Meeting Notice

Missouri Veterinary Medical Board

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

DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD.
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), RS Mo, 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: Janice Slocia and Alison Craighead
Tentative Agenda

Missouri Veterinary Medical Board

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1. Call to Order and Roll Call

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

3. Approval of Minutes
   a) July 13, 2005 Open Meeting
   b) July 26, 2005 Open Mail Ballot

4. Reports
   b) Financial Report: FY 06 July – August
   c) 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
   d) Proposed Legislative Changes for 2005
      1) Section 340.222
      2) Section 340.234
      3) Section 340.210

5. Discussions – Correspondence
   a) Review the Correspondence from Charlotte Ronan, AAVSB
      Regarding the Proposed Collaborative Practice Language for
      Practice Act Model
b) Review the Correspondence from Charlotte Ronan, AAVSB Regarding the Annual Audit

c) Review the Correspondence from Andrew Falcone, PhD, AMP, Regarding the Test Analysis Report

d) Review the Correspondence from John Boyce, DVM, NBVME Regarding the NAVLE Technical Report

e) Review the Correspondence from Kathy Hunt, AAVSB Regarding her Request for a Nomination of a Veterinarian to Serve on the Veterinary Technician Testing Committee (VTTC)

f) Review the Summary of the AAVSB Annual Meeting

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

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

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

9. 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.