



Matt Blunt, Governor
State of Missouri

Alison Craighead, Director
Division of Professional Registration

Gregory A. Steinhoff, Director
Department of Economic Development

MISSOURI VETERINARY MEDICAL BOARD
3605 Missouri Boulevard
P.O. Box 633
Jefferson City, MO 65102-0633
573-751-0031
573-526-3856 FAX
800-735-2966 TTY
<http://www.pr.mo.gov>

Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

October 13-14, 2005 8:00 a.m.

**DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD.
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: Janice Sloca and Alison Craighead



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Tentative Agenda

Missouri Veterinary Medical Board

October 13-14, 2005

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1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for October 13-14, 2005
3. Approval of Minutes
 - a) July 13, 2005 Open Meeting
 - b) July 26, 2005 Open Mail Ballot
4. Reports
 - a) Financial Reports: FY 2005 July – June (End of Year)
 - b) Financial Report: FY 06 July – August
 - c) Status of Changes to Rules and Regulations
 - 1) 4 CSR 270-1.031
 - 2) 4 CSR 270-1.050
 - 3) 4 CSR 270-4.011
 - 4) 4 CSR 270-4.041
 - d) Proposed Legislative Changes for 2005
 - 1) Section 340.222
 - 2) Section 340.234
 - 3) Section 340.210
5. Discussions – Correspondence
 - a) Review the Correspondence from Charlotte Ronan, AAVSB Regarding the Proposed Collaborative Practice Language for Practice Act Model



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- b) Review the Correspondence from Charlotte Ronan, AAVSB
Regarding the Annual Audit
 - c) Review the Correspondence from Andrew Falcone, PhD, AMP,
Regarding the Test Analysis Report
 - d) Review the Correspondence from John Boyce, DVM, NBVME
Regarding the NAVLE Technical Report
 - e) Review the Correspondence from Kathy Hunt, AAVSB
Regarding her Request for a Nomination of a Veterinarian to
Serve on the Veterinary Technician Testing Committee (VTTC)
 - f) Review the Summary of 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.