Meeting Notice

Missouri Veterinary Medical Board

October 2, 2014 8:00 a.m.

DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd
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 Blvd
Jefferson City, Missouri
October 2, 2014

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 2, 2014
   c) Approve Open Consent Agenda

2. APPROVAL OF MINUTES
   a) July 17, 2014
   b) September 9, 2014

3. REPORTS
   a) Financial Reports
      1) FY 2014 July – June
   b) Changes to Rules and Regulations
   c) AAVSB Annual Meeting (Drs. Pfander & Wilt)

4. DISCUSSIONS — CORRESPONDENCE
   a) Review the Information Regarding the Alabama Veterinary Professional Wellness Program
   b) Review the Correspondence From Linda Hickam Regarding License by Reciprocity During Emergencies
   c) Review the Correspondence From John Boyce, NBVME Regarding Species Specific Examinations
   d) Review the Correspondence from Linda Hickam, DVM Regarding the VFD
   e) Review the Correspondence from Mark Cushing, Tonkon Torp Attorneys Regarding a Proposed Amendment to Continuing Education Rule
   f) Review the Correspondence from Jonathan Eisenmenger, Executive Director New Jersey State Board of Veterinary Medicine, Regarding Proposed AAVSB Bylaws Amendment
   g) Discuss the Correspondence from the AAVSB Regarding the 2014-2016 Strategy Map
   h) Review and Discuss the NAVLE Technical Report

5. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES
a) November - December 2014 – 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