Meeting Notice

Missouri Veterinary Medical Board

October 16, 2018

COURTYARD BY MARRIOTT
3301 LEMONE INDUSTRIAL BLVD
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), and (14), RSMo, and Section 324.001.8 and 324.001.9 RSMo.

The Missouri 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
MISSOURI VETERINARY MEDICAL BOARD

COURTYARD BY MARRIOTT
3301 LEMONE INDUSTRIAL BLVD
COLUMBIA, MISSOURI

OCTOBER 16, 2018

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 16, 2018
   c) Approve Open Consent Agenda

2. APPROVAL OF MINUTES
   a) July 19, 2018 Open Meeting
   b) August 17, 2018 Open Mail Ballot
   c) September 12, 2018 Open Mail Ballot

3. REPORTS
   a) Financial Reports
      1) FY2019 July - August
   b) Changes to Rules and Regulations

4. DISCUSSIONS – CORRESPONDENCE
   a) Review the correspondence from Richard Antweiler, MVMA regarding veterinary and technician licensing in Missouri
   b) Review the correspondence from Wes Hentges regarding MVMA Webinar Series
   c) Review the correspondence from Nan Devaney regarding CE approval
   d) Review the correspondence from Clay Samson regarding CE approval
   e) Review the correspondence from Lauren Brengarth regarding CE approval
   f) Review the correspondence from Jim Penrod, AAVSB regarding the AAVSB link: The Case for Licensure
   g) Review the 2017-2018 AAVSB Report

5. APPEARANCE
   a) VMS Clinical Orientation- October 16, 2018 @1:00 p.m.
6. TENTATIVE DATES & LOCATION OF FUTURE BOARD MEETINGS, EMANINATIONS AND CONFERENCES
   a) January 2019- MVMA Annual Meeting

7. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS AND 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