



California

California Veterinary Medical Board April 17-19, 2024 Meeting Agenda

AGENDA

10:00 a.m., Wednesday, April 17, 2024

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. Review and Approval of Board Meeting Minutes
 - A. [October 18–19, 2023](#)
4. Report and Update from the Department of Consumer Affairs (DCA)
5. [Presentation on Barbiturates Use in Performing Humane Euthanasia in Bovine/Cattle](#) – California Department of Food and Agriculture (CDFA), Animal Health Food Safety Services Division (AHFSS), Meat, Poultry and Egg Safety Branch
6. [Presentation on Holistic Medicine Within Veterinary Curriculum](#) – University of California, Davis, School of Veterinary Medicine and Western University of Health Sciences, College of Veterinary Medicine
7. Review, Discussion, and Possible Action on Multidisciplinary Advisory Committee (MDC) Report – Richard Sullivan, DVM, Chair, MDC
 - A. Overview of [January 16](#) and [April 16, 2024](#) Meetings
 - B. [Recommendation on Previously Approved Text to Amend California Code of Regulations \(CCR\), Title 16, Sections 2030, 2030.05, 2030.1, 2030.2, and 2030.3 \(Minimum Standards for Alternate Veterinary Premises\)](#)
 - C. [Recommendation on Proposal to Initiate a Rulemaking to Amend CCR, Title 24, Section 1251 \(Veterinary Facilities\)](#)
 - D. [Recommendations Regarding Medical Records](#)
 1. Proposed Legislation to Amend Business and Professions Code (BPC) Sections 4826.6 and 4855
 2. Initiate a Rulemaking to Amend CCR, Title 16, Section 2032.3
 - E. [Recommendation to Amend BPC Sections 4826.7, 4857, and 4886 to Change Instances of “Oral” to “Verbal” Regarding Client Communication, Authorization, and Examination](#)
 - F. [Recommendation on Proposed Text to Amend CCR, Title 16, Sections 2036.5, 2090, 2091, 2092, 2093, and 2094 Regarding Drug Compounding](#)
 - G. [Recommendation on the Board’s Guidance on Veterinary Drug Compounding](#)

- H. [Recommendations on Frequently Asked Questions \(FAQs\)](#)
1. Assembly Bill (AB) 1399 (Friedman, Chapter 475, Statutes of 2023)
 2. Senate Bill (SB) 669 (Cortese, Chapter 882, Statutes of 2023)
8. [Interviews, Discussion, and Possible Appointment to Fill Vacant MDC Registered Veterinary Technician \(RVT\) Member Position](#)
9. [Interviews, Discussion, and Possible Appointments to Fill Vacant Veterinarian Member Positions](#)
10. [Update and Discussion on Pending Regulations](#)
11. [Update and Discussion on 2023–2024 Legislation Impacting the Board, DCA, and/or the Veterinary Profession](#)
- A. Priority Legislation for Board Consideration
 1. AB [2133](#) (Kalra, 2024) Veterinary Medicine: Registered Veterinary Technicians
 2. AB [2265](#) (McCarty, 2024) Animals: Spaying, Neutering, and Euthanasia
 3. AB [2954](#) (Carrillo, 2024) Cats: Declawing Procedures: Prohibition
 4. SB [1478](#) (Nguyen, 2024) Veterinary Medicine: Registered Veterinary Technicians
 - B. Other Board–Monitored Legislation
 1. AB [3029](#) (Bains, 2024) Controlled Substances
 2. SB [1233](#) (Wilk, 2024) University of California: Veterinary Medicine: Spay and Neuter Techniques
 3. SB [1459](#) (Nguyen, 2024) Animal Shelters: Veterinarians
 4. SB [1502](#) (Ashby, 2024) Controlled Substances: Xylazine
 5. SB [1526](#) (Committee on Business, Professions and Economic Development, 2024) Consumer Affairs
 - C. Legislative Proposal to Amend BPC Section 4856 to Require Registered Veterinary Premises to Make Records Available for Inspection by Treating Veterinarian
12. Student Liaison Reports
- A. [University of California, Davis, Liaison – Holly Masterson](#)
 - B. Western University of Health Sciences Liaison – *Anna Styles*
13. Board President Report – *Christina Bradbury, DVM*
14. Registered Veterinary Technician Report – *Kristi Pawlowski, RVT*
15. Recess Open Session until April 18, 2024, at 9:00 a.m.

9:00 a.m., Thursday, April 18, 2024

16. Reconvene Open Session – Establishment of a Quorum
17. [Update, Discussion, and Possible Action on American Association of Veterinary State Boards \(AAVSB\) – Jim Penrod, AAVSB CEO, and Mark Nunez, DVM, AAVSB Board of Directors](#)
18. [Update, Discussion, and Possible Action on the Board’s 2024–2028 Strategic Plan](#)
19. [2025 Sunset Review Process Overview and Draft Report](#)
20. Executive Management Reports
- A. [Administration](#)

- B. [Examination/Licensing](#)
 - C. [Enforcement](#)
 - D. [Outreach](#)
21. Future Agenda Items and Next Meeting Dates
22. Special Order of Business (1:00 p.m.)
- A. Hearings on Petitions for Early Termination of Probation
 - 1. [Won Peter Seung](#), DVM, License No. [VET 8855](#)
 - 2. [Michael J. Sterns](#), DVM, License No. [VET 8662](#)
23. Recess Open Session until April 19, 2024, at 9:00 a.m.

