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State of Missouri

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Dana K. Fennewald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

July 12, 2012 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

**DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Boulevard
Jefferson City, Missouri**

July 12, 2012

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 Open Agenda for July 12, 2012**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) April 26, 2012 Open Meeting

3. **REPORTS**
 - a) Financial Reports
 - 1) FY 2012 July- April
 - 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
 - 5) 20 CSR 2270-2.060 Reciprocity
 - 6) 20 CSR 2270-4.042 Minimum Standards for Continuing Education
 - 7) 20 CSR 2270-3.030 Reciprocity

4. **DISCUSSIONS – CORRESPONDENCE**
 - a) Review the Correspondence from Michael Opsomer, DVM, President, Emergency Veterinary Clinic of Southwest Missouri
 - b) Review the Correspondence from Nancy Grittman, AAVSB, Regarding the Contract Renewal for the MO VTNE
 - c) Review the Correspondence from Anita Casey-Reed, NBVME, Regarding the Accommodations for the NAVLE
 - d) Review the Correspondence from Julie Horvath, CVTEA Coordinator, AVMA
 - e) Review the Correspondence from Helen Tuzio, President, AAVSB, Regarding Association Activities and Updates for 2012
 - f) Review the Correspondence from the AAVSB Regarding Recommendations on Proposed Bylaws Amendments

5. **ELECTION OF OFFICERS**
6. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
 - a) November – December 2012 – NAVLE Testing Window
 - b) July - August 2012 – VTNE Testing Window
7. **DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM**
8. **SIGNING OF LICENSES**
9. **CLOSED SESSION**

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10. **ADJOURNMENT**