



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.pc.mo.gov>

Dana K. Fennewald
Executive Director

Conference Call Notice
Missouri Veterinary Medical Board
June 30, 2011 9:00 a.m.
Division of Professional Registration
Missouri Veterinary Medical Board Office
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 610.021(1), (3), (5), (7), and (14), RSMo, and Section 324.001.8 and 324.001.9 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
Jane Rackers

MISSOURI VETERINARY MEDICAL BOARD

CONFERENCE CALL

**June 30, 2011
9:00 A.M.**

OPEN AGENDA

OPEN SESSION

1. **OPEN SESSION CALL TO ORDER AND ROLL CALL 9:00 a.m.**
2. **REVIEW AND APPROVE OPEN AGENDA**
3. **DISCUSSION**
 - a) Discuss HB 412 and Recommend a Licensed Veterinarian to the Board of Pharmacy for Their Advisory Committee
4. **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 610.021 subsections (1), (2), (3), (5), (7), (14), and Sections 324.001.8 and 324.001.9.
5. **ADJOURNMENT**