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MISSOURI VETERINARY MEDICAL BOARD  
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Dana K. Hoelscher  
Executive Director

## Meeting Notice

### Missouri Veterinary Medical Board

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

**DIVISION OF PROFESSIONAL REGISTRATION  
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

# **Tentative Agenda**

## **MISSOURI VETERINARY MEDICAL BOARD**

### **DIVISION OF PROFESSIONAL REGISTRATION**

**3605 Missouri Boulevard**

**Jefferson City, Missouri**

**July 8-9, 2010**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for July 8-9, 2010
3. Approval of Minutes
  - a) April 8-9, 2010 Open Meeting
  - b) May 25, 2010 Open Mail Ballot
4. Reports
  - a) Financial Reports
    - 1) FY 2010 July- May
  - b) Legislation Report
    - 1) Proposed Changes to Section 340.238 and 340.306, RSMo
  - c) 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
  - d) Facility Renewal Report
5. Discussion - Correspondence
  - a) Review the Correspondence from Cari Wise, DVM Concerning Brown Mackie College
  - b) Review the Correspondence from Christina Minshew-Lewis Concerning Licensure Requirements for Veterinarians
  - c) Review the Correspondence from Kara Cain, AMP Regarding the Amendment to Extend the Term of the Contract through June 30, 2011
  - d) Review the Correspondence from Michael Boeger, BNDD Regarding Registration Certificates
  - e) Review the Correspondence from John Boyce, NBVME Regarding the Change to the NAVLE State Letter of Agreement
  - f) Review the Correspondence from AAVSB Regarding Proposed Bylaw Changes
  - g) Review the Correspondence from AAVSB Regarding

Association Activities and Updates for 2010

- h) Discuss the Printing and Mailing of Study Packets
  - i) Review the Correspondence from Bethany Cook Concerning the PAVE Program
  - j) Review the Correspondence from AAVSB Regarding the Proposed Resolution from Louisiana Board of Veterinary Medicine (Addition)
6. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses
  7. Any unfinished agenda item may be taken up after the scheduled closed session portion of the meeting.
  8. 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.
  9. Adjournment