

Meeting Notice

Missouri Veterinary Medical Board

July 13-14, 2004 8:00 a.m.

**LODGE OF THE OZARKS
3431 W. 76 COUNTRY BLVD.
BRANSON, 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 and Marilyn Taylor Williams

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 July 13-14, 2004
3. Approval of Minutes
 - a) January 23, 2004 Open Mail Ballot
 - b) April 21-22, 2004 Open Meeting
 - c) May 5, 2004 Open Mail Ballot
4. Reports
 - a) Financial Reports: FY 2004 July – May
 - 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
 - 3) Senate Bill 1400
5. Discussions – Correspondence
 - a) Review the Contract Extension Received from the Applied Measurement Professionals
 - b) Discuss Proposed Legislative Changes for 2005
 - c) House Bill 600 – Department of Revenue Revocations
 - d) Review AAVSB's Request for the Board to Welcome the Delegates at the AAVSB Annual Meeting
 - e) Review the Report on the Proposed New Draft By-Laws for the AAVSB
 - f) Review Correspondence Received Regarding Clarification of Ownership of Equine Patients Records to a New Owner

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.