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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

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Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

January 24-25, 2008 8:00 a.m.

**CHATEAU ON THE LAKE
415 NORTH STATE HIGHWAY 265
BRANSON, 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 24-25, 2008

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 January 24-25, 2008
3. Approval of Minutes
 - a) October 3, 2007 Open Meeting
 - b) November 16, 2007 Open Mail Ballot
 - c) December 10, 2007 Open Conference Call
 - d) December 21, 2007 Open Mail Ballot
4. Reports
 - a) Financial Report: FY 2008 July – November
 - b) Status of Changes to Rules and Regulations
 - 1) 20 CSR 2270-1.021 Fees
 - 2) 20 CSR 2270-2.052 Faculty Licensure
 - 3) 20 CSR 2270-2.060 Reciprocity
 - 4) 20 CSR 2270-2.070 Provisional Licenses
 - 5) 20 CSR 2270-5.041 Temporary Continuance of Veterinary Practice Upon Death of Owner
 - 6) 20 CSR 2270-6.011 Rules of Professional Conduct
 - 7) 20 CSR 2270 Chart – Required Levels of Supervision
 - c) 2008 Proposed Legislation
5. Discussions – Correspondence
 - a) Review and Approve the Changes to 20 CSR 2270-4.031 Minimum Standards for Practice Techniques
 - b) Review and Approve the Changes to 20 CSR 2270-4.041 Minimum Standards for Medical Records
 - c) Review and Discuss 20 CSR 2270-4.050 Minimum Standards for Continuing Education for Veterinary Technicians
 - d) Review the Permit Application and Veterinary Facility Self-Inspection Form
 - e) Review the Preceptorship/Internship Evaluation Form
 - f) Discuss the State Board Examination and Eligibility Dates for 4th Year Students
 - g) Review the Correspondence from Jennifer Fryer, DVM Concerning if Medical Consultations by Veterinary Specialists are Permissible Without Licensure in the State of Missouri

- h) Review the Information from the AAVSB and Sherry Glover, Arkansas Veterinary Board Response Concerning Naturopathy
 - i) Review the Correspondence from Philip Brown, DVM Requesting Information on Marketing of Personal Information by State Licensing Agencies
 - j) Review the Correspondence from Lindsey Mizell Concerning Questions on Veterinary Laws and Pharmacy Compounding
 - k) Review the Correspondence from Donna Hobbs-Powell Concerning Information on Missouri Rules and Regulations
 - l) Review the Correspondence from William Jones, DVM Concerning Intracardiac Injections for Euthanasia
 - m) Review the Correspondence from Rob Lydon, DVM Regarding Teeth Cleaning for Dogs and Cats Without the Use of any Drugs or Tranquilizers
 - n) Review the Correspondence from Richard Antweiler, MVMA Concerning Questions on Various Issues Arising From the State Board Report
 - o) Review the Correspondence from the AVMA Regarding the Accreditation of Sanford-Brown College in Fenton and St. Peters, Missouri
 - p) Review the AVMA Committee on Veterinary Technician Education and Activities Semi-Annual Report
 - q) Review and Discuss Changes to Section 340.276, RSMo
 - r) Review the Correspondence from Sunshine Animal Hospital Regarding the Authorization for Release of Medical Records
 - s) Review the Correspondence from David Edwards, DVM Regarding if Microchipping is Considered the Practice of Veterinary Medicine
6. Appearance
 - a) Richard Antweiler, Missouri Veterinary Medical Board Thursday, January 24, 2008 at 10:00 a.m.
 7. Election of Officers
 8. Tentative Dates and Locations of Future Board Meetings, Examinations and Conferences
 9. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses
 10. Any unfinished agenda item may be taken up after the scheduled closed session portion of the meeting.
 11. 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.
 12. Adjournment