



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

April 18, 2013 8:00 a.m.

DIVISION OF PROFESSIONAL REGISTRATION  
3605 MISSOURI BLVD  
JEFFERSON CITY MO 65109

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 BLVD  
JEFFERSON CITY MO 65109**

**APRIL 18, 2013**

**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 18, 2013**
  - c) **Approve Open Consent Agenda**
2. **APPROVAL OF MINUTES**
  - a) January 17-18, 2013 Open Meeting
  - b) January 25, 2013 Open Conference Call
  - c) March 8, 2013 Open Conference Call
3. **REPORTS**
  - a) Financial Reports
    - 1) FY 2013 July- February
  - 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 House Bill No. 877
  - b) Review the Correspondence from David Wilson, DVM Regarding a Joint Program between MU-CVM and Stephens College
  - c) Review the Correspondence from Jeff Lowery, DVM Regarding PAVE Certification
  - d) Review the Correspondence from the NBVME Regarding the 2013-2014 NAVLE Administration
  - e) Review the Memorandum from Chris Runde, AAVSB, Regarding the Call for Resolutions
  - f) Review the Memorandum from Helen Tuzio, AAVSB Regarding the Call for Nominations for Upcoming Open Positions
5. **ELECTION OF OFFICERS**
6. **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
7. **DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM**

8. **SIGNING OF LICENSES**

9. **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**