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Governor
State of Missouri

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Dana K. Fennwald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

MARCH 4, 2014 9:30 a.m.

**UNIVERSITY OF MISSOURI
WEST 116 VETERINARY MEDICINE BUILDING
1616 ROLLINS RD
COLUMBIA MO**

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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

UNIVERSITY OF MISSOURI
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MARCH 4, 2014

OPEN AGENDA

OPEN SESSION

PAGE

1. **Open session call to order and roll call 9:30 a.m.**
 - a) Approve Open Agenda for March 4, 2014
2. **DISCUSSIONS – CORRESPONDENCE**
 - a) Review the Correspondence from the NBVME Regarding the the 2014-2015 NAVLE Administration
 - b) Review the Memorandum from the AAVSB Regarding the Call For Resolutions
 - c) Review the Correspondence from John Dodum, DVM Regarding Faculty License Rules
 - d) Discuss the State Board Exam
3. **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
4. **DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM**
5. **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).
6. **ADJOURNMENT**