Meeting Notice

Missouri Veterinary Medical Board

March 7, 2017  9:30 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

March 7, 2017

OPEN AGENDA

OPEN SESSION

1. Open session call to order and roll call 9:30 a.m.
   a) Removal of items from the open consent agenda for separate vote
   b) Approve Open Agenda for March 7, 2017
   c) Approve Open Consent Agenda

2. APPROVAL OF MINUTES
   a) January 19-20, 2017

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

4. DISCUSSIONS – CORRESPONDENCE
   a) Review the Correspondence from Tad Coles regarding Guidelines for participating with MVMA’s new Wellbeing Task Force
   b) Review the Correspondence from Jeanne Blasewitz, ICVA regarding the NAVLE 2017-2018 Testing Cycle Information
   c) Review the Correspondence from Anita Casey-Reed, ICVA regarding the 2017-2018 Fees
   d) Review the Correspondence from Amy Miller, ICVA regarding the 2017 ICVA Bylaws Press Release
   e) Review the Correspondence from the AVMA regarding the CVTEA Fall 2016/Winter 2017 Newsletter
   f) Review the Correspondence from Jim Penrod, AAVSB regarding the Link

5. 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

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**