

DEPARTMENT OF CONSUMER AFFAIRS • VETERINARY MEDICAL BOARD 1747 North Market Blvd., Suite 230, Sacramento, CA 95834-2978 P (916) 515-5220 | Toll-Free (866) 229-0170 | www.vmb.ca.gov



VETERINARY MEDICAL BOARD WELLNESS EVALUATION COMMITTEE NOTICE OF TELECONFERENCE MEETING JUNE 3, 2024

Committee Members

Justin Johnson, Chair Alan Drusys, DVM, Vice Chair Elle Anzalone Andrew Dibbern, DVM Linda Pirie, DVM Action may be taken on any item listed on the agenda.

The Wellness Evaluation Committee (Committee) of the Veterinary Medical Board (Board) will meet by teleconference in accordance with Government Code section 11123.5 at:

8:00 a.m. on Monday, June 3, 2024

with the following locations available for Committee and public member participation:

Department of Consumer Affairs 1747 N. Market Blvd., Peridot Rm. 280 Sacramento, CA 95834

Elemental Wellness 3325 E. Palo Verde Rd., Ste. 210 Long Beach, CA 90808

Riverside County Animal Services 2nd Floor Conference Room 6851 Van Buren Blvd. Jurupa Valley, CA 92509 Impact Drug and Alcohol Treatment Center 1450 N. Lake Ave., 2nd Floor, Ste. 200 Pasadena, CA 91104

The Law Office of Timothy W. O'Hara 340 Pomeroy Ave. Pismo Beach, CA 93449

Sierra College, Rocklin Campus Library, Room LR 315 5100 Rocklin Rd. Rocklin, CA 95677

This meeting will be held via ZOOM. To participate in the ZOOM meeting, please log on to this website the day of the meeting:

https://zoom.us/j/96787634491 Meeting ID: 967 8763 4491

Due to potential technical difficulties, please consider submitting written comments by May 28, 2024, to vmb@dca.ca.gov for consideration.

Mission: To protect all consumers and animals by regulating licensees, promoting professional standards, and enforcing the California Veterinary Medicine Practice Act.

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 ZOOM 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: XXXXXX@mailinator.com.

AGENDA

- 1. Call to Order / Roll Call / Establishment of a Quorum
- 2. 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)).
- 3. Updates from MAXIMUS
- 4. Updates from the Veterinary Medical Board
- 5. Recess Open Session

CLOSED SESSION

- 6. Convene Closed Session
- 7. Pursuant to Government Code section 11126(c)(2), the Committee will meet in Closed Session to review licensees related to the Enforcement Program.
- 8. Adjourn Closed Session

RECONVENE OPEN SESSION

- 9. Reconvene Open Session
- 10. Adjournment

Information regarding the meeting is available by contacting Jeff Olguin 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. 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 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.

Vision: To be the premier consumer protection agency leading the effort to advance quality veterinary medical care.

In accordance with Government Code section <u>11123.5(d)</u>, the teleconference locations from which Committee members may participate in the meeting may not be identified in the notice and agenda of the meeting.

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 their 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 and 11125.7(a)).

This meeting is being held in person and via ZOOM. The meeting location 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: wmb@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.