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Governor  
State of Missouri

Kathleen (Katie) Steele Danner, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

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

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**MISSOURI VETERINARY MEDICAL BOARD**

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Dana K. Fennewald  
Executive Director

## **Meeting Notice**

### **Missouri Veterinary Medical Board**

**April 16, 2015 8:00 a.m.**

**DIVISION OF PROFESSIONAL REGISTRATION  
3605 Missouri Boulevard  
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 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 Kathleen (Katie) Steele Danner

**MISSOURI VETERINARY MEDICAL BOARD**

**DIVISION OF PROFESSIONAL REGISTRATION  
3605 MISSOURI BOULEVARD  
JEFFERSON CITY, MISSOURI**

**April 16, 2015**

**OPEN AGENDA**

**OPEN SESSION**

**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 April 16, 2015
- c) Approve Open Consent Agenda

**2. APPROVAL OF MINUTES**

- a) January 22-23, 2015 Open Minutes
- b) February 10, 2015 Open Conference Call Minutes

**3. REPORTS**

- a) Financial Reports
  - 1) FY 2015 July - January
- b) Changes to Rules and Regulations

**4. DISCUSSIONS – CORRESPONDENCE**

- a) Review the Correspondence from Rana Barber, DVM regarding Prescribing and Dispensing Heartworm Prevention
- b) Review the Correspondence from Michael Opsomer, DVM regarding 20 CSR 2270-5.041
- c) Review the Correspondence from Emily Miller, DVM regarding Alternative Surgical Sterilization Procedures
- d) Review the Correspondence from Craig Payne, DVM regarding the CE Seminar Titled “Opportunities to Renovate Infected KY-31 Tall Fescue Pastures”
- e) Review the Correspondence from Alison Lacarrubba, DVM regarding the CE Seminar Titled “Technical Large Animal Emergency Rescue”
- f) Review the Correspondence from Linda Campbell, RVT regarding the CE Seminar Relating to Animal Behavior
- g) Review the Correspondence from Heather Case, NBVME regarding the NAVLE State letter of Agreement
- h) Review the Correspondence from Cathy Kirkpatrick regarding Oklahoma’s Rules and Statutes
- i) Review the Correspondence from Heather Case, NVBME regarding Upcoming Enhancements to NAVLE Administration Procedures
- j) Review the Correspondence from Daphne Tabbytitle, AAVSB

regarding the 2015 Call for Resolutions

- k) Review the Correspondence from Daphne Tabbytitle, AAVSB regarding the FDA VFD Rule Change

**5. ELECTION OF OFFICERS**

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

- a) July 15- August 15, 2015 – VTNE Testing Window

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

**8. SIGNING OF LICENSES**

**9. CLOSED SESSION**

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**10. ADJOURNMENT**