Meeting Notice

Missouri Veterinary Medical Board

October 13, 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
MISSOURI VETERINARY MEDICAL BOARD
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Boulevard
Jefferson City, Missouri

October 13, 2011

OPEN AGENDA

OPEN SESSION

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 Revised Open Agenda for October 13, 2011
   c) Approve Open Consent Agenda

2. APPROVAL OF MINUTES
   a) July 21, 2011 Open Meeting
   b) September 8, 2011 Open Conference Call

3. REPORTS
   a) Financial Reports
      1) FY 2012 July
   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

4. DISCUSSIONS – CORRESPONDENCE
   a) Review and Discuss 20 CSR 2270-2.060 Reciprocity
   b) Review and Discuss 20 CSR 2270-3.030 Reciprocity
   c) Review and Discuss 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians
      1) Review the List of National, Regional and Specialty Veterinary Organizations
   d) Review and Discuss HB 136 – Military Temporary Permits
   e) Review the Correspondence from Kara Cain, AMP Regarding the Contract for the Missouri State Board Examination
   f) Review the Correspondence from Jean Stark, DVM, Regarding When Animals are Considered to be the Property of Animal Shelters
   g) Review the Correspondence from AAVSB Regarding the 2011 Nominating Committee Report
   h) Review the Correspondence from NBVME Regarding the NAVLE Technical Report
5. **APPEARANCE**
   a) Richard Antweiler, Missouri Veterinary Medical Association
      Thursday, October 13, 2011 at 10:00 a.m.

6. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
   a) November-December 2011 – NAVLE Testing Window
   b) November 15-December 15, 2011 – VTNE Testing Window

7. **DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM**

8. **SIGNING OF LICENSES**

9. **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).

10. **ADJOURNMENT**