

Meeting Notice

Missouri Veterinary Medical Board

April 27-28, 2005 8:00 a.m.

**HOLIDAY INN SELECT EXECUTIVE CENTER
2200 I-70 SOUTHWEST
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 and Alison Craighead

Tentative Agenda

Missouri Veterinary Medical Board

April 27-28, 2005

HOLIDAY INN SELECT EXECUTIVE CENTER 2200 I-70 SOUTHWEST COLUMBIA, MO

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for April 27-28, 2005
3. Approval of Minutes
 - a) January 20-21, 2005 Open Meeting
 - b) January 26, 2005 Open Mail Ballot
 - c) March 23, 2005 Open Conference Call Meeting
4. Appearance – Kathy Hunt and Cate Daniels, AAVSB
8:10 a.m. on April 27, 2005
5. Reports
 - a) Financial Reports: FY 2005 July – February
 - b) Status of Changes to Rules and Regulations
 - 1) 4 CSR 270-1.031
 - 2) 4 CSR 270-4.011
 - c) Proposed Legislative Changes for 2005
 - 1) Senate Bill 377
 - 2) House Bill 916
 - 3) Section 340.234
 - d) Renewal Report
 - e) Status of Magnetic Licensure Cards
6. Discussions – Correspondence
 - a) Review the Correspondence from Sheri Moellinger, DVM
 - b) Review the Proposed Changes to the Preceptorship/Internship Form
 - c) Review the Investigative Referral Form
 - d) Review the Correspondence from Dirk Hanson, DVM and David Hayes, DVM Regarding the Recent ECFVG Activities
 - e) Review the AAVSB Proposed By Laws, Resolution Policy and the 2005 Nominating Form
 - f) Review the 2005-2006 NAVLE Letter of Agreement
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.