



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

MISSOURI VETERINARY MEDICAL BOARD
3605 Missouri Boulevard
P.O. Box 633
Jefferson City, MO 65102-0633
573-751-0031
573-526-3856 FAX
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
<http://www.pr.mo.gov>

Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

October 1-2, 2009 8:00 a.m.

DIVISION OF PROFESSIONAL REGISTRATON
3605 Missouri Boulevard
Jefferson City, 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

MISSOURI VETERINARY MEDICAL BOARD

DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Boulevard
Jefferson City, Missouri

October 1-2, 2009

OPEN AGENDA

OPEN SESSION

1. **Open session call to order and roll call 8:00 a.m.**
 - a) **Removal of Items from the Open Consent Agenda for Separate Vote**
 - b) **Approve Open Agenda for October 1-2, 2009**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) July 22, 2009 Open Meeting
 - b) August 7, 2009 Open Conference Call

3. **REPORTS**
 - a) Financial Reports
 - 1) FY 2009 July – June (End of Year Totals)
 - 2) FY 2010 July
 - 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

4. **DISCUSSIONS – 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 Reciprocity Requirements
 - c) Review the Correspondence from Linda Hickam, DVM Concerning Feralstat: Feline Contraceptive
 - d) Review the Correspondence from Missouri Veterinary Medical Association Regarding the Certified Veterinary Assistant Program
 - e) Review the Correspondence from the NBVME Concerning the NAVLE Update
 - f) Review the Correspondence from the NBVME Concerning the Technical Report
 - g) Review the Correspondence from the AAVSB Regarding the Revised RACE Standards

- h) Review the Correspondence from the AAVSB Regarding the Changes to the VTNE
- i) Review the Correspondence from the AAVSB Regarding the 2009 Nominating Committee Report
- j) Review the Correspondence from the AVMA Regarding the Call for Nominations for AVMA Committee Vacancies
- k) Review the Correspondence from Leah Cohn, DVM Regarding the Weekly Continuing Education Courses Offered at the College of Veterinary Medicine

5. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES

- a) January 2010 – Board Meeting
- b) January 29-31, 2010 – MVMA Annual Meeting, St. Charles, MO

6. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM

7. SIGNING OF LICENSES

8. 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).

9. ADJOURNMENT