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MISSOURI VETERINARY MEDICAL BOARD

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Meeting Notice

Missouri Veterinary Medical Board

April 12, 2018

**3605 Missouri Boulevard
Jefferson City, 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

DIVISION OF PROFESSIONAL REGISTRATION

3605 MISSOURI BLVD

JEFFERSON CITY, MISSOURI

April 12, 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 April 12, 2018**
 - c) **Approve Open Consent Agenda**

2. **APPROVAL OF MINUTES**
 - a) **January 18-19, 2018 Open Meeting**
 - b) **February 15, 2018 Open Mail Ballot**
 - c) **March 20, 2018 Open Conference Call**

3. **REPORTS**
 - a) **Financial Reports**
 - 1) FY2018 July - February
 - b) **Changes to Rules and Regulations**
 - c) **Proposed Legislation**
 - 1) House Bill 1710
 - 2) House Bill 1750
 - 3) House Bill 1911
 - 4) Senate Bill 746
 - l) Review the correspondence from Options for Animals, College of Animal Chiropractic
 - d) **Facility Renewal Report (HANDOUT)**

4. **DISCUSSIONS – CORRESPONDENCE**

- a) Review and approve the NAVLE Agreement
- b) Review the correspondence from the ICVA regarding the call for nominations
- c) Review the correspondence from the AAVSB regarding the call for Resolutions

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

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

7. **SIGNING OF LICENSES**

8. **CLOSED SESSION**

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9. **ADJOURNMENT**