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State of Missouri

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MISSOURI VETERINARY MEDICAL BOARD

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Dana K. Fennewald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

July 21, 2011 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

MISSOURI VETERINARY MEDICAL BOARD

DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Boulevard
Jefferson City, Missouri

July 21, 2011

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 July 21, 2011**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) April 7, 2011 Open Meeting
 - b) May 5, 2011 Open Conference Call
 - c) May 27, 2011 Open Mail Ballot
 - d) June 30, 2011 Open Conference Call (Handout)

3. **REPORTS**
 - a) Financial Reports
 - 1) FY 2011 July- April
 - 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) Veterinary Technician Report

4. **DISCUSSIONS – CORRESPONDENCE**
 - a) Review Section 44.045, RSMo and Discuss Operating Procedures During Declared Disasters
 - b) Review the Correspondence from Kara Cain, AMP Regarding the Contract for the Missouri State Board Examination
 - c) Review the Correspondence from Anita Casey-Reed, NBVME Regarding the National Overall Pass Rate for the NAVLE
 - d) Review the List of National, Regional and Specialty Veterinary Organizations
 - e) Review the Preceptorship/Internship Evaluation Form
 - f) Review the Correspondence from Carrington College California Regarding Changes to their Veterinary Technology Program
 - g) Review the Correspondence from the AAVSB Regarding the Association Activities and Updates for 2011

- h) Review the Correspondence from the AAVSB Regarding the Proposed Bylaws
- i) Review the Correspondence from Pedro Luis Rivera, DVM, The Healing Oasis Wellness Center Regarding Continuing Education Approval
- j) Review the Correspondence from the American Holistic Veterinary Medical Association Regarding the Continuing Education Approval for the 2010 AHVMA Meeting
- k) Review the Correspondence from Betsy Hershey, DVM Regarding the Registry of Alternative and Integrative Veterinary Medical Education (RAIVE)
- l) Review and Complete the Annual Small Business Regulatory Fairness Board Training

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

- a) July 15 - August 15, 2011 – VTNE Testing Window

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

7. SIGNING OF LICENSES

8. CLOSED SESSION

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9. ADJOURNMENT