

## **Meeting Notice**

### **Missouri Veterinary Medical Board**

**October 11, 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

October 11, 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 October 11, 2012**
  - c) **Approve Open Consent Agenda**
  
2. **APPROVAL OF MINUTES**
  - a) July 12, 2012 Open Meeting
  - b) August 10, 2012 Conference Call
  
3. **REPORTS**
  - a) Financial Reports
    - 1) FY 2012 July- June
    - 2) FY 2013 July
  - b) Changes to Rules and Regulations
    - 1) 20 CSR 2270-2.072 Temporary Courtesy License
    - 2) 20 CSR 2270-2.060 Reciprocity
    - 3) 20 CSR 2270-4.042 Minimum Standards for Continuing Education
    - 4) 20 CSR 2270-3.030 Reciprocity
  
4. **DISCUSSIONS – CORRESPONDENCE**
  - a) Review and Discuss Satellite Locations and Relationships with Full Service Facilities
  - b) Review the Correspondence from Daneya Mitchell, CHI Institute, Regarding CE Approval for “Certified Veterinary Tuina”
  - c) Review the Correspondence from Dana Nevois, Director of Jefferson College, Regarding CE Approval for a VTNE review course
  - d) Review the Correspondence from Julie Horvath, CVTEA Coordinator, AVMA
  - e) Review the 2011-2012 NAVLE Technical Report
  - f) Review the AAVSB 2012 Nominating Committee Report
  - g) Review the Correspondence from Robyn Kendrick, AAVSB, Regarding the Revised RACE Standards

5. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
  - a) November – December 2012 – NAVLE Testing Window
  - b) November 15, 2012 - December 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**