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Governor  
State of Missouri

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Department of Insurance  
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MISSOURI VETERINARY MEDICAL BOARD  
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Dana K. Hoelscher  
Executive Director

## Meeting Notice

### Missouri Veterinary Medical Board

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

**COUNTRY CLUB HOTEL & 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 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 Vanderfeltz and Jane Rackers

## **Tentative Agenda**

### **MISSOURI VETERINARY MEDICAL BOARD**

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

**July 22-23, 2009**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for July 22-23, 2009
3. Approval of Minutes
  - a) April 3, 2009 Open Meeting
  - b) May 15, 2009 Open Mail Ballot
4. Reports
  - a) Financial Reports
    - 1) FY 2009 July – April
  - b) Changes to Rules and Regulations
    - 1) 20 CSR 2270-1.021 Fees-Emergency
    - 2) 20 CSR 2270-1.021 Fees
    - 3) 20 CSR 2270-3.020 Examinations
    - 4) 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians
  - c) Proposed Legislation
    - 1) House Bill 191
  - d) Facility Renewal Report
5. Discussion-Correspondence
  - a) Review and Discuss Changes to 20 CSR 2270-1.021 Fees
  - b) Review and Discuss the Definition of Veterinary-Client-Patient Relationship and the Article Titled “Why Can’t My Veterinarian Diagnose Over the Phone”
  - c) Review and Discuss the Information Concerning If An Exception Can Be Created for Military Service and Life Threatening Illness to the Reciprocity Requirements for Licensure
  - d) Review the Correspondence from Angel Venegoni Concerning the Release of Medical Records and the Transfer of Records Received from Another Veterinary Practice
  - e) Review the Correspondence from Joel Porath Concerning an Out of State Veterinarian Working Under a Permit Issued by the Missouri Department of Conservation on Free Ranging White Tail Deer in Missouri

- f) Review the Correspondence from Lou Lenkman Concerning the Resale of Veterinary Pharmaceuticals to the Federal Government
  - g) Review the Correspondence from Jim Davis Concerning the Transfer of Prescription Drugs Between Practitioners
  - h) Review the Correspondence from Linda Hickam, DVM Concerning Health Certificates for Dogs and Cats
  - i) Review and Discuss the Form Review and Modification Quote from AMP
  - j) Review and Approve the Amendment to Extend the Contract with Applied Measurement Professionals (AMP)
  - k) Review the Correspondence from Anita Casey-Reed, NBVME Regarding the NAVLE Scores
  - l) Review the Correspondence from the NBVME Regarding the NAVLE Retakes
  - m) Review the Correspondence from the Missouri Veterinary Medical Association Regarding the Certified Veterinary Assistant Program
  - n) Review the Correspondence from the AAVSB, Regarding the Proposed Bylaws Changes
  - o) Review the Correspondence from the AAVSB Regarding the Proposed Amendment to the AAVSB Practice Act Model
  - p) Review the Information Regarding the 2009 AAVSB Annual Meeting and Conference
6. Tentative Dates & Locations of Future Board Meetings, Examinations and Conferences
- a) October 2009 – Board Meeting
7. Distribution of Travel Vouchers, Expense Accounts & Per Diem
8. Signing of Licenses
9. Closed Session
- Except the extent disclosure is otherwise required by law, the Veterinary Medical Board is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 324.021 subsections (1), (2), (3), (5), (7), (13), (14), and Chapter 324.010.14(7).
10. Adjournment