, provided there are no unforeseen technical difficulties or limitations. To view the webcast, please visit thedcapage.wordpress.com/webcasts/. 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 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)).

This meeting is being held via WebEx Events and 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 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