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Governor
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Dana K. Fennwald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

June 27, 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

JUNE 27, 2013

REVISED 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 Revised Open Agenda for JUNE 27, 2013**
 - c) **Approve Open Consent Agenda**
2. **APPROVAL OF MINUTES**
 - a) **April 18, 2013 Open Meeting**
3. **REPORTS**
 - a) **Financial Reports**
 - 1) FY 2013 July-April
 - b) **Changes to Rules and Regulations**
 - 1) 20 CSR 2270-2.060 Reciprocity
 - 2) 20 CSR 2270-4.042 Minimum Standards for Continuing Education
 - 3) 20 CSR 2270-3.030 Reciprocity
4. **APPEARANCE**
 - a) **Ginger Pepple – Thursday, June 27, 2013 11:30 a.m.**
5. **DISCUSSIONS – CORRESPONDENCE**
 - a) Review the Draft of the State Board Report
 - b) Review the Listing of Un-Renewed Facility Licenses
 - c) Discuss the AAVSB 2013 Annual Meeting
 - d) Review the Correspondence from the Nancy Grittmann Regarding the AAVSB change in the Program for the Assessment of Veterinary Education Equivalence
 - e) Review the Correspondence from Daphne Tabbytite Regarding the AAVSB Proposed Bylaws Amendments
 - f) Review the Correspondence from Cheryl Eia, AVMA, Regarding Licensure of Out of State Veterinarians During Disasters
6. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
 - a) July 15, 2013 – August 15, 2013 – VTNE Testing Window

b) November – December 2013 – NAVLE Testing Window

7. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM

8. SIGNING OF LICENSES

9. CLOSED SESSION

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10. ADJOURNMENT