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MISSOURI VETERINARY MEDICAL BOARD

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Dana K. Fennewald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

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

**LODGE OF FOUR SEASONS
315 FOUR SEASONS DRIVE
Lake Ozark, 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

LODGE OF FOUR SEASONS
315 Four Seasons Drive
Lake Ozark, Missouri

July 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 July 21-22, 2016	1-2
c) Approve Open Consent Agenda	3
2. APPROVAL OF MINUTES	
a) March 8, 2016 Open Minutes	4-13
b) May 18, 2016 Open Conference Call Minutes	14-15
3. REPORTS	
a) Financial Reports	
1) FY 2016 July – April	16-21
b) Changes to Rules and Regulations	22
1) 20 CSR 2270-1.051 Renewal of License or Registration for Military Members	23-24
2) 20 CSR 2270-2.080 Military Training to Meet Requirements for Licensure	25-26
3) 20 CSR 2270-3.045 Military Training to Meet Requirements for Registration	27-28
4. DISCUSSIONS – CORRESPONDENCE	
a) Discuss 20 CSR 2270-1.021 Fees	29-31
b) Review the List of Non-Renewed Facilities	32
c) Review the Correspondence from Patrick Gunn, PhD, PAS regarding Continuing Education Approval	33-86
d) Review the Correspondence from American Holistic Veterinary Medical Association regarding Continuing Education Approval	87-230
e) Review the Correspondence from Jamie Riegle regarding Veterinary technician duties	231
f) Review the Correspondence from Beth Lockhart regarding policies in Missouri	232-233
g) Review the Correspondence from Sydney Woehler, RVT regarding non-veterinary professionals	234
h) Review the Preceptorship/Internship Evaluation Form	235-236
i) Review the Correspondence from Amy Miller, NBVME regarding the NBVME Practical Analysis Survey Launch	237-238
j) Review the Correspondence from Karen Martens Brandt, DVM regarding the AVMA COE Report of Accreditation Actions	239-242
k) Review the Correspondence from AAVSB regarding the	243-260

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| | Proposed Bylaws Amendments | |
| l) | Review the Correspondence from Correspondence from AAVSB regarding Petco Groomers Performing Health Assessments | 261-266 |
| m) | Review the Correspondence from AAVSB regarding the 2016 Resolutions Voting Information | 267-270 |
| n) | Review the Correspondence from Michael Pfander, DVM regarding the AAVSB 2019 Meeting | 271 |
| 5. | DISCIPLINARY HEARING | |
| a) | Angela Dye, RVT- July 21, 2016 at 3:15 p.m. | 272-286 |
| 6. | TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES | |
| a) | November-December, 2016 – NAVLE Testing Window | |
| b) | July 15-August 15, 2016 – VTNE Testing Window | |
| 7. | DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM | |
| 8. | SIGNING OF LICENSES | |
| 9. | 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 | |
| 10. | ADJOURNMENT | |