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Governor
State of Missouri

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Department of Insurance
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and Professional Registration
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MISSOURI VETERINARY MEDICAL BOARD

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Dana K. Fennewald
Executive Director

Meeting Notice
Missouri Veterinary Medical Board

January 22-23 12:00 p.m.

ST. CHARLES CONVENTION CENTER
1 CONVENTION CENTER PLZ
ST CHARLES MO 63303

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 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 324.001.8 and 324.001.9, 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 Sherry Hess

MISSOURI VETERINARY MEDICAL BOARD

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January 22-23, 2015

OPEN AGENDA

OPEN SESSION

PAGE

1. **Open session call to order and roll call 12:00 p.m.**
 - a) **Removal of Items from the Open Consent Agenda for Separate Vote**
 - b) **Approve Open Agenda for January 22-23, 2015**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) **October 2, 2014**
 - b) **October 20, 2014**
 - c) **November 24, 2014**

3. **REPORTS**
 - a) **Financial Reports**
 - 1) **FY 2015 July – November**
 - b) **Changes to Rules and Regulations**

4. **DISCUSSIONS – CORRESPONDENCE**
 - a) **Review the Correspondence From Georgia Flood Regarding the CE Course “2015 9th Annual Frostbite”**
 - b) **Review the Correspondence From John Cary Regarding the CE Course “Bivi CE Symposium”**
 - c) **Review the Correspondence From Penny Minniear Regarding the CE Course “Heartland Positive Dog Training Alliance”**
 - d) **Review the Correspondence from James Wieberg Regarding MOAPS**
 - e) **Review the Correspondence from Julie Horvath, MVMA Regarding The accreditation of Midwest Institute Veterinary Technology Program**
 - f) **Review the Correspondence from Julie Horvath, MVMA Regarding The withdrawal of accreditation of Anthem College and Sanford Brown College Veterinary Technician Programs**
 - g) **Review the Correspondence from Julie Horvath, MVMA Regarding the CVTEA Fall/Winter 2014 Newsletter**
 - h) **Review the Accreditation Actions of the AVMA Council on Education Fall 2014**
 - i) **Review the AAVSB Practice Act Model Update**
 - j) **Review the Correspondence from John Lawrence, DVM, Regarding the AAVSB Race Program**

- k) Review the Correspondence from Chrissy Bagby, AAVSB Regarding Robyn Kendrick
- l) Review the Memorandum From Nicole Oria, AAVSB Regarding the Call for Nominations for Upcoming Open Positions

5. ELECTION OF OFFICERS

6. APPEARANCE

- a) Missouri Veterinary Medical Association – January 22, 2015 at 1:00 p.m.
- b) Missouri Veterinary Medical Association – January 23, 2015 at 10:00 a.m.

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

- a) March – April, 2015 – NAVLE Testing Window
- b) March 15, 2015 – April 15, 2015 – VTNE Testing Window

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

9. SIGNING OF LICENSES

10. CLOSED SESSION

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