



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**

**October 18, 2016 10:00 a.m.**

**UNIVERSITY OF MISSOURI, COLLEGE OF VETERINARY MEDICINE  
A301 Clydesdale Hall  
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

UNIVERSITY OF MISSOURI, COLLEGE OF VETERINARY MEDICINE  
A301 Clydesdale Hall  
Columbia, Missouri

October 18, 2016

## OPEN AGENDA

OPEN SESSION	PAGE #
1. <b>Open session call to order and roll call 10:00 a.m.</b>	
a) <b>Removal of items from the open consent agenda for separate vote</b>	
b) <b>Approve Open Agenda for October 18, 2016</b>	1-2
c) <b>Approve Open Consent Agenda</b>	3
2. <b>APPROVAL OF MINUTES</b>	
a) <b>July 21-22, 2016 Open Minutes</b>	4-17
b) <b>August 18, 2016 Open Mail Ballot Minutes</b>	18
3. <b>REPORTS</b>	
a) <b>Financial Reports</b>	
1) FY 2017 July – August	19-21
b) <b>Changes to Rules and Regulations</b>	22
c) <b>AAVSB Annual Meeting- Dr. Pfander and Mr. Rohfling</b>	
4. <b>DISCUSSIONS – CORRESPONDENCE</b>	
a) <b>Discuss 20 CSR 2270-1.021 Fees</b>	23-25
b) <b>Review the Preceptorship/Internship Evaluation Form</b>	26-27
c) <b>Review the Correspondence from Douglas Neal, DVM regarding the Acceptance of PAVE in Missouri</b>	28
d) <b>Review the Correspondence from AAVSB regarding the Revised RACE Standards</b>	29-45
e) <b>Review the Correspondence from AAVSB regarding the 2016 Nominating Committee Report</b>	46-78
5. <b>APPEARANCE</b>	
a) <b>Amy Redfield- October 18, 2016 at 11:00 a.m.</b>	79
b) <b>Craig Payne, DVM- October 18, 2016 at 11:30 a.m.</b>	80-81
c) <b>VM3 Clinical Orientation- October 18, 2016 at 1:00 p.m.</b>	
6. <b>TENTATIVE DATES &amp; LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES</b>	
a) <b>November-December, 2016 – NAVLE Testing Window</b>	
b) <b>July 15-August 15, 2016 – VTNE Testing Window</b>	
c) <b>January 19-20, 2017- Board Meeting, Columbia, MO</b>	
d) <b>January 19-22, 2017- MVMA Annual Convention, Columbia, MO</b>	

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 610.021 subsections (1), (2), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo

10. **ADJOURNMENT**