



Bob Holden
Governor

Division of Professional Registration
Marilyn Taylor Williams, Director

Kelvin L. Simmons
Director

MISSOURI VETERINARY MEDICAL BOARD
3605 Missouri Boulevard
P.O. Box 633
Jefferson City, MO 65102-0633
573-751-0031
573-526-3856 FAX
800-835-2966 TTY
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Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

November 18-19, 2004 8:00 a.m.

**DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BOULEVARD
JEFFERSON CITY, 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



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Tentative Agenda

Missouri Veterinary Medical Board

November 18-19, 2004

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3605 MISSOURI BLVD.
JEFFERSON CITY, MISSOURI**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for November 18-19, 2004
3. Approval of Minutes
 - a) July 13-14, 2004 Open Meeting
 - b) August 4, 2004 Open Mail Ballot
 - c) August 13, 2004 Open Conference Call
4. Reports
 - a) Financial Reports:
 - 1) FY 2004 July – June 2004 (End of Year Report)
 - 2) FY 2005 July - September
 - 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) Proposed Legislative Changes for 2005

5. Discussions – Correspondence
 - a) Review the Correspondence Received from BNDD Regarding Controlled Substance Laws
 - b) Review the 2003 Financial Statements for AAVSB
 - c) Review the Correspondence from AAVSB Regarding the PAVE Program
 - d) Review the Summary of the 2004 AAVSB Meeting
 - e) Review the 2003-2004 NAVLE Technical Report
 - f) Discuss the Implementation of Magnetic Licensure Cards
6. Disciplinary Hearing
Rebecca Turnbull, DVM at 3:00 p.m. on November 18, 2004
7. Tentative Dates and Locations of Future Board Meetings, Examinations and Conferences
8. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses
9. Any unfinished agenda item may be taken up after the scheduled closed session portion of the meeting.
10. 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.