Meeting Notice

Missouri Veterinary Medical Board

January 28-29, 2010  8:00 a.m.

EMBASSY SUITES HOTEL
Two Convention Center Plaza
St. Charles, 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
1. Open session call to order and roll call 8:00 a.m.
   a) Removal of Items from the Open Consent Agenda for Separate Vote
   b) Approve Open Agenda for January 28-29, 2010
   c) Approve Open Consent Agenda

2. APPROVAL OF MINUTES
   a) October 1, 2009 Open Meeting
   b) November 23, 2009 Open Mail Ballot

3. REPORTS
   a) Financial Reports
      1) FY 2010 July- November
   b) Changes to Rules and Regulations
      1) 20 CSR 2270-1.021 Fees-Emergency
      2) 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians

4. DISCUSSIONS – CORRESPONDENCE
   a) Review and Discuss Section 340.202, RSMo.
   b) Review and Discuss Changes to 20 CSR 2270-1.021 Fees
   c) Review and Discuss Changes to 20 CSR 2270-2.031 Examinations
   d) Review and Discuss Changes to 20 CSR 2270-2.041 Reexamination
   e) Review and Discuss Changes to 20 CSR 2270-3.020 Examinations
   f) Review and Discuss the Definition of Veterinary-Client-Patient Relationship and the Reciprocity Requirements
   g) Review the Correspondence from Jason Clark Concerning if Posting Hospitalized Pets on Personal Websites Without Sensitive Information Constitutes Breaking Any Privacy Acts
   h) Review the Correspondence from Kari Irvin, DVM Regarding the Legal/Ethical Responsibility of a Veterinarian and/or Veterinary Staff with Micro Chipped Pets
   i) Review the Correspondence from the AAVSB Regarding the
Changes to the VTNE
j) Review the Correspondence from Stephanie Watson, DVM Regarding the Veterinary Technician Licensing Fees
k) Review the Correspondence from Robert Youngquist, DVM Regarding the March 9, 2010 Accreditation Day
l) Discuss the Policy of Approving Continuing Education Courses
m) Review the Correspondence from Janet Olsen, DVM Regarding Basic Animal Rescue Training (BART)
n) Review the Correspondence from Gregory Dennis Regarding 12 CSR Section 10-103.390(2)(B)(1)
o) Review the Position Statement of the American Association of Rehabilitation Veterinarians (AARV)
p) Review the CVTEA Semi-Annual Report

5. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES
   a) January 29-31, 2010 – MVMA Annual Meeting, St. Charles, MO
   b) April 12-24, 2010 – NAVLE Testing Window

6. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM

7. SIGNING OF LICENSES

8. 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 324.021 subsections (1), (2), (3), (5), (7), (13), (14), and Chapter 324.010.14(7).

9. ADJOURNMENT