I. Call to Order/Roll Call - The meeting was called to order by President George Cuellar. The following were present:

Delegates:  
Dr. Kristina Burling Chair, House of Delegates  
Dr. Rizal Lopez Alameda County VMA  
Dr. Cecile Siedlecki Alameda County VMA  
Dr. Hermann Bonasch CA Lab Animal VMA  
Dr. John C. Andersen Contra Contra County VMA  
Dr. Carl Lind Eastern Sierra VMA  
Dr. Tamara Rosich Humboldt-Del Norte VMA  
Dr. Grace Bransford Marin County VMA  
Dr. Jaymie Noland Mid-Coast VMA  
Dr. William C. Fellner Monterey Bay VMA  
Dr. Jon E. Heit Napa-Solano VMA  
Dr. Susan L. Evers North Valley VMA  
Dr. Marilee King Northern California VMA  
Dr. Frankie Bonifacio Northern San Joaquin, VMA  
Dr. James F. Wadsack Northern San Joaquin VMA  
Dr. Vicki Robertson Orange Belt VMA  
Dr. Gerald J. Kugel Public Service VMA  
Ms. Lisa M. Cherney, RVT RVT Delegation  
Dr. Paul A. Palmatier Redwood Empire VMA  
Dr. Dean E. Henricks Sacramento Valley VMA  
Dr. Mary Biesiadecki Sacramento Valley VMA  
Dr. Elizabeth Clark San Diego County VMA  
Dr. Gary Smalley, San Diego County VMA  
Dr. Kathleen Gervais San Francisco VMA  
Dr. David Dawson Santa Barbara-Ventura VMA  
Dr. Jennifer K. Condreay Santa Clara Valley VMA  
Dr. William A. Grant II Southern California VMA  
Dr. Kristian Fisher Southern California VMA  
Dr. Ronald M. Kelpe Southern California VMA  
Dr. Joe Cortese Southern California VMA  
Mr. Brandt Schumaker UC Davis Student Delegation  
Ms. Deanna Brown UC Davis Student Delegation  
Ms. Daphne Descollonges UC Davis Student Delegation  
Mr. Troy Sammons UC Davis Student Delegation  
Dr. Don Klingborg University VMA  

Delegates not present:  
Dr. Jim Nyholt Antelope Valley VMA  
Dr. Mark Nample Central California, VMA  
Dr. Thomas Willis Kern County VMA  
Dr. Sara Gardiner Mendo-Lake VMA  
Dr. Margaret Maller-Regula Mother Lode VMA  
Dr. Danielle Weber Peninsula VMA  
Ms. Mary Bowes, RVT RVT Delegation  
Ms. Cindy Alvaro, RVT RVT Delegation  
Dr. Duncan MacVean Sacramento Valley VMA  
Dr. Ken Pawlowski Sacramento Valley VMA  
Dr. Norman K. Hibser San Diego VMA
II. Presentation of Minutes

MSP  Approve minutes of the April 20, 2002 Spring House Reporting Session.

III. Reference Committees

Reference Committee #1
CVMA Infrastructure Review
and the Issue of Veterinarians Functioning as a Pharmacy intermediately.

Chair: Dr. Don Klingborg

Delegates and
Board Members:
  Ms. Lisa Cherney, RVT
  Dr. Elizabeth Clark
  Dr. Joseph Cortese
  Dr. Dean Henricks
  Dr. Gerald Kugel
  Dr. Dave McCrystle
  Dr. Thomas Mack
  Dr. Hugh Norris
  Dr. Paul Palmatier
  Dr. Tamara Rosich
  Ms. Carrie Palm (Student Rep. to the Board of Governors)
  Dr. Jon Peek
  Dr. Vicki Robertson
  Mr. Brant Schumaker (UC Davis Student Representative)
  Dr. Cecile Siedlecki
  Dr. Marilee King
  Dr. James Wadsack
  Dr. Eric Weigand

Staff: Dr. Bob Sahara
       Ms. Debbie Cary

Guests: Dr. Robert Garcia

Reference Committee #2

Animal Behavioral Problems – Referral Issues – When, where and how to refer

Chair: Dr. John Andersen

Consultant: Dr. Leslie Larson Cooper

Delegates and
Board Members
  Dr. Mary Biesiadecki
  Dr. Hermann Bonasch
  Dr. Grace Bransford
  Ms. Daphne Descollonges, Student Representative
  Dr. Ron Faoro
  Dr. William Fellner
  Dr. Kristian Fisher
  Dr. Kathy Gervais
  Dr. Bill Grant II
  Ms. Pam Heffley, RVT
  Dr. Bill Lyman
  Dr. Adel Salib
  Dr. Stephen Schuchman
Reference Committee #3

Economic Issues – NCVEI Benchmarking

Chair: Dr. Jaymie Noland

Consultants:
Dr. Michael Andrews, NCVEI Commission Board Member
Dr. Tom Kendall, AVMA – Vice-President

Delegates and Board Members:
Dr. Frankie Bonifacio
Dr. Jennifer Condreay
Dr. Dave Dawson
Dr. Susan Evers
Dr. Jon Heit
Dr. Karla Hopper
Dr. Cassie Jones
Dr. Ron Kelpe
Dr. Jon Klingborg
Dr. Frank Kocher
Dr. Rizal Lopez
Dr. Paul Palmatier
Dr. Jeff Smith
Dr. Peter Weinstein

Staff: Dr. Dan Segna
Ms. Cindy Miglino

Guests: Dr. George Bishop
Dr. Bennie Osburn
Dr. Dale Moore

Reference Committee #1

CVMA Infrastructure Review
and the Issue of Veterinarians Functioning as a Pharmacy Intermediately.

Resolutions & Recommendations:

Resolution #1. That the CVMA Board of Governors immediately convene a task force to pursue the issues and create an educational program for veterinarians in California regarding the purchase and resale of ethical products such as Program, Frontline and Advantage.
Recommendation #1: The House of Delegates recommends that the CVMA Board of Governors pursue a resolution to be introduced at next AVMA House of Delegates meeting to define AVMA’s position on the above issue.

Resolution #2: That the CVMA Board of Governors approve an educational program telling local associations how they can redefine their boundaries.

Resolution #3: Resolved that CVMA create and deliver a plan to educate CVMA members and non-members about their current options to create new constituent associations to best represent their interests in the HOD, and provide them with examples of existing and potential constituencies and the requirements to create a new or move to an existing constituency.

1. The HOD recommends this educational program be jointly delivered by the CVMA president and the chair of the HOD.

2. The HOD recommends this educational program include active identification and contact with individuals and groups that may be interested in alternative representation, such as those having their principal affinity for specific species (equine & bovine practitioners, etc.), disciplines (various specialty boards including ABVP), nationality, ownership status (associate), etc.

Resolution #4: Resolved CVMA changes its Bylaws to include one delegate for a minimum of 20 members, and a maximum of 150 members, who declare their desire to be represented by a specific constituent association.

Resolution #5: Resolved CVMA changes its Bylaws to allow those constituent associations with membership sufficient to qualify for more than one delegate to decrease the number of delegates should the majority of the constituency vote in favor of the decrease. The weighted votes associated with each delegate shall be apportioned between the number identified by the constituent association.

1. The HOD recommends that the constituent association have the option to return to full representation at any time in the future as directed by majority vote of their membership.

Resolution #6: Resolved CVMA changes its Bylaws to recognize a number of alternate delegates limited to a minimum of one and a maximum of one-half of the number of delegates identified as representing the constituent association, rounded up to the nearest whole number.

Resolution #7: Resolved CVMA requests the HOD to evaluate and provide advice to them in April 2003 as to whether any adjustments should be made for the following fiscal year relative to the allocation of resources to delegates.

1. The HOD recommends CVMA staff work with identified HOD members to provide the information necessary to complete this evaluation.

Resolution #8: Resolved that CVMA create a HOD Executive Committee consisting of Chair, Chair-Elect and 4 members-at-large supported on the same level as other CVMA committees to meet 2 times a year.

Reference Committee #2
Animal Behavioral Problems – Referral Issues
When, where and how to refer

Resolutions:
Recommendation #1: Based on ever changing standards of practice, we encourage CVMA to heighten constituents' awareness of animal behavioral issues in practice.

Reference Committee #3
Economic Issues – NCVEI Benchmarking

Recommendation 1: CVMA to provide the House of Delegates/Board of Governors a monthly, encouraging, update e-mail regarding the status of NCVEI Module One. The NCVEI module link will be provided in the e-mail.

Resolution #1: Be it resolved that within 6 months every active small animal practitioner of the House of Delegates/Board of Governors (or their practices) have completed at least NCVEI Module One on-line.

Resolution #2: Be it resolved that the CVMA make available to its members a handout on the benefits of using the NCVEI website to accompany NCVEI materials. In addition the CVMA will print these benefits in an issue of CVMA Update.

Resolution #3: Be it resolved CVMA provide incentive, check list and internet access at the Annual Meeting to encourage participants to complete Module One on the NCVEI web site.

IV. Adjournment

Dr. George Cuellar Dr. Kristina Burling Cindy Miglino,
CMP Chair, House of Delegates Staff Liaison
President