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State of Missouri

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Dana K. Fennwald  
Executive Director

## Meeting Notice

### Missouri Veterinary Medical Board

July 17, 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

July 17, 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 Revised Open Agenda for July 17, 2014**
  - c) **Approve Open Consent Agenda**
  
2. **APPROVAL OF MINUTES**
  - a) **April 3, 2014 Open Meeting**
  - b) **April 16, 2014 Open Meeting**
  - c) **May 22, 2014 Open Meeting**
  - d) **June 3, 2014 Mail Ballot**
  
3. **REPORTS**
  - a) **Financial Reports**
    - 1) **FY 2014 July – April**
  - b) **Changes to Rules and Regulations**
    - 1) **20 CSR 2270-2.052 Faculty Licensure**
    - 2) **20 CSR 2270-2 Military Training to Meet Requirements for Licensure**
    - 3) **20 CSR 2270-2 Renewal Licenses for Military Members**
  
4. **DISCUSSIONS – CORRESPONDENCE**
  - a) **Discuss 20 CSR 2270-1.031 Application Procedures**
  - b) **Discuss 20 CSR 2270-4.011 Minimum Standards for Veterinary Facilities**
  - c) **Discuss 20 CSR 2270-4.021 Minimum Standards for Emergency Clinics/Services**
  - d) **Review 20 CSR 2270-4.03 Minimum Standards for Practice Techniques**
  - e) **Review 20 CSR 2270-4.041 Minimum Standards for Medical Records**
  - f) **Review 20 CSR 2270-6.011 Rules of Professional Conduct**
  - g) **Review the Correspondence from Linda Hickam, DVM Regarding the VFD**
  - h) **Review the Correspondence from Sabrina Whitney, St. Louis County Department of Health Regarding a Veterinary Facility**
  - i) **Review the Facility Renewal Report**
  - j) **Review the Correspondence from the Department of Health and Senior Services Regarding a grant for the Center for Disease Control**

- k) Review the Information Regarding the Alabama Veterinary Professionals Wellness Program
- l) Review the Information From the AVMA Regarding Accreditation Status of VetAgro Sup l'Ecole Nationale des Services Veterinaires a Lyon
- m) Review the Correspondence From John Boyce, NBVME Regarding Species Specific Examinations
- n) Review the Information Regarding the 2014 AAVSB Annual Meeting and Conference
- o) Review the Memorandum from the AAVSB Regarding Recommendations on Proposed Bylaws Amendments
- p) Review the Memorandum from Dr. Becky Malphus, AAVSB President Regarding Association Activities and Updates for 2014
- q) Review the Correspondence from the New Jersey Office of the Attorney General Regarding Proposed AAVSB Bylaws Amendment

**5. APPEARANCE**

- a) Cheryl Albin, DVM – July 17, 2014- 11:30 AM

**6. REVOCATION HEARING**

- a) Robert Barnett, DVM – July 17, 2014- 3:00 PM

**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**