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
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Meeting Notice

Missouri Veterinary Medical Board

January 19-20, 2017  11:00 a.m.

HOLIDAY INN EXECUTIVE CENTER
2200 I-70 Drive SW
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

HOLIDAY INN EXECUTIVE CENTER
2200 I-70 Drive SW
Columbia, Missouri

January 19-20, 2017

OPEN AGENDA

OPEN SESSION

1. Open session call to order and roll call 11:00 a.m.
   a) Removal of items from the open consent agenda for separate vote
   b) Approve Open Agenda for January 19-20, 2017
   c) Approve Open Consent Agenda

2. APPROVAL OF MINUTES
   a) October 18, 2016 Open Minutes
   b) November 30, 2016 Open Mail Ballot Minutes
   c) December 29, 2016 Open Mail Ballot Minutes

3. REPORTS
   a) Financial Reports
      1) FY 2017 July - November
   b) Changes to Rules and Regulations
   c) Proposed Legislation
      1) House Bill 159
      2) Senate Bill 88

4. DISCUSSIONS – CORRESPONDENCE
   a) Review the Preceptorship/Internship Evaluation Form
   b) Review the Correspondence from Laura McPhee, DVM regarding her request for CE approval
   c) Review the Correspondence from Amy Adams, DVM regarding her request for CE approval
   d) Review the Correspondence from Ruth Mueller, DVM regarding her request for CE approval
   e) Review the Correspondence from Anita Casey-Reed, ICVA regarding the NAVLE update memo
   f) Review the International Council for Veterinary Assessment Newsletter
   g) Review the Correspondence from AVMA regarding the AVMA COE Report of Accreditation Actions
   h) Review the Correspondence from the AAVSB regarding the new service to member boards
   i) Review the Correspondence from the AAVSB regarding the Call for Bylaws Amendments
   j) Review the Correspondence from the AAVSB regarding the Call for Nominations for Upcoming Open Positions
k) Review the Correspondence from Stephen Gateley regarding veterinary compounding
l) Review the Correspondence from Michael Boeger, BNDD regarding Chapter 195, RSMO

5. APPEARANCE
   a) Missouri Veterinary Medical Association- January 19, 2017 at 1:00 p.m.

6. ELECTION OF OFFICERS

7. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES
   a) April 2017 – NAVLE Testing Window
   b) March 15-April 15, 2017 – VTNE Testing Window

8. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM

9. SIGNING OF LICENSES

10. 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

11. ADJOURNMENT