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Dana K. Fennwald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

April 3, 2014 8:00 a.m.

**DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd
Jefferson City, Missouri**

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, Missouri

April 3, 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 April 3, 2014**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) **January 30-31, 2014 Open Meeting**
 - b) **March 4, 2014 Open Meeting**

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

4. **DISCUSSIONS – CORRESPONDENCE**
 - a) **Discuss 20 CSR 2270-2.052 Faculty Licensure**
 - b) **Discuss 20 CSR 2270-2.051 Licensure (Exception)**
 - c) **Discuss 20 CSR 2270-1.031 Application Procedures and the Cost to Translate a Transcript**
 - d) **Review 20 CSR 2270-4.031(2)(B) and 20 CSR 2270-6.011(9)**
 - e) **Review 20 CSR 22-4.041(3) Minimum Standards for Medical Record**
 - f) **Discuss Promulgating Military Rules**
 - g) **Review the Information Regarding the Alabama Veterinary Professionals Wellness Program**
 - h) **Review the Request from Lane Clarke, DVM for Pre-Approval of “Digestive Diseases Week”**
 - i) **Review the Rules for Licensure from the Texas Board of Veterinary Medical Examiners**
 - j) **Review the Memorandum from the AVMA Regarding March 2014 Accreditation Decisions of the AVMA Council on Education**

5. **APPEARANCE**
 - a) **Dan Stevenson, OA-ITSD – April 3, 2014- 10:00 AM**
 - b) **John Boyce, DVM and Rick Tubbs, DVM, NBVME – April 3, 2014- 10:30 AM**

6. REVOCATION HEARING

a) Robert Barnett, DVM – April 3, 2014- 1:00 PM- rescheduled

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

a) July 15, 2014 – August 15, 2014 – VTNE Testing Window

b) November - December 2014 – NAVLE Testing Window

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

9. SIGNING OF LICENSES

10. 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).

11. ADJOURNMENT