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MISSOURI VETERINARY MEDICAL BOARD

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Meeting Notice

Missouri Veterinary Medical Board

October 27, 2020 8:00 a.m.
Missouri Association of School Administrators
3550 Amazonas Drive
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), 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 Sarah Ledgerwood

MISSOURI VETERINARY MEDICAL BOARD

MISSOURI ASSOCIATION OF SCHOOL ADMINISTRATORS
3550 AMAZONAS DRIVE
JEFFERSON CITY, MO

October 27, 2020

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 October 27, 2020 | 1 |
| c) Approve Open Consent Agenda | 4 |
| 2. APPROVAL OF MINUTES | |
| a) July 21, 2020 Open Meeting | 6 |
| b) September 18, 2020 Open Conference Call | 15 |
| 3. REPORTS | |
| a) Financial Reports | |
| 1) FY2021 July - August | 18 |
| 4. DISCUSSIONS – CORRESPONDENCE | |
| a) Review the correspondence from Tony Martin, DVM regarding assisting livestock producers | 20 |
| b) Review the correspondence from Jay Dyke, DVM regarding “virtual” visits | 23 |
| c) Review the correspondence from AVMA regarding the September 2020 Accreditation Actions | 25 |
| 5. MEETINGS, EXAMINATIONS AND CONFERENCES | |
| a) NAVLE Testing Window | |
| b) VTNE Testing Window | |
| 6. DISTRIBUTION OF TRAVEL VOUCHERS, EXPENSE ACCOUNTS AND PER DIEM | |
| 7. SIGNING OF LICENSES | |

8. **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

9. **ADJOURNMENT**