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Dana K. Fennewald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

October 7- 8, 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

October 7-8, 2010

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for October 7-8, 2010
3. Approval of Minutes
 - a) July 8-9, 2010 Open Meeting
4. Reports
 - a) Financial Reports
 - 1) FY 2010 July- June (End of Year Totals)
 - 2) FY 2011 July
 - 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
5. Discussion - Correspondence
 - a) Review the Correspondence from R.C. Ebert, DVM Concerning the Veterinary Leadership Experience in Post Falls, Idaho and His Questions Concerning the Use of the Class IV Medical Laser from Companion Therapy Laser
 - b) Discuss the August 24, 2010 Task Force Meeting Regarding Licensing of Euthanasia Technicians in Missouri
 - c) Review the Correspondence from NBVME Regarding the NAVLE Technical Report
 - d) Review the Correspondence from AAVSB Regarding the 2010 Nominating Committee Report
 - e) Review the Correspondence from AAVSB Regarding Information on the RACE Program
 - f) Review the Correspondence from the American Academy of Veterinary Acupuncture (AAVA) Regarding the AAVSB's RACE Program

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