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Governor  
State of Missouri

Jane A. Rackers, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

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**MISSOURI VETERINARY MEDICAL BOARD**  
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Dana K. Fennewald  
Executive Director

## Meeting Notice

### Missouri Veterinary Medical Board

April 26, 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

April 26, 2012

### OPEN AGENDA

#### OPEN SESSION

PAGE #

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 April 26, 2012**
  - c) **Approve Open Consent Agenda**
2. **APPROVAL OF MINUTES**
  - a) February 16, 2012 Open Meeting
3. **REPORTS**
  - a) Financial Reports
    - 1) FY 2012 July- February
  - 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 Chris Runde, DVM AAVSB Regarding The Call for Resolutions
  - b) Review the Correspondence from Robyn Kendrick, Executive Director, AAVSB Regarding the VTNE Job Analysis Survey
  - c) Review and Discuss 20 CSR 2270-2.021 Internship or Veterinary Candidacy Program
  - d) Review the Correspondence from Michael Opsomer, DVM, President, Emergency Veterinary Clinic of Southwest Missouri
5. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
  - a) November – December 2012 – NAVLE Testing Window
  - b) July - August 2012 – 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**