

Matt Blunt
Governor
State of Missouri

David T. Broeker, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
W. Dale Finke, Director

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

Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

October 26-27, 2006 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 David Broeker

Tentative Agenda

Missouri Veterinary Medical Board

October 26-27, 2006

DIVISION OF PROFESSIONAL REGISTRATION 3605 MISSOURI BLVD. JEFFERSON CITY, MO

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for October 26-27, 2006
3. Approval of Minutes
 - a) July 13-14, 2006 Open Meeting
 - b) August 7, 2006 Open Mail Ballot
 - c) August 22, 2006 Open Conference Call Meeting
4. Reports
 - a) Financial Report: FY 06 Year End Report
 - b) Financial Report: FY 07 July – August
 - c) Status of Changes to Rules and Regulations
 - 1) 20 CSR 2270-1.021
 - 2) 20 CSR 2270-4.042
 - d) September 2006 AAVSB Annual Meeting – David Gourley, DVM
 - e) August 2006 North Central Region Bovine Reproduction Task Force Meeting – Linda Hickam, DVM
5. Discussions – Correspondence
 - a) Review and Approve the Changes to 20 CSR 2270-2.031 Examinations
 - b) Review and Approve the Changes to 20 CSR 2270-2.021 Internship or Veterinary Candidacy Program
 - c) Review the Correspondence from Mary Lamarr, DVM Concerning Questions Pertaining to the Veterinary Medical Practice Act
 - d) Review the Correspondence from Philip Brown, DVM Regarding if an Individual or Employee Can Set-up and Perform Micro Chipping on Dogs
 - e) Review the Correspondence from Galen Ericson, DVM

Concerning His Request for the Board's Opinion with Regard to Filling Prescriptions from Services We Know to Have Obtained Those Prescription-Only Products by Third-Party or "Diversion" Means

- f) Review the Survey from North Carolina State University College of Veterinary Medicine Regarding the Regulatory Status of Veterinary Compounded Preparations
 - g) Review the 2005-2006 NAVLE Technical Report
 - h) Review the Test Analysis Report for the 2005 Administration of the State Board Examination from Applied Measurement Professionals
 - i) Review the Correspondence from AVMA Regarding Recognition of Canadian Veterinary Medical Association Animal Health Technologist/Veterinary Technician Program Accreditation Process
 - j) Review the Correspondence from AAVSB Regarding the Nominating Committee Report
 - k) Review the Correspondence from AAVSB Regarding Charlotte Ronan's Retirement
 - l) Review the Correspondence from Charlotte Ronan, AAVSB Regarding the PAVE Program
 - m) Discuss Jeffrey Vemmer's Request for the Allowance of Additional Supervisor's for Provisional Licensees
 - n) Review and Discuss Section 340.238 and 20 CSR 2270-2.060 Reciprocity Requirements
 - 1) Review Michigan's Reciprocity Requirements
 - o) Review and Discuss 20 CSR 2270-1.021 Fees
 - p) Review the Correspondence from the AVMA Regarding the Accreditation of the University of Melbourne Faculty of Veterinary Science
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.