



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Kathleen (Katie) Steele Danner, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

MISSOURI VETERINARY MEDICAL BOARD

3605 Missouri Boulevard
P.O. Box 633
Jefferson City MO 65109
573-751-0031
573-526-3856
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
<http://www.pr.mo.gov>

Dana K. Fennewald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

March 8, 2016 10:00 a.m.

**COURTYARD BY MARRIOTT
3301 Lemone Industrial Boulevard
Columbia, 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 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 324.001.8 and 324.001.9, 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 Kathleen (Katie) Steele Danner

MISSOURI VETERINARY MEDICAL BOARD

COURTYARD BY MARRIOTT
3301 Lemone Industrial Boulevard
Columbia, Missouri

March 8, 2016

OPEN AGENDA

OPEN SESSION	PAGE #
1. Open session call to order and roll call 10:00 a.m.	
a) Removal of items from the open consent agenda for separate vote	
b) Approve Open Agenda for March 8, 2016	1-2
c) Approve Open Consent Agenda	3
2. APPROVAL OF MINUTES	
a) January 21-22, 2016 Open Minutes	4-16
3. REPORTS	
a) Financial Reports	
1) FY 2016 July – January	17-21
b) Changes to Rules and Regulations	22
c) Proposed Legislation	
1) HB 1929	23-29
2) SB 839	30-37
4. DISCUSSIONS – CORRESPONDENCE	
a) Discuss 20 CSR 2270-1.021 Fees	38-40
b) Review the Correspondence from Anita Casey-Reed NBVME regarding the NAVLE 2016-2017 Testing Cycle Information	41-50
c) Review the Correspondence from James Penrod, AAVSB regarding the VTNE fees	51-52
d) Review the Correspondence from Lainie Franklin, AAVSB regarding the AAVSB Board Bulletin	53-57
5. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES	
a) April, 2016 – NAVLE Testing Window	
b) March 15- April 15, 2016 – VTNE 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 610.021 subsections (1), (2), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo

9. **ADJOURNMENT**