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State of Missouri

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Dana K. Hoelscher
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

April 3, 2009 8:00 a.m.

**HAMPTON INN & SUITES
1225 Fellow's Place
Columbia, 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 324.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 324.010.14(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: Sara Vanderfeltz and Jane Rackers

Tentative Agenda

Missouri Veterinary Medical Board

HAMPTON INN & SUITES
1225 Fellow's Place
Columbia, Missouri

April 3, 2009

OPEN SESSION

1. Call to order and Roll Call
 - b) Approve open agenda for April 3, 2009
 - c) Approve open consent agenda
2. Approval of Open Agenda and Consent Agenda for April 3, 2009
3. Approval of Minutes
 - a) January 22-23, 2009 Open Meeting
 - b) January 28, 2009 Open Mail Ballot
 - c) March 4, 2009 Open Mail Ballot
4. Reports
 - a) Financial Reports
 - 1) FY 2009 July – January
 - b) Changes to Rules and Regulations
 - 1) 20 CSR 2270-2.031 Examinations
 - 2) 20 CSR 2270-2.041 Reexaminations
 - 3) 20 CSR 2270-1.021 Fees-Emergency
 - 4) 20 CSR 2270-1.021 Fees
 - 5) 20 CSR 2270-3.020 Examinations
4. Discussion-Correspondence
 - a) Review and Discuss Changes to 20 CSR 2270-1.021 Fees
 - b) Review and Discuss Changes to 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians
 - c) Review and Discuss Changes to 20 CSR 2270-6.011 Rules of Professional Conduct
 - d) Review and Discuss Changes to 20 CSR 2270-2.060 and 20 CSR 2270-3.030
 - e) Review and Discuss the Definition of Veterinary-Client-Patient Relationship and the Article Titled "Why Can't My Veterinarian Diagnose Over the Phone"
 - f) Review and Approve the 2009-2010 NAVLE Letter of Agreement
 - g) Review and Discuss the Form Review and Modification Quote from AMP
 - h) Review the Correspondence from the AVMA Concerning Continuing Education Credit Related to Education in Aquatic Animal Medicine
 - i) Review the Correspondence from the AAVSB Regarding the VTNE Policy for Retaking the Examination
 - j) Review the Correspondence from the AAVSB Regarding the 2009 Nominating Form
 - k) Review the Correspondence from Patrick Montgomery, DC Requesting Information on Licensed Doctors of Chiropractic Adjusting Animals

- l) Review the Correspondence from Brian Lanier Concerning the PAVE Program
- 5. Appearance
 - a) Leah Cohn, DVM
Friday, April 3, 2009 at 2:15p.m.
- 6. Tentative Dates and Locations of Future Board Meetings, Examinations and Conferences
 - a) June 19, 2009 – VTNE, Columbia, Missouri
 - b) July 2009 – Board Meeting
- 7. Distribution of Travel Vouchers, Expense Accounts, Per Diem and Signing of Licenses
- 8. 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 324.010.14 (7) RSMo.
- 9. Adjournment