



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

February 16, 2012 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

February 16, 2012

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 Open Agenda for February 16, 2012**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) October 13, 2011 Open Meeting
 - b) December 8, 2011 Mail Ballot

3. **REPORTS**
 - a) Financial Reports
 - 1) FY 2012 July-December
 - 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
 - 5) 20 CSR 2270-2.060 Reciprocity
 - 6) 20 CSR 2270-4.042 Minimum Standards for Continuing Education
 - 7) 20 CSR 2270-3.030 Reciprocity

4. **DISCUSSIONS – CORRESPONDENCE**
 - a) Review the Correspondence from Dr. David Granstrom, AVMA Regarding the Accreditation of the St. George's University School of Veterinary Medicine
 - b) Review the Correspondence from Dr. John Pascoe, AAVSB Regarding Candidate Nominations for Upcoming Open Positions
 - c) Review and Discuss HB 136- Military Temporary Permits
 - d) Review the Correspondence from Elizabeth Jendral, Ross University Regarding their Initial Application for Certificate of Approval to Operate in Missouri for Purposes of Student Recruitment to the Missouri Department of Higher Education
 - e) Discuss USDA Continuing Education On-Line

5. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
 - a) April 2012 – NAVLE Testing Window
 - b) March 15- April 15 2012 – VTNE Testing Window
6. **DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM**
7. **SIGNING OF LICENSES**
8. **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 324.021 subsections (1), (2), (3), (5), (7), (13), (14), and Chapter 324.010.14(7).
9. **ADJOURNMENT**