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Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

April 3-4, 2008 8:00 a.m.

**COURTYARD BY MARRIOTT
3301 LEMONE INDUSTRIAL BLVD.
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 3-4, 2008

COURTYARD BY MARRIOTT 3301 LeMone Industrial Boulevard Columbia, Missouri

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for April 3-4, 2008
3. Approval of Minutes
 - a) January 24-25, 2008 Open Meeting
 - b) January 29, 2008 Open Mail Ballot
 - c) February 27, 2008 Open Conference Call
4. Reports
 - a) Financial Report: FY 2008 July – January
 - b) Status of Changes to Rules and Regulations
 - 1) 20 CSR 2270-2.052 Faculty Licensure
 - 2) 20 CSR 2270-2.060 Reciprocity
 - 3) 20 CSR 2270-2.070 Provisional Licenses
 - 4) 20 CSR 2270-5.041 Temporary Continuance of Veterinary Practice Upon Death of Owner
 - 5) 20 CSR 2270-6.011 Rules of Professional Conduct
 - 6) 20 CSR 2270 Chart – Required Levels of Supervision
 - 7) 20 CSR 2270-4.031 Minimum Standards for Practice Techniques
 - 8) 20 CSR 2270-4.041 Minimum Standards for Medical Records
 - c) 2008 Proposed Legislation
 - 1) Senate Bill 1190
 - d) Facility Renewal Report
5. Discussion - Correspondence
 - a) Review and Approve the Changes to 20 CSR 2270-2.021 Internship or Veterinary Candidacy Program
 - b) Review and Approve the Changes to 20 CSR 2270-4.050 Minimum Standards for Continuing Education for Veterinary Technicians

- c) Review and Discuss 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians
- d) Review the Preceptorship/Internship Evaluation Form
- e) Review and Discuss Section 340.238 and 20 CSR 2270-2.060 Reciprocity Requirements
- f) Review the Correspondence from William Motley, DVM Concerning Clarification of the Term “ Recently Seen” in the Definition of Veterinarian-Client-Patient Relationship
- g) Review the Correspondence from Wendy Fagan, DVM Concerning Clarification of the Term “Recently Seen” in Chapter 340.200(23) RSMo.
- h) Review the Correspondence from Wes Cowan, DVM Regarding Clarification of the Practice Act and Rules Regarding the Extraction of Single Rooted and/or Sectioned Multi-Rooted Teeth By a Registered Veterinary Technician
- i) Review the Correspondence from Lindsey Mizell Concerning Questions on Veterinary Laws and Pharmacy Compounding
- j) Review the Correspondence from Donna Hobbs-Powell Concerning Information on Missouri Rules and Regulations
- k) Review the Correspondence from Danielle Burke Concerning Clarification on the Scope of Practice of Veterinarians
- l) Review the Correspondence from Alex Bermudez, DVM Concerning the Veterinary Medical Diagnostic Laboratory Licensure Issues and His Request for Direction on How to Resolve this Matter
- m) Review the Correspondence Regarding AAVSB Board of Directors, Activities and Updates
- n) Review the Correspondence from Robin Kendrick, AAVSB Regarding the 2008 Nominating Form
- o) Review the Correspondence Regarding the 2008 AAVSB Annual Conference
- p) Discuss the Administration of the Veterinary Technician National Examination (VTNE)
- q) Discuss the Alternative Standards of Care, Missouri Department of Health and Senior Services
- r) Review 2008-2009 NAVLE Letter of Agreement
- s) Review the Correspondence from Melissa Andrasik, RVT, Requesting Clarification of the Practice Act and Rules in Regard to Suturing

6. Disciplinary Hearing
 - a) Robert E. Barnett, DVM
Thursday, April 3, 2008 at 4:30pm
7. Tentative Dates & 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.
11. Adjournment