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Governor  
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David T. Broeker, Director  
**DIVISION OF PROFESSIONAL REGISTRATION**

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Dana K. Hoelscher  
Executive Director

## **Meeting Notice**

### **Missouri Veterinary Medical Board**

**April 5-6, 2007 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 David Broeker

# **Tentative Agenda**

## **Missouri Veterinary Medical Board**

**April 5-6, 2007**

### **HOLIDAY INN SELECT, EXECUTIVE CENTER 2200 I-70 Drive, Southwest Columbia, MO**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for April 5-6, 2007
3. Approval of Minutes
  - a) January 18-19, 2007 Open Meeting
  - b) January 23, 2007 Open Mail Ballot
  - c) February 14, 2007 Open Conference Call Meeting
4. Reports
  - a) Financial Reports: FY 2007 July – February
  - 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) Proposed Legislation
    - 1) House Bill 693
    - 2) Senate Bill 85
    - 3) Senate Bill 164
    - 4) Senate Bill 195
    - 5) Senate Bill 222
    - 6) Senate Bill 320
    - 7) Senate Bill 455
    - 8) Senate Bill 523
  - d) Facility Renewal Report
5. Discussions – Correspondence
  - a) Review and Discuss Changes to 20 CSR 2270-4.041 Minimum Standards for Medical Records

- b) Review and Discuss Changes to 20 CSR 2270-5.041  
Temporary Continuance of Veterinary Practice Upon Death of  
Owner
  - c) Review and Approve the State Board Examination  
Development Contract for 2007
  - d) Review and Discuss the Changes to the Official Statement of  
Complaint
  - e) Review and Discuss Adding 20 CSR 2270-3.050(2) to the  
Required Levels of Supervision Chart
  - f) Review and Discuss the Definition of Veterinarian-Client-  
Patient Relationship
  - g) Review and Discuss Section 340.214 and if the Board Would  
Like to Change Renewing Their License on an Annual Basis to  
Biennial
  - h) Review the Correspondence from Cynthia Moon, DVM  
Concerning Rabies Vaccinations and the Vaccination  
Certificates
  - i) Review the Correspondence from Julie Ellis, DVM Concerning  
questions Pertaining to the Missouri Veterinary Medical  
Practice Act and Rules
  - j) Review the Correspondence from the NBVME Regarding the  
Revised NVALE Retake Policy
  - k) Review the Correspondence from the AABVSB Regarding the  
2007 Request for Nominations
  - l) Review BNDD's New Publication "Controlled Substance  
Guidelines for Veterinarians in Missouri"
  - m) Discuss the College of Veterinary Medicine Dean's Position
  - n) Review and Approve the Continuing Education Course  
Submitted by Antech Diagnostics for May 24, 2007
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.
10. Adjournment