Meeting Notice

Missouri Veterinary Medical Board

January 24, 2019 - 12:30 p.m.
January 25, 2019 - 8:00 a.m.

Holiday Inn Executive Center
2200 I-70 Drive SW
Columbia, MO

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
HOLIDAY INN EXECUTIVE CENTER
2200 I-70 DRIVE SW
COLUMBIA, MO
JANUARY 24-25, 2019

OPEN AGENDA

OPEN SESSION

1. Open session call to order and roll call 12:30 p.m.  PAGE#
   a) Removal of items from the open consent agenda for separate vote  1-2
   b) Approve Open Agenda for January 24-25, 2019  1-2
   c) Approve Open Consent Agenda  3

2. APPROVAL OF MINUTES
   a) October 16, 2018 Open Meeting  4-8
   b) November 20, 2018 Open Conference Call  9-10

3. REPORTS
   a) Financial Reports  11
      1) FY2019 July - November  11
   b) Changes to Rules and Regulations  12

4. DISCUSSIONS – CORRESPONDENCE
   a) Review 20 CSR 2270-4.050 Minimum Standards for Continuing Education for Veterinary Technicians  13-14
   b) Discuss the definition of veterinarian in charge  15-23
   c) Review the correspondence from Richard Antweiler and Kimberly Grinston regarding compounding for veterinarian office use  24-32
   d) Review the correspondence from Ronald Cott, DVM regarding CVM South Africa Summer Program  33
   e) Review the correspondence from Megan Coleman regarding veterinary telemedicine  34
   f) Review the correspondence from Tom Glenski, R.Ph. regarding veterinary telehealth  35
   g) Review the correspondence from Josh Schaeffer, DVM regarding the establishment of a valid veterinary-client-patient relationship  36-37
   h) Review the correspondence from Anita Keck regarding a mobile pet imaging business  38-39
   i) Review the correspondence from Anita Keck regarding a mobile pet imaging business  40-43
Review the correspondence regarding dentistry in a grooming setting

Review the correspondence from AVMA regarding a veterinary technology program closure

k)

Review the December 2018 JAVMA news article

Review the correspondence from the AAVSB regarding the December 2018 JAVMA news article

m) AAVSB Board Basis and Beyond training session

Review the correspondence from the AAVSB regarding the AAVSB Board Basis and Beyond training session

n) Review the correspondence from the AAVSB regarding the 2018 AAVSB Meeting Summary

o) Review the correspondence from the AAVSB regarding the call Bylaws Amendments

p) Review the correspondence from the AAVSB regarding cannabis based products

q) Review the correspondence from the AAVSB regarding the Call of Nominations

r) Review the correspondence from Mike Richards, DVM regarding compounding medications

5. APPEARANCE
   a) Missouri Veterinary Medical Association- January 24, 2019 at 1:30 pm
   b) Craig Payne, DVM- January 25, 2019 at 9:30 am

6. ELECTION OF OFFICERS

7. MEETINGS, EXAMINATIONS AND CONFERENCES
   a) April 2019- NAVLE Testing Window
   b) March-April 2019-VTNE Testing Window

8. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS AND PER DIEM

9. SIGNING OF LICENSES

10. CLOSED SESSION
    
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11. ADJOURNMENT