Meeting Notice

Missouri Veterinary Medical Board

October 17, 2017  8:00 a.m.

HAMPTON INN & SUITES
1225 FELLOWS PLACE
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
MISSOURI VETERINARY MEDICAL BOARD

HAMPTON INN & SUITES

1225 FELLOWS PLACE

COLUMBIA, MISSOURI

October 17, 2017

OPEN AGENDA

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 October 17, 2017
   c) Approve Open Consent Agenda

2. APPROVAL OF MINUTES
   a) August 3, 2017 Open Meeting
   b) August 29, 2017 Open Conference Call
   c) September 19, 2017 Open Mail Ballot

3. REPORTS
   a) Financial Reports
      1) FY 2017 July - June and FY 2018 July
   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
      1) Chapter 1- General Rules
      2) Chapter 2- Licensure Requirements
3) Chapter 3- Requisition Requirements for Veterinary Techniques
4) Chapter 4- Minimum Standards
5) Chapter 5- Veterinary Facility Permits
6) Chapter 6- Professional Conduct for the Practice of Veterinary Medicine
7) Chapter 7- Disciplinary Proceedings
8) d) Executive 3 Review Red Tape Review
e) Rule Review per 536.175, RSMo

4. DISCUSSIONS – CORRESPONDENCE
   a) Review the Correspondence from Tiffany Mason regarding the Non-Veterinarian Ownership of Veterinary Practice
   b) Review the Correspondence from Dr. Christy Corp-Minamiji regarding USP Chapter 800
   c) Review the Correspondence from the AAVSB regarding Resolution 2017-1

5. APPEARANCE
   a) MU VM3 Orientation, October 17, 2017 1:00 p.m.

6. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES
   a) November - December 2017 – NAVLE Testing Window
   b) November - December 2017 – VTNE Testing Window

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