



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

**April 27-28, 2006 8:00 a.m.**

**HOLIDAY INN SELECT EXECUTIVE CENTER  
2200 I-70 DRIVE, 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: Janice Sloca and Alison Craighead



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## **Tentative Agenda**

### **Missouri Veterinary Medical Board**

**April 27-28, 2006**

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1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for April 27-28, 2006
3. Approval of Minutes
  - a) January 19-20, 2006 Open Meeting
  - b) January 27, 2006 Open Mail Ballot
4. Reports
  - a) Financial Report: FY 06 July – February
  - b) 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
  - c) Proposed Legislation
    - 1) House Bill 1517
    - 2) House Bill 1660
    - 3) House Bill 1696
    - 4) House Bill 1700
    - 5) House Bill 2118
    - 6) Senate Bill 797
    - 7) Senate Bill 917



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5. Discussions – Correspondence
  - a) Discuss Adding a Practice Type for Specialty Facilities
  - b) Discuss the Ability of the board to Conduct Random Facility Inspections
  - c) Discuss the Correspondence Regarding the Legal Authority for a Temporary Fee Reduction
  - d) Discuss the Correspondence from Doug Hardy Concerning Issues Pertaining to the Veterinary Medical Practice Act
  - e) Review the Draft Veterinary Renewal Application
  - f) Review the Correspondence from Kathy Hunt, AAVSB Regarding the Revised Definition of Discipline
  - g) Review the Correspondence from Tom Whitley, AAVSB Regarding PAVE
  - h) Review the Information from the National Board Report and Charlotte Ronan Regarding the NAVLE Security Violations
  - i) Review the 2006-2007 NAVLE Letter of Agreement
  - j) Review the Correspondence from Amy Dulin, AAVSB Regarding the VTNE Score Tabulations
  - k) Review the Correspondence from Charlotte Ronan, AAVSB Regarding the Possible Administration Changes for the VTNE
  - l) Review the Correspondence from Charlotte Ronan, AAVSB Regarding the VTNE Fee Increase
  - m) Review the VTNE Contract
  - n) Review the Correspondence from AAVSB Requesting Nominations on its Board of Directors
  - o) Discuss the Board's Veterinary Technician Committee
6. Violation of Probation Hearing
  - a) Joel Schatzman, DVM, Board Case No. 2006-43J  
April 27, 2006 at 2:30 p.m.
7. Disciplinary Hearing
  - a) Janet Mueller, DVM, Case No. 05-1112VM  
April 27, 2006 at 3:45 p.m.
8. Appearance
  - a) Richard Antweiler, MVMA  
April 27, 2006 at 8:15 a.m.



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b) David Barrett, Division Legal Counsel  
April 27, 2006 at 3:15 p.m.

9. Tentative Dates and Locations of Future Board Meetings, Examinations and Conferences
10. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses
11. Any unfinished agenda item may be taken up after the scheduled closed session portion of the meeting.
12. 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.