



Jeremiah W. (Jay) Nixon  
Governor  
State of Missouri

Jane A. Rackers, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance  
Financial Institutions  
and Professional Registration  
John M. Huff, Director

MISSOURI VETERINARY MEDICAL BOARD  
3605 Missouri Boulevard  
P.O. Box 633  
Jefferson City, MO 65102-0633  
573-751-0031  
573-526-3856 FAX  
800-735-2966 TTY Relay Missouri  
800-735-2466 Voice Relay Missouri  
<http://www.pr.mo.gov>

Dana K. Fennwald  
Executive Director

## Meeting Notice

### Missouri Veterinary Medical Board

October 2, 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

October 2, 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 October 2, 2014**
  - c) **Approve Open Consent Agenda**
  
2. **APPROVAL OF MINUTES**
  - a) **July 17, 2014**
  - b) **September 9, 2014**
  
3. **REPORTS**
  - a) **Financial Reports**
    - 1) **FY 2014 July – June**
  - b) **Changes to Rules and Regulations**
  - c) **AAVSB Annual Meeting (Drs. Pfander & Wilt)**
  
4. **DISCUSSIONS – CORRESPONDENCE**
  - a) **Review the Information Regarding the Alabama Veterinary Professional Wellness Program**
  - b) **Review the Correspondence From Linda Hickam Regarding License by Reciprocity During Emergencies**
  - c) **Review the Correspondence From John Boyce, NBVME Regarding Species Specific Examinations**
  - d) **Review the Correspondence from Linda Hickam, DVM Regarding the VFD**
  - e) **Review the Correspondence from Mark Cushing, Tonkon Torp Attorneys Regarding a Proposed Amendment to Continuing Education Rule**
  - f) **Review the Correspondence from Jonathan Eisenmenger, Executive Director New Jersey State Board of Veterinary Medicine, Regarding Proposed AAVSB Bylaws Amendment**
  - g) **Discuss the Correspondence from the AAVSB Regarding the 2014-2016 Strategy Map**
  - h) **Review and Discuss the NAVLE Technical Report**
  
5. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**

- a) November - December 2014 – NAVLE Testing Window
- b) November 15, 2014 – December 15, 2014 – VTNE Testing Window

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

**7. SIGNING OF LICENSES**

**8. CLOSED SESSION**

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**9. ADJOURNMENT**