



Matt Blunt, Governor  
State of Missouri

Alison Craighead, Director  
Division of Professional Registration

Gregory A. Steinhoff, Director  
Department of Economic Development

MISSOURI VETERINARY MEDICAL BOARD  
3605 Missouri Boulevard  
P.O. Box 633  
Jefferson City, MO 65102-0633  
573-751-0031  
573-526-3856 FAX  
800-735-2966 TTY  
<http://www.pr.mo.gov>

Dana K. Hoelscher  
Executive Director

## Meeting Notice

### Missouri Veterinary Medical Board

January 19, 2006                      10:00 a.m.  
January 20, 2006                      8:00 a.m.

**CHATEAU ON THE LAKE  
415 NORTH STATE HIGHWAY 265  
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: Janice Sloca and Alison Craighead



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## **Tentative Agenda**

### **Missouri Veterinary Medical Board**

**January 19-20-2006**

**CHATEAU ON THE LAKE  
415 NORTH STATE HIGHWAY 265  
BRANSON, MO**

1. Call to Order and Roll Call
2. Approval of Open Agenda and Consent Agenda for January 19-20, 2006
3. Approval of Minutes
  - a) August 8, 2005 Open Mail Ballot
  - b) October 13, 2005 Open Meeting
  - c) December 8, 2005 Open Mail Ballot
4. Reports
  - a) Financial Report: FY 06 July – November
  - 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
    - 3) Section 340.210
  - d) December 15, 2005 Meeting with Susan McCann, BNDD Regarding a Controlled Substance Prescription Monitoring Program (Roger Shaw and Linda Hickam)
  - e) December 29, 2005 Meeting with the Missouri Advisory Commission for Physical Therapists (Roger Shaw and Linda Hickam)



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5. Discussions – Correspondence
  - a) Review 4 CSR 270-1.050
  - b) Review the Correspondence from Anita Casey-Reed Regarding the NAVLE
  - c) Review the Correspondence from Kathy Hunt, AAVSB Regarding the Veterinary Technician National Standard
  - d) Review the Correspondence from Kathy Hunt, AAVSB Regarding the VTNE Score Transfer Requests
  - e) Review the Permit Application and Veterinary Facility Self-Inspection Form and Discuss Adding a Practice Type for Specialty Facilities
  - f) Review the Correspondence from Nicole Duffee, DVM Requesting the Board Provide a Continuing Education Reporting Form Online for Licensees to Keep Track of Continuing Education
  - g) Discuss if it is Considered the Practice of Veterinary Medicine for a Tattoo Artist to Tattoo an Animal for a Fee
6. Violation of Probation Hearing
  - a) Joel Schatzman, DVM, Board Case No. 2006-43J  
January 19, 2006 at 3:00 p.m.
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.