Meeting Notice

Missouri Veterinary Medical Board

August 3, 2017  8:00 a.m.

Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, MO  65109

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
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 Open Agenda for August 3, 2017
   c) Approve Open Consent Agenda

2. APPROVAL OF MINUTES
   a) March 7, 2017 Open Meeting
   b) April 14, 2017 Open Conference Call
   c) May 19, 2017 Open Mail Ballot
   d) June 16, 2017 Open Mail Ballot
   e) July 13, 2017 Open Mail Ballot (HANDOUT)

3. REPORTS
   a) Financial Reports
      1) FY 2017 July - April
   b) Proposed Rules
      1) 20 CSR 2270-1.031 Application Procedures
      2) 20 CSR 2270-4.011 Minimum Standards for Veterinary Facilities
      3) 20 CSR 2270-4.021 Minimum Standards for Emergency Clinics/Services
      4) 20 CSR 2270-4.031 Minimum Standards for Practice Techniques
      5) 20 CSR 2270-4.041 Minimum Standards for Medical Records
      6) 20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians
      7) 20 CSR 2270-6.011 Rules of Professional Conduct
   c) Executive 3 Review (No Materials)
      1) Chapter 1- General Rules
         a) Review the Public Comments regarding Chapter 1
      2) Chapter 2- Licensure Requirements
      3) Chapter 3- Requisition Requirements for Veterinary Techniques
         a) Review the Public Comments regarding Chapter 3
      4) Chapter 4- Minimum Standards
         a) Review the Public Comments regarding Chapter 4
      5) Chapter 5- Veterinary Facility Permits
6) Chapter 6- Professional Conduct for the Practice of Veterinary Medicine
   a) Review the Public Comments regarding Chapter 6
7) Chapter 7- Disciplinary Proceedings

d) Proposed Legislation
   1) Senate Bill 50
   2) Senate Bill 88
   3) Senate Bill 501

e) Facility Renewal Report
f) MVMA Well-Being Taskforce – Dr. Pfander

4. DISCUSSIONS – CORRESPONDENCE
a) Review the Correspondence from Allen Weltig, DVM regarding a Small Animal Wellness Clinic Service in a School
b) Review the Correspondence from Catherine Cole regarding Continuing Education Approval
c) Review the Correspondence regarding a Continuing Education Course in Costa Rica
d) Review the Correspondence from Tom Glenski regarding the Veterinary Feed Directive
e) Review the Correspondence regarding Telemedicine
f) Review the Correspondence from AAVSB regarding the Proposed Bylaws Amendments
g) Review the Correspondence from AVMA COE Action Update
h) Review the Correspondence from AAVSB regarding the President’s Annual Update
i) Review the Correspondence from AAVSB regarding the AAVSB Annual Meeting and Conference
j) Review the Correspondence from Katie Darr, DVM regarding Practice Procedures
k) Review the Correspondence from Michelle Toussaint regarding Continuing Education Approval
l) Review the Correspondence from Bambi Walden regarding Licensure and a Cardio Clinic
m) Review the Correspondence from Chelsea Scheidler, DVM regarding Controlled Substance Questions
n) Review the Correspondence from Anna Herath-Hoenig, DVM regarding Continuing Education Approval

5. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES
a) November/December 2017 – NAVLE Testing Window
b) July 15-August 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**