



Jeremiah W. (Jay) Nixon
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

MISSOURI VETERINARY MEDICAL BOARD

3605 Missouri Boulevard
P.O. Box 633
Jefferson City MO 65109
573-751-0031
573-526-3856
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
<http://www.pr.mo.gov>

Dana K. Fennewald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

January 21-22, 2016 11:00 a.m.

**TAN-TAR-A RESORT
494 Tan Tar A Drive
Osage Beach, 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

TAN-TAR-A RESORT
494 Tan Tar A Drive
Osage Beach, Missouri

January 21-22, 2016

OPEN AGENDA

| OPEN SESSION | PAGE # |
|---|--------|
| 1. Open session call to order and roll call 11:00 a.m. | |
| a) Removal of items from the open consent agenda for separate vote | |
| b) Approve Open Agenda for January 21-22, 2016 | 1-2 |
| c) Approve Open Consent Agenda | 3 |
| 2. APPROVAL OF MINUTES | |
| a) October 1, 2015 Open Minutes | 4-13 |
| 3. REPORTS | |
| a) Financial Reports | |
| 1) FY 2016 July - November | 14-17 |
| b) Changes to Rules and Regulations | 18 |
| 1) Review the Correspondence from Scott George regarding 20 CSR 2270-2.052 Faculty Licensure | 19-20 |
| c) Proposed Legislation | |
| 1) HB 1929 | 21-30 |
| 4. DISCUSSIONS – CORRESPONDENCE | |
| a) Review the Correspondence from Guillaume Hoareau and Meredith Thoen, DVM regarding Continuing Education Approval | 31-38 |
| b) Review the Correspondence from Lindsay Wells regarding Animal Prescription Drop Ship Request | 39-40 |
| c) Review the Correspondence from Angels Vet Express regarding an Ethical Concern that has arisen in their clinic | 41 |
| d) Review the Correspondence from Lindsey Gilmour, DVM regarding Telemedicine Consulting Laws | 42 |
| e) Review the Correspondence from Robert Eaton, JR., Roadrunner Pharmacy regarding the FDA's proposal on Compounding Animal Drugs | 43-62 |
| f) Review the Correspondence from Anita Casey-Reed, NBVME regarding NAVLE Score reports | 63-65 |
| g) Review the Correspondence from Amy Meller, NBVME regarding the NAVLE Focus Group Summary Report | 66-68 |
| h) Review the Correspondence from Amy Meller, NBVME regarding the 2014-2015 NAVLE Stakeholder | 69-77 |
| i) Review the Correspondence from Tonee VanderVliet, NBVME regarding the Species Specific Examinations | 78-79 |
| j) Review the Correspondence from Heather Case, DVM, | 80-82 |

- | | | |
|------------|---|------------------|
| | NBVME regarding the Exam Development Advisory Board | |
| k) | Review the Correspondence from Karen Martens Brandt, DVM regarding the 2015 Accreditation Actions | 83-85 |
| l) | Review the Correspondence from Laninie Franklin, AAVSB regarding the VCET Service | 86-94 |
| m) | Review the Correspondence from Laine Franklin, AAVSB regarding the 2015-2016 Board of Directors | 95-96 |
| n) | Review the Correspondence from Randall Feld, DVM, AAVSB regarding the Call for Bylaws Amendments | 97-113 |
| o) | Review the Correspondence from Darrell Dalton, DVM, AAVSB regarding Call for Nominations | 113-1- 113-34 |
| p) | Review the Correspondence from Linda Hickam, DVM regarding IDEXX Preg Kits | 113-35 |
| 5. | APPEARANCE | |
| a) | Missouri Veterinary Medical Association- January 21, 2016 at 1:00 p.m. | |
| b) | Missouri Veterinary Medical Association- January 22, 2016 at 10:00 a.m. | 114-128 |
| 6. | PROBATION VIOLATION HEARING | |
| a) | Aimee Manahan, RVT- January 21, 2016 at 2:00 p.m. | 129-148 |
| 7. | ELECTION OF OFFICERS | |
| 8. | TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES | |
| a) | April, 2016 – NAVLE Testing Window | |
| b) | March 15- April 15, 2016 – VTNE Testing Window | |
| 9. | DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM | |
| 10. | SIGNING OF LICENSES | |
| 11. | 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 610.021 subsections (1), (2), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo | |
| 12. | ADJOURNMENT | |