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Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

July, 17-18, 2008 8:00 a.m.

COUNTRY CLUB HOTEL AND SPA
250 Racquet Club Drive
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 17-18, 2008

**COUNTRY CLUB HOTEL AND SPA
250 Racquet Club Drive
Lake Ozark, Missouri**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for July 17-18, 2008
3. Approval of Minutes
 - a) April 3-4, 2008 Open Meeting
 - b) May 2, 2008 Open Conference Call
 - c) May 9, 2008 Open Mail Ballot
 - d) June 13, 2008 Open Mail Ballot
4. Reports
 - a) Financial Reports
 - 1) FY 2008 July - April
 - b) Changes to Rules and Regulations
 - 1) 20 CSR 2270-4.031 Minimum Standards for Practice Techniques
 - 2) 20 CSR 2270-4.041 Minimum Standards for Medical Records
 - 3) 20 CSR 2270-2.021 Internship or Veterinary Candidacy Program
 - 4) 20 CSR 2270-4.050 Minimum Standards for Continuing Education for Veterinary Technicians
 - 5) 20 CSR 2270-1.040 Name and Address Changes
 - 6) 20 CSR 2270-1.050 Renewal Procedures
 - 7) 20 CSR 2270-1.060 Public Records
 - 8) 20 CSR 2270-2.051 Licensure (Exemptions)
 - 9) 20 CSR 2270-2.060 Reciprocity
 - 10) 20 CSR 2270-3.030 Reciprocity
 - 11) 20 CSR 2270-5.021 Veterinary Facility Self-Inspection Procedures
 - 12) 20 CSR 2270-5.041 Temporary Continuance of Veterinary Practice Upon Death of Owner
 - c) Facility Renewal Report
5. Discussion - Correspondence
 - a) Review and Approve the Changes to 20 CSR 2270-2.031 Examinations
 - b) Review and Approve the Changes to 20 CSR 2270-2.041 Reexamination
 - c) Review and Discuss 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians
 - d) Review the Correspondence from Joan Gorman Concerning Clarification on the Levels of Supervision for Equine Dental Floating

- e) Review and Approve the Veterinary Technician National Examination Contract Renewal for 2008-2010
 - f) Discuss the Administration of the Veterinary Technician National Examination (VTNE)
 - g) Review the Correspondence from AAVSB Regarding the Veterinary Technician National Examination 2010 Eligibility Requirements
 - h) Review the Correspondence Regarding the 2008 AAVSB Annual Conference
 - i) Discuss 20 CSR 2270-1.031(3)(C)
6. Appearance
- a) Donna Hobbs-Powell
Thursday, July 17, 2008 at 11am
7. Disciplinary Hearing
- a) Jonathan Wilson, DVM
Thursday, July 17, 2008 at 4:15pm
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