

## **Meeting Notice**

### **Missouri Veterinary Medical Board**

**January 17-18, 2013 12:00 p.m.**

**THE WESTIN KANSAS CITY  
1 EAST PERSHING ROAD  
KANSAS CITY MO 64108**

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

THE WESTIN KANSAS CITY  
1 EAST PERSHING ROAD  
KANSAS CITY MO 64108

January 17, 2013

## OPEN AGENDA

### OPEN SESSION

PAGE #

1. **Open session call to order and roll call 12:00 p.m.**
  - a) **Removal of Items from the Open Consent Agenda for Separate Vote**
  - b) **Approve Open Agenda for January 17, 2013**
  - c) **Approve Open Consent Agenda**
  
2. **APPROVAL OF MINUTES**
  - a) October 11, 2012 Open Meeting
  
3. **REPORTS**
  - a) Financial Reports
    - 1) FY 2013 July- October
  - 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 Correspondence from Amanda Dykstra, Regarding Euthanasia
  - b) Review the Correspondence from John Langston, Administrator, Department of Health and Senior Services, Regarding 19 CSR 20-10.030.
  - c) Review the Correspondence from Dr. Helen Tuzio, AAVSB Regarding the Call for Nominations for Upcoming Open Positions
  - d) Review the Correspondence from Chris Runde, DVM, AAVSB Regarding the Call for Bylaws Amendments
  - e) Review the Memorandum from Millie Maresh, AVMA, Regarding the Accreditation of Veterinary Colleges Outside the US and Canada
  - f) Review the Correspondence from Susan Rehm, AAVSB, Regarding changes to the VTNE.
  - g) Review the Memorandum from Dr. David E. Granstrom, AVMA, Regarding the Accreditation of the University of

5. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
  - a) March – April 2013 – NAVLE Testing Window
  - b) March 15, 2013 - April 15, 2013– 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).
10. **ADJOURNMENT**