

Meeting Notice

Missouri Veterinary Medical Board

January 22-23, 2009 8:00 a.m.

TAN-TAR-A
State Road KK
Osage Beach, 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 324.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 324.010.14(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: [Sara Vanderfelt](#) and Jane Rackers

Deleted: Janice Sloca

Tentative Agenda

Missouri Veterinary Medical Board

TAN-TAR-A RESORT
State Road KK
Osage Beach, Missouri

January 22-23, 2009

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for January 22-23, 2009
3. Approval of Minutes
 - a) October 2-3, 2008 Open Meeting
 - b) November 18, 2008 Open Mail Ballot
4. Reports
 - a) Financial Reports
 - 1) FY 2009 July – October
 - b) Changes to Rules and Regulations
 - 1) 20 CSR 2270-2.021 Internship or Veterinary Candidacy Program
 - 2) 20 CSR 2270-4.050 Minimum Standards for Continuing Education for Veterinary Technicians
 - 3) 20 CSR 2270-2.031 Examinations
 - 4) 20 CSR 2270-2.041 Reexaminations
5. Discussion and Correspondence
 - a) Review and Discuss Changes to 20 CSR 2270-3.020 Examinations
 - b) Review and Discuss Changes to the Definition of Veterinary-Client-Patient Relationship
 - c) Review and Discuss Changes to 20 CSR 2270-2.060 and 20 CSR 2270-3.030
 - d) Review and Discuss Changes to 20 CSR 2270-6.011 Rules of Professional Conduct
 - e) Review and Approve Language to Question 4 of the Renewal Application
 - f) Review and Discuss Changes to 20 CSR 2270-4.041 Minimum Standards for Medical Records, the Release of Records to Clients
 - g) Review the Correspondence from Gary Nie, DVM concerning the Release of Medical Records

- h) Review the Correspondence from C.R. Hammons Concerning Clarification of 20 CSR 2270-4.041
 - i) Review the Correspondence from Chuck Barry, DVM Concerning Cite and Fine Legislation
 - j) Review the Correspondence from Randy Lewis, MWI Veterinary Supply Co. Concerning the Expansion of the Distribution of Controlled Substances
 - k) Review the Correspondence from the NBVME
 - l) Review the Correspondence from the AVMA Regarding the Accreditation of Hickey College
 - m) Review the Revised Guide to Prescribing, Administering and Dispensing Controlled Substances Submitted by the BNDD
6. Appearance
- a) Meet with Missouri Veterinary Medical Association Executive Board
Thursday, January 22, 2009 at 1:00pm
7. Election of Officers
8. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses
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 324.010.14 (7) RSMo.
10. Adjournment