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MISSOURI VETERINARY MEDICAL BOARD

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Dana K. Fennewald
Executive Director

Meeting Notice

Missouri Veterinary Medical Board

January 18, 2018 2:00 p.m.
January 19, 2018 8:00 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

MISSOURI VETERINARY MEDICAL BOARD

HOLIDAY INN & EXECUTIVE CENTER
2200 I-70 DRIVE SW
COLUMBIA, MISSOURI

January 18 & 19, 2018

OPEN AGENDA

OPEN SESSION	PAGE #
1. Open session call to order and roll call 2:00 p.m.	
a) Removal of items from the open consent agenda for separate vote	
b) Approve Open Agenda for January 18 & 19, 2018	1-2
c) Approve Open Consent Agenda	3
2. APPROVAL OF MINUTES	
a) October 17, 2017 Open Meeting	4-8
b) November 28, 2017 Open Conference Call	9-11
c) December 1, 2017 Open Mail Ballot	12
3. REPORTS	
a) Financial Reports	
1) FY2018 July - November	13-16
b) Changes to Rules and Regulations	
c) Proposed Legislation	
1) Senate Bill 746	17-26
2) House Bill 1750	27-28
3) House Bill 1710	29-31
4) House Bill 1587	32-37
5) House Bill 1261	38-40
6) House Bill 1552	41-42
4. DISCUSSIONS – CORRESPONDENCE	
a) Review the Correspondence from Ryan Kennedy regarding Cat Cafe	43-54
b) Review the Correspondence from AAVSB regarding the bylaws Amendments	55-71
c) Review the Correspondence from the AAVSB regarding the call for Nominations for upcoming open positions	72-82
5. APPEARANCE	
a) Missouri Veterinary Medical Association – January 18, 2018 at 4:30 p.m.	
6. ELECTION OF OFFICERS	

7. **TENTATIVE DATES & LOCATIONS OF FUTURE BOARD MEETINGS, EXAMINATIONS AND CONFERENCES**
 - a) April 2018 – NAVLE Testing Window
 - b) March – April 2018 – VTNE Testing Window
8. **DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS & PER DIEM**
9. **SIGNING OF LICENSES**
10. **CLOSED SESSION**

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11. **ADJOURNMENT**