

Meeting Notice

Missouri Veterinary Medical Board

April 21-22, 2004 8:00 a.m.

**STONEY CREEK INN
2601 S. PROVIDENCE ROAD
COLUMBIA, MISSOURI**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Veterinary Medical Board, 3605 Missouri Boulevard, Jefferson City, MO 65109 or by calling 573/751-0031 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Veterinary Medical Board is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

The Veterinary Medical Board may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

Attachment

cc: Laurie Morris, Marilyn Taylor Williams and PR WEB

Tentative Agenda

Missouri Veterinary Medical Board

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1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for April 21-22, 2004
3. Approval of Minutes
 - a) January 15-16, 2004 Open Meeting
4. Reports
 - a) Financial Reports: FY 2004 July – February
 - b) Status of Changes to Rules and Regulations
 - 1) 4 CSR 270-4.042 Minimum Standards for Continuing Education for Veterinarians
 - 2) 4 CSR 270-4.050 Minimum Standards for Continuing Education for Veterinary Technicians
 - c) Legislative Proposal
 - 1) House Bill 869
 - 2) House Bill 837
 - A) MVMA's Comments on Changes to the Proposed Substitute House Bill 837
 - 3) Senate Bill 1400
 - d) Facility Renewal Report
5. Discussions – Correspondence
 - a) Review the Draft of the State Board Report
 - b) Review Correspondence Regarding the Licensing Technician 1 Position for the Missouri Veterinary Medical Board
 - c) Review Correspondence Received from Dr. Howard Pue Regarding Who Can Legally Administer Rabies Vaccinations in Missouri
 - d) Review the Correspondence Received from the NBVME Regarding the 2004-2005 NAVLE
 - e) Review the NAVLE Letter of Agreement Received from the NBVME

- f) Review the VTNE Renewal Agreement Received from Professional Examination Service
 - g) Review the Survey of Veterinary State Regulatory Boards Received from the AVMA
 - h) Review the PAVE Report Received from the AAVSB
 - i) Review the Correspondence Received from Charlotte Ronan Regarding the AAVSB Annual Meeting
- 6. Tentative Dates and Locations of Future Board Meetings, Examinations and Conferences
 - 7. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses
 - 8. Any unfinished agenda item may be taken up after the scheduled closed session portion of the meeting.
 - 9. Closed Meeting-Review of Closed Meeting Minutes, Applicants for Licensure, Correspondence, Investigative Information, and Probationary Information. Closed pursuant to Section 610.021 (1), (5), (14) and Section 620.010.14 (7) RSMo.