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Governor
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MISSOURI VETERINARY MEDICAL BOARD

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Dana K. Fennewald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

July 2, 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

July 2, 2015

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 July 2, 2015	1-2
c) Approve Open Consent Agenda	3
2. APPROVAL OF MINUTES	
a) April 16, 2015 Open Minutes	4-13
3. REPORTS	
a) Financial Reports	
1) FY 2015 July - April	14-20
b) Changes to Rules and Regulations	21
4. DISCUSSIONS – CORRESPONDENCE	
a) Review and Discuss 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians	22-24
b) Review the List of Non-Renewed Facilities	25
c) Review the Correspondence from Dana Nevois, Jefferson College regarding Procedures for the Handling of Stray Domestic Animals on their Campus	26-27
d) Review the Correspondence from Chris Winger, II regarding K9 Care Program	28-30
e) Review the Correspondence from Nicole Oria, AAVSB regarding the Call for Nominations	31-40
f) Review the Correspondence from John Lawrence, AAVSB regarding the President's Annual Update	41-43
g) Review the Correspondence from AAVSB regarding the Recommendations of Proposed Bylaws Amendments	44-65
h) Review the Correspondence from AAVSB regarding the FDA VFD Rule	66-69
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**