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State of Missouri

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Dana K. Fennwald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

October 3, 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
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OCTOBER 3, 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 October 3, 2013**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) **June 27, 2013 Open Meeting**
 - b) **August 2, 2013 Open Conference Call**

3. **REPORTS**
 - a) **Financial Reports**
 - 1) **FY 2014 July**

4. **DISCUSSIONS – CORRESPONDENCE**
 - a) **Review the Correspondence from John Dodam Regarding a Food Animal Clinician Opening**
 - b) **Review the Correspondence from David Hopson Regarding a Request for CE Credit for the NAVP Supplemental Training Modules**
 - c) **Review the Position Paper for Requests for Modifications from Disabled Candidates in Regards to the Licensure Exam**
 - d) **Review the Information From Various States Regarding a Mailed State Board Jurisprudence Examination**
 - e) **Discuss the 2012-2013 NAVLE Technical Report**
 - f) **Review and Discuss the Memo Received from Susan Rehm, AAVSB Regarding the Updated RACE Program Standards**
 - g) **Review the 2013 Nominating Committee Report Received from Dr. Dan Danner, AAVSB**

5. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
 - a) **November 15, 2013 – December 15, 2013 – VTNE Testing Window**
 - b) **November – December 2013 – NAVLE Testing Window**

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

7. SIGNING OF LICENSES

8. CLOSED SESSION

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9. ADJOURNMENT