Meeting Notice

Missouri Veterinary Medical Board

July 13-14, 2005        8:00 a.m.

RADISSON
120 SOUTH WILDWOOD DRIVE
BRANSON, 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 620.010.14(7), 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: Laurie Morris and Alison Craighead
1. Call to Order and Roll Call

2. Approval of Open Agenda and Consent Agenda for July 13-14, 2005

3. Approval of Minutes
   a) April 27-28, 2005 Open Meeting
   b) May 3, 2005 Open Mail Ballot
   c) May 17, 2005 Open Conference Call Meeting

4. Reports
   b) Status of Changes to Rules and Regulations
      1) 4 CSR 270-1.031
      2) 4 CSR 270-1.050
      3) 4 CSR 270-4.011
      4) 4 CSR 270-4.041
   c) Proposed Legislative Changes for 2005
      1) Section 340.222
      2) Section 340.234
   d) Renewal Report
   e) Review Draft of the State Board Report

5. Discussions – Correspondence
   a) Review the Correspondence from Melinda Christianson, Chair
      Advisory Commission for Physical Therapists
b) Review the Proposed Changes to the Application for Veterinary License

c) Review the Correspondence from Charlotte Ronan, AAVSB, Regarding the Recent Purchase of the VTNE from the Professional Examination Service

d) Review the Correspondence from Various Veterinary Schools Regarding Their Student Preceptor Programs
   1) University of California
   2) University of Illinois
   3) Iowa State University
   4) Louisiana State University
   5) Tufts University
   6) Tuskegee University

6. Violation of Probation Hearing
   a) Robert Petersen, DVM, Case No. 2005-83E
      2:30 p.m. July 13, 2005

7. Tentative Dates and Locations of Future Board Meetings, Examinations and Conferences

8. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses

9. Any unfinished agenda item may be taken up after the scheduled closed session portion of the meeting.

10. Closed Meeting-Review of Closed Meeting Minutes, Applicants for Licensure, Correspondence, Investigative Information, and Probationary Information. Closed pursuant to Section 610.021 (1), (5), (14) and Section 620.010.14 (7) RSMo.