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Governor  
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MISSOURI VETERINARY MEDICAL BOARD  
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Dana K. Hoelscher  
Executive Director

## **Meeting Notice**

### **Missouri Veterinary Medical Board**

**July 12-13, 2007 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 12-13, 2007**

**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 12-13, 2007
3. Approval of Minutes
  - a) April 5-6, 2007 Open Meeting
  - b) April 12, 2007 Open Mail Ballot
  - c) May 9, 2007 Open Mail Ballot
4. Reports
  - a) Financial Reports: FY 2007 July – April
  - b) Status of Changes to Rules and Regulations
    - 1) 20 CSR 2270-1.021 Fees
    - 2) 20 CSR 2270-2.031 Examinations
    - 3) 20 CSR 2270-2.021 Internship or Veterinary Candidacy Program
    - 4) 20 CSR 2270-4.011 Minimum Standards for Veterinary Facilities
  - c) 2007 Legislation
    - 1) Senate Bill 320
    - 2) Senate Bill 272
    - 3) House Bill 780
  - d) Facility Renewal Report
5. Discussions – Correspondence
  - a) Review and Discuss Changes to 20 CSR 2270-6.011 Rules of Professional Conduct
  - b) Review and Discuss Changes to 20 CSR 2270-2.070 Provisional Licenses
  - c) Review and Discuss Changes to the Required Levels of Supervision Chart
  - d) Review and Discuss Changes to 20 CSR 2270-2.052 Faculty Licensure

- e) Review and Discuss Changes to 20 CSR 2270-4.041 Minimum Standards for Medical Records
  - f) Review and Discuss 20 CSR 2270-2.031 and 20 CSR 2270-3.020
  - g) Review the Correspondence from Tim Ellis, DVM Regarding the Requirement that the Preceptorship Form be Notarized
  - h) Review the Correspondence from Bryan Chitwood, DVM Regarding His Request for Clarification on the Rules and Statutes on Large Animal Medicine
  - i) Review and Approve the Draft Board Report
  - j) Review Changes for the Administration of the State Board Examination
    - 1) Contract
    - 2) Draft Score Reports
    - 3) AMP Testing Locations
    - 4) Applications and Eligibility
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