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**MISSOURI VETERINARY MEDICAL BOARD**

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## **Meeting Notice**

### **Missouri Veterinary Medical Board**

**July 19, 2018**

**THE LODGE OF FOUR SEASONS  
315 FOUR SEASONS DRIVE  
LAKE OZARK, 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

THE LODGE OF FOUR SEASONS

315 FOUR SEASONS DRIVE

LAKE OZARK, MISSOURI

July 19, 2018

## OPEN AGENDA

OPEN SESSION

PAGE #

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 July 19, 2018**
  - c) **Approve Open Consent Agenda**
  
2. **APPROVAL OF MINUTES**
  - a) **April 12, 2018 Open Meeting**
  - b) **May 16, 2018 Open Conference Call**
  - c) **June 13, 2018 Open Mail Ballot**
  
3. **REPORTS**
  - a) **Financial Reports**
    - 1) FY2018 July - May
  - b) **Changes to Rules and Regulations**
  - c) **Proposed Legislation**
    - 1) House Bill 1719
    - 2) Senate Bill 840
    - 3) Senate Bill 843

- d) Facility Renewal Report

**4. DISCUSSIONS – CORRESPONDENCE**

- a) Review the correspondence from Connie Sievert, University of Missouri regarding the MU's VM3 Clinical Orientation
- b) Review the correspondence from James Smith regarding medical cannabis
- c) Review the correspondence from Frederick Lutzeier, DVM regarding controlled drug prescribing questions
- d) Review the correspondence from Alicia Valenzuela regarding offsite vaccination clinics
- e) Review the correspondence from Tara Brooks, DVM regarding CPR training for local firefighters
- f) Review the correspondence from Cathy Vogelweid regarding a request for CE approval
- g) Review the correspondence from Ray Baas, DVM consultants
- h) Review Indiana's verification of licensure process
- i) Review the correspondence from the AAVSB regarding the Proposed Bylaws Amendments

**5. TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**

- a) AAVSB Annual Meeting – September 13-15, 2018

**6. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM**

**7. SIGNING OF LICENSES**

**8. CLOSED SESSION**

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

## 9. **ADJOURNMENT**