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Dana K. Hoelscher  
Executive Director

## **Meeting Notice**

### **Missouri Veterinary Medical Board**

**January 18-19, 2007 8:00 a.m.**

**TAN-TAR-A RESORT  
STATE ROAD KK  
OSAGE BEACH, 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**

**January 18-19, 2007**

### **TAN-TAR-A RESORT State Road KK Osage Beach, MO**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for January 18-19, 2007
3. Approval of Minutes
  - a) October 26-27, 2006 Open Meeting
  - b) December 19, 2006 Open Conference Call Meeting
4. Reports
  - a) Financial Reports: FY 2007 July – November
  - b) Status of Changes to Rules and Regulations
    - 1) 20 CSR 2270-1.021 Fees
    - 2) 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians
    - 3) 20 CSR 2270-2.031 Examinations
    - 4) 20 CSR 2270-2.021 Internship or Veterinary Candidacy Program
    - 5) 20 CSR 2270-4.011 Minimum Standards for Veterinary Facilities
  - c) USDA Meeting – Linda Hickam, DVM
5. Discussions – Correspondence
  - a) Review and Discuss the Supreme Court Case – United Pharmacal Company of MO, Inc. v. Missouri Board of Pharmacy
  - b) Review and Approve the 2007 Missouri State Board Examination Dates and the Application Status Letter
  - c) Review and Discuss Section 340.238 and 20 CSR 2270-2.060 Reciprocity Requirements
    - 1) Review the Reciprocity Requirements as Outlined in the AVMA Directory and the Following States:
      - a) Arizona
      - b) Colorado

- c) Iowa
  - d) Kansas
  - e) Michigan
  - f) Montana
  - g) North Carolina
  - h) Oklahoma
  - i) Pennsylvania
  - j) Tennessee
- d) Review the Correspondence from David Rubin, Esq. Regarding Clarification of 20 CSR 2270-5.041
  - e) Review the Correspondence from the AVMA Regarding the Accreditation of the Crowder Veterinary Technology Program
  - f) Review the Correspondence from the AVMA Regarding the ECFVG Certification Program
  - g) Review the Correspondence from the AAVSB Regarding the New Director, Robyn Kendrick
  - h) Review the Correspondence from the AAVSB Regarding the 2007 Conference
  - i) Review the Correspondence from the AAVSB Regarding the NAVLE Retake Policy
6. Disciplinary Hearing
- a) Lynn Nicole Scott, DVM on January 18, 2007 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.