



Matt Blunt
Governor

Division of Professional Registration
Alison Craighead, Director

Garry Taylor
Acting 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
<http://www.pr.mo.gov>

Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

January 20-21, 2005 8:00 a.m.

**TAN-TAR-A RESORT
STATE ROAD KK
OSAGE BEACH, 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 Alison Craighead

Tentative Agenda

Missouri Veterinary Medical Board

January 20-21, 2005

TAN-TAR-A RESORT

**State Road KK
Osage Beach, MO**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for January 20-21, 2005
3. Approval of Minutes
 - a) November 18-19, 2004 Open Meeting
4. Reports
 - a) Financial Reports: FY 2004 July – November
 - b) Status of Changes to Rules and Regulations
 - 1) 4 CSR 270-1.031
 - c) Proposed Legislative Changes for 2005
 - d) Renewal Report
5. Discussions – Correspondence
 - a) Review the Correspondence Received from Tracey Cimmarusti Regarding the Length of Time Cremated Remains Must Be Stored Before They Can Be Disposed of
 - b) Review the Correspondence from the NBMVE Regarding the NAVLE April Deadline
6. Appearance
 - MVMA Executive Board – 1:00 p.m. on January 20, 2005
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.