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State of Missouri

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Dana K. Fennwald  
Executive Director

## Meeting Notice

### Missouri Veterinary Medical Board

January 30-31, 2014 8:00 a.m.

**TAN-TAR-A Resort  
494 Tan-Tar-A Drive  
Osage Beach MO**

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

TAN-TAR-A Resort  
494 Tan-Tar-A Drive  
Osage Beach MO

January 30-31, 2014

## 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 January 30-31, 2014**
  - c) **Approve Open Consent Agenda**
  
2. **APPROVAL OF MINUTES**
  - a) **October 3, 2013 Open Meeting**
  - b) **November 8, 2013 Open Conference Call**
  - c) **November 14, 2013 Open Conference Call**
  
3. **REPORTS**
  - a) **Financial Reports**
    - 1) **FY 2014 July - November**
  
4. **DISCUSSIONS – CORRESPONDENCE**
  - a) **Discuss the AAVSB Annual Meeting (Dr. Pfander)**
  - b) **Review the Correspondence from Dr. Ryan Regarding Reimbursement of the MVMA Medical Records Class**
  - c) **Review the Correspondence from Dr. Gourley Regarding the AABP Creates VCPR Guideline**
  - d) **Review the Memorandum from Sharon Euler, Legal Counsel Regarding Templates for draft rules related to Military Service And Licensing**
  - e) **Discuss the Correspondence from Jennifer McDermott Regarding Regulations for Out of State Veterinarians**
  - f) **Review and Discuss the Correspondence Received from Richard Antweiler Regarding an Animal Nutritionist**
  - g) **Review the Correspondence from Michael Perkins, University of Missouri Regarding Student Pyxis Access**
  - h) **Review the Correspondence from Gregory Dennis Regarding an Article in the Current Issue of Missouri Veterinary Quarterly**
  - i) **Review the Information Received from the NBVE Regarding the NAVLE Collaboration Update**
  - j) **Review the Correspondence from Daphne Tabbytite, AAVSB**

Regarding the AAVSB Call for Nominations for 2014-2015 and  
AAVSB Volunteer Opportunities

**5. ELECTION OF OFFICERS**

**6. APPEARANCE**

a) Missouri Veterinary Medical Association - January 30, 2014

**7. EXAMINATION COMMITTEE**

a) Item Writing Workshop – January 31, 2014 – 10:00 a.m.

**8. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS,  
EXAMINATIONS AND CONFERENCES**

a) March 15, 2014 – April 15, 2014 – VTNE Testing Window

b) March – April 2014 – NAVLE Testing Window

**9. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM**

**10. SIGNING OF LICENSES**

**11. CLOSED SESSION**

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**12. ADJOURNMENT**