

Matt Blunt
Governor



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Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

July 13-14, 2006 8:00 a.m.

**COUNTRY CLUB HOTEL & SPA
301 CAROL
LAKE OZARK, 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 David Broeker

Tentative Agenda

Missouri Veterinary Medical Board

July 13-14, 2006

COUNTRY CLUB HOTEL & SPA 301 CAROL LAKE OZARK, MO

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for July 13-14, 2006
3. Approval of Minutes
 - a) April 27-28, 2006 Open Meeting
 - b) May 5, 2006 Open Mail Ballot
4. Reports
 - a) Financial Report: FY 06 July – April
 - 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
5. Discussions – Correspondence
 - a) Discuss Adding a Practice Type for Specialty Facilities
 - b) Discuss the Correspondence Regarding the Legal Authority for a Temporary Fee Reduction
 - c) Review and Approve the Changes to 4 CSR 270-1.021 Fees
 - d) Review and Approve the Changes to 4 CSR 270-4.042 Minimum Standards for Continuing Education for Veterinarians
 - e) Review and Discuss Changes to 4 CSR 270-2.021 Internship or Veterinary Candidacy Program
 - f) Review the Correspondence Regarding Whether or Not the Board Can Pay the Expenses of Its Ex Officio Member
 - g) Review the Draft State Board Report
 - h) Discuss the Correspondence from Doug Hardy Concerning Issues

- Pertaining to the Veterinary Medical Practice Act
- i) Review the Correspondence from Michael Gruendler Regarding Clarification of the Requirements for Microchipping in the State of Missouri
 - j) Review and Discuss the Board's Website
 - k) Review the Correspondence from Charlotte Ronan, AAVSB Regarding the AAVSB Annual Conference
 - l) Review the Correspondence from Charlotte Ronan, AAVSB Regarding the NBVME Bylaws Changes
 - m) Review the Correspondence from Charlotte Ronan, AAVSB Regarding the Emergency Volunteer Healthcare Services Act
6. Appearance
 - a) Michael Boeger, BNDD
July 13, 2006 at 2:15 p.m.
 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.