Meeting Notice

Missouri Veterinary Medical Board

April 7, 2011      8:00 a.m.

DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Boulevard
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 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. Call to Order and Roll Call

2. Approval of Open Agenda and Consent Agenda for April 7, 2011

3. Approval of Minutes
   a) January 20-21, 2011 Open Meeting

4. Reports
   a) Financial Reports
      1) FY 2011 July- January
   b) Changes to Rules and Regulations
      1) 20 CSR 2270-1.021 Fees
      2) 20 CSR 2270-2.031 Examinations
      3) 20 CSR 2270-2.041 Reexamination
      4) 20 CSR 2270-3.020 Examinations
   c) Legislation Report
      1) House Bill No. 496
      2) House Bill No. 554
      3) Senate Bill No. 29
   d) Facility Renewal Report (HANDOUT)

5. Discussion - Correspondence
   a) Review the Correspondence from Bruce Whittle, DVM Regarding the Proposed Regulations and Changes to the Level of Supervision Chart
   b) Review the Correspondence from Jennifer Reed, AMP Regarding the Contract for the Missouri State Board Examination
   c) Review and Approve the 2011-2012 NAVLE Letter of Agreement
   d) Review the Correspondence from AAVSB Regarding RACE Program Information
   e) Review the Correspondence from AAVSB Regarding Resolution 2010-1
   f) Review the Correspondence from Carrington College California Regarding Changes to their Veterinary Technology Program
6. Appearance
   a) Craig Mabray, MS, DVM USDA APHIS – Animal Care
      Thursday, April 7, 2011 at 11:00 a.m.

7. Tentative Dates & Locations of Future Board Meetings, Examinations and
   Conferences
   a) April 11-23, 2011 – NAVLE Testing Window
   b) July 15 - August 15, 2011 – VTNE Testing Window

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 the 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.

11. Adjournment