



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. Fennewald  
Executive Director

## Meeting Notice

### Missouri Veterinary Medical Board

January 20-21, 2011 8:00 a.m.

**TAN-TAR-A**  
**State Road KK**  
**Osage Beach, 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**

**TAN-TAR-A  
State Road KK  
Osage Beach, Missouri**

**January 20-21, 2011**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for January 20-21, 2011
3. Approval of Minutes
  - a) October 7, 2010 Open Meeting
4. Reports
  - a) Financial Reports
    - 1) FY 2010 July- November
  - 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 Kara Cain, AMP Regarding the Contract for the Missouri State Board Examination
  - b) Review the Correspondence from John Dodam, DVM Regarding the Preceptorship Programs Offered by the University of Missouri
  - c) Review the Correspondence from Amanda Dykstra, DVM Regarding Her Questions on Shelter Medicine Practice
  - d) Review the Correspondence from AAVSB Regarding Nominations for Upcoming Open Positions
  - e) Review Section 340.326, RSMo Supervision of Veterinarian Required – Level of Supervision
  - f) Review the Correspondence from Daneya Mitchell, Chi Institute of Chinese Medicine Regarding Her Request for Continuing Education Approval
  - g) Review the Correspondence from Courtney Thomas Regarding Licensing of Euthanasia Technicians in Missouri

6. Appearances
  - a) Meet with the Missouri Veterinary Medical Association Executive Board  
Thursday, January 20, 2011 at 1:00 p.m.
  - b) Representative Tom Loehner  
Thursday January 20, 2011 at 3:45 p.m.
  - c) Bruce Whittle, DVM and the Missouri Veterinary Medical Association  
Friday, January 21, 2011 at 9:40 a.m.
7. Election of Officers
8. Tentative Dates & Locations of Future Board Meetings, Examinations and Conferences
  - a) January 21-23, 2011 – MVMA Annual Meeting, Osage Beach, Mo
  - b) March 1-31, 2011 – VTNE Testing Window
  - c) April 11-23, 2011 – NAVLE Testing Window
9. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses
10. Any unfinished agenda item may be taken up after the scheduled closed session portion of the meeting.
11. 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.
12. Adjournment