



**CALIFORNIA VETERINARY MEDICAL BOARD
MULTIDISCIPLINARY ADVISORY COMMITTEE
NOTICE OF MEETING
10:00 a.m., April 14, 2026**

Committee Members:

Cheryl Waterhouse, DVM, Chair
Kathy Bowler, Vice Chair
Jeni Goedken, DVM
Mark Nunez, DVM
Kristi Pawlowski, RVT
Leah Shufelt, RVT
Maria Preciosa S. Solacito, DVM
Richard Sullivan, DVM
Marie Ussery, RVT

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

**The Multidisciplinary Advisory Committee (Committee) of the California Veterinary
Medical Board (Board) will meet in accordance with Government Code section
11122.5, subdivision (a), at**

Department of Consumer Affairs
1625 North Market Boulevard, Hearing Room
Sacramento, CA 95834

**This meeting also will be held via WebEx Events for public participation. Instructions
to connect to the meeting can be found at:**

<https://vmb.ca.gov/meetings/agendas/joinwebex.pdf>

**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/j.php?MTID=m56c3a40f5d11361464387f0151497a0a>

**Event number: 2480 617 2305
Event password: VMB414**

Due to potential technical difficulties, please consider submitting written comments by
April 8, 2026, 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

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. Review and Approval of Committee Meeting Minutes
 - A. October 14, 2025
 1. Full Minutes
 2. Action Minutes
 - B. January 20, 2026
 1. Action Minutes
4. Presentation Regarding High Quality High Volume Spay and Neuter (HQHVSN) Services and Mobile Animal Sterilization Hospital (MASH) Clinics – *UC Davis Weill School of Veterinary Medicine*
5. Update, Discussion, and Possible Action on Minimum Standards for Alternate Premises Regulations – *Maria Preciosa S. Solacito, DVM and Cheryl Waterhouse, DVM*
 - A. HQHVSN Services and MASH Clinics
 - B. Recommendation to Initiate Rulemaking to Amend California Code of Regulations (CCR), Title 16, 2030.1 Regarding Small Animal Fixed Veterinary Premises and Handling Animal Remains
6. Update and Discussion, and Possible Action on Recommendations from the Veterinary Practice Subcommittee – *Richard Sullivan, DVM, and Marie Ussery, RVT*
 - A. Potential Recommendation to Initiate Rulemaking to Amend CCR, Title 16, Section 2032.3 Regarding Record Keeping; Records; Contents; Transfer
 - B. California Department of Food and Agriculture (CDFA) Meeting
7. Update and Discussion from the Enforcement Subcommittee – *Jeni Goedken, DVM and Cheryl Waterhouse, DVM*
8. Update and Discussion from the Unlicensed Practice Subcommittee – *Mark Nunez, DVM and Maria Preciosa S. Solacito, DVM*
9. Update and Discussion from the Outreach Subcommittee – *Kathy Bowler and Cheryl Waterhouse, DVM*
10. Committee Chair Report – *Cheryl Waterhouse, DVM*

11. Future Agenda Items and Meeting Dates

12. Adjournment

Information regarding the meeting is available by contacting Justin Sotelo at (916) 515-5220, email: vmb@dca.ca.gov, or sending a written request to the California Veterinary Medical Board, 1747 N. Market Blvd., Suite 230, Sacramento, CA 95834. This agenda can be found on the California 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.

This 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.

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, 11125.7(a)).

This meeting is being held in person and via WebEx Events for public participation. 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 Committee at (916) 515-5220, email: vmb@dca.ca.gov, or sending a written request to the California Veterinary Medical Board, 1747 N. Market Blvd., 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.