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Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

April 8-9, 2010 8:00 a.m.

**Ramada Oasis Convention Center
2546 North Glenstone
Springfield, 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

RAMADA OASIS CONVENTION CENTER
2546 North Glenstone
Springfield, Missouri

April 8-9, 2010

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 Revised Open Agenda for April 8-9, 2010**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) January 28, 2010 Open Meeting

3. **REPORTS**
 - a) Financial Reports
 - 1) FY 2010 July- February
 - b) Changes to Rules and Regulations
 - 1) 20 CSR 2270-1.021 Fees
 - 2) 20 CSR 2270-2.031 Examinations
 - 3) 20 CSR 2270-2.041 Reexamination
 - 4) 20 CSR 2270-3.020 Examinations
 - c) Legislation Report
 - 1) House Bill 1814
 - 2) House Bill 1900
 - 3) House Bill 1945
 - 4) House Bill 1988
 - 5) House Bill 2305
 - 6) Senate Bill 690
 - 7) Senate Bill 1000
 - d) Facility Renewal Report

4. **DISCUSSIONS – CORRESPONDENCE**
 - a) Review and Discuss the Definition of Veterinary-Client-Patient Relationship and the Reciprocity Requirements
 - b) Discuss the National Veterinary Accreditation Program (NVAP)
 - c) Review the Correspondence from Richard Antweiler, MVMA Concerning Veterinarians During a Disaster
 - d) Review the Correspondence from Robert Sanderson Concerning the Required Levels of Supervision
 - e) Review the Correspondence from S.L. Smith, DVM

Concerning Clarification of Rules in Regard to Rabies
Vaccinations

- f) Review the Correspondence from AAVSB Regarding Their Request for Candidate Nominations
- g) Review the NAVLE Letter of Agreement from the NBVME

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

- a) April 12-24, 2010 – NAVLE Testing Window

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

7. **SIGNING OF LICENSES**

8. **CLOSED SESSION**

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9. **ADJOURNMENT**