1				
2	State of Alaska			
3	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT			
4	DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING			
5				
6	BOARD OF VETERINARY EXAMINERS			
7	Minutes of the meeting on Friday, October 4, 2019			
8				
9 10 11 12	By the authority of AS 08.01.070(2) and AS 08.98.040, and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Board of Veterinary Examiners was held in-person at the Robert Atwood Building (550 W. 7 th Avenue), Conference Room ACC 106 in Anchorage, Alaska on October 4, 2019.			
13 14 15	Written meeting minutes reflects a brief overview of the business conducted by the board during their meeting. For a more detailed account, please request a copy of the meeting recording from: https://www.commerce.alaska.gov/web/cbpl/PublicRecordsRequests.aspx.			
16	Agenda Item 1 Call to Order/ Roll Call Time: 9:13 a.m.			
17	The meeting was called to order by Chair James Hagee at 9:13 a.m.			
18				
19	Board Members Present Constituting a Quorum:			
20	James Hagee, DVM- Board Chair			
21	Scott Flamme, DVM			
22	Chris Michetti, DVM			
23	Hal Geiger, PhD- Public Member			
24	Board Member Absent:			
25	Rachel Berngartt, DVM			
26	Staff Member present:			
27	Ilsa Lund- Licensing Examiner			
28	Nina Akers- Investigator			
29	Sharon Walsh- Deputy Director			
30	Laura Carrillo- Executive Administrator for the AK Board of Pharmacy (via telephone)			
31	Members of the Public present:			
32	Jodie Jones, DVM- Federal Veterinary Medical Field Officer for AK			

33	Leonard Eldridge, DVM- USDA APHIS Field Operations P.O.C. for AK, WA, and OR		
34	Jim Penrod- AAVSB Executive Director		
35	Jessica Znidarsic- Continuing Education Manager for the AAVSB		
36	Vito DelVento, DVM- AAVSB Board of Directors (D.C)		
37	Danielle Frey, DVM- via telephone		
38	Arleigh Reynolds, DVM- via telephone		
39	Sarah Coburn, DVM		
40	Mary Ann Hollick, DVM		
41	Julie Stafford, DVM		
42	Robert Gerlach, DVM- Alaska State Veterinarian		
43			
44	Agenda Item 2 Review Agenda 9:16 a.m.		
45 46 47 48	Dr. Hagee stated that he would like to let the guest speakers from the AAVSB present as early in the meeting as possible. He then asked the other Board members to review the agenda and bring forth any changes. No motion was made, but hearing no objections, the meeting continued.		
49	Agenda Item 3 Ethics Reporting 9:17 a.m.		
50 51 52 53 54	The board then moved on to address any ethics disclosures. Dr. Geiger mentioned that he had a brief and very general conversation with the Alaska State fish pathologist regarding Veterinary-Client- Patient Relationship (VCPR). They did not discuss or disclose any position on the topic. He stated that he does not believe that anything discussed would rise to the level of <i>ex parte</i> communication.		
55 56 57 58	Dr. Hagee mentioned that he has had similar conversations regarding VCPR with Dr. Robert Gerlach, the Alaska State Veterinarian. He asked Dr. Gerlach to submit something in writing to the Board. Dr. Hagee went on the stress how important the topic of VCPR is pertaining to the federal Veterinary Food Directive (VFD).		
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62	Agenda Item 4 Review Meeting Minutes 9:19 a.m.		
63 64	On a motion duly made by Hal Geiger, seconded by Chris Michetti, and approved unanimously it was:		
65 66	RESOLVED to accept the May 24, 2019 meeting minutes with the few minor changes proposed by Dr. Geiger.		

67		APPROVE	DENY	ABSTAIN	ABSENT
68	James Hagee	X			
69	Hal Geiger	X			
70	Chris Michetti	X			
71	Scott Flamme	X			
72 73	Rachel Berngartt				Х

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Agenda Item 5 <u>Board Member Expectations</u>

9:23

76 **a.m.**

- Dr. Hagee asked Dr. Geiger to help ensure that the Board follow Parliamentary Procedure and
- 78 Roberts Rules of Order during the meeting.

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Agenda Item 6 <u>Investigations Update- Nina Akers</u>

9:26 a.m.

- At first, there was some confusion as to whether an Investigator would be able to attend, but Ms.
- 82 Akers reported to the Board as scheduled.
- 83 Since the last investigations report, 8 cases were closed, 6 cases were opened and the probationer
- is in compliance and has been since February after a mishap last quarter.
- At the last AAVSB conference, Dr. Flamme watched a video that is available to veterinarians
- and the public about how to file a complaint. He found the tutorial helpful and cited that up to
- 40 states have utilized this tool. He inquired as to whether the State of Alaska Investigations
- 88 Division would be interested in implementing use of such a tool. Ms. Akers stated that she was
- 89 not sure who would oversee implementing something of that nature, but explained that the filing
- of a complaint is fairly simple. She then went on to say that she would speak to the person in
- charge of the website to see if they might be interested in putting such a video on the State
- 92 website for use of all boards.
- On a motion duly made by Hal Geiger, seconded by Scott Flamme, and with unanimous
- approval in accordance with the provisions of Alaska Statute 44.62.310 (c)(2), moved to
- 95 enter executive session for the purpose of discussing subjects that tend to prejudice the
- 96 reputation and character of any person, provided the person may request a public
- 97 discussion it was:

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RESOLVED to enter into executive session in accordance with AS 44.62.310 (c)(2).

- 99 Staff member, Ilsa Lund, was authorized to remain in the room.
- 100 *Off record for executive session at 9:33 a.m.*

On record at 9:50 a m

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101	On recora at 9.30 a.	m.		
102	Agenda Item 7	Application- DF		9:52 a.m.
103 104 105 106 107 108 109	There was a concern license by credential years. Under 12 AAO veterinary medicine Dr. Frey did. 12AAO	by a board member that due to the fact that she C 68.035 (3) a veterinaring for at least five of the la C 68.035 (c) goes on to	a.m. via teleconference to discuss t Dr. Frey did not qualify to apply has taken on a role as educator for an must submit verification of ac st seven years before the date of a further define "active practice" to e, surgery, or dentistry during a co	r for a veterinarian r the last several tive practice of application, which o mean at least
110 111 112 113 114 115	Opportunities at Col- May every year. Dur working with studen hours of practice tha	orado State University, sing that time, she manasts and local associate vet she does during the year outside of the five-month	as the Director of International at she oversees a clinic in Mexico frages rural surgical and vaccination terinarians. This experience encours. She testified that she also take that time frame previously stated, to	om January till campaigns ompasses the 1,000 as additional trips to
117 118 119 120 121 122	academic profession practice." Dr. Frey w her colleagues with t were from veterinary	als, who he believed cover on to explain that, whe UAF/CSU veterinary	references Dr. Frey submitted we ald not attest to the scope of Dr. F while the initial references she subvergeram, the additional references worked with in ancillary ways frior to that.	rey's "active omitted were from es she submitted
123 124 125 126	compensation to (i)	diagnose, treat, correct, of jury, or other physical o	"practice of veterinary medicine change, relieve, or prevent animal r mental condition etc., which l	disease,
127 128 129 130 131	"active practice" as a in (i) or (ii) of the su teaching. Dr. Geiger	neaning to render advic bparagraph. Dr. Flamm	. 08.98.250 (5)(A)(iii) goes on to e or recommendation with regard e joined in to say that this definition deed had been rendering advice of e cited.	to any matter listed ion would apply to
132 133 134 135 136 137	guidance to students clients for well over educator, Dr. Frey gi	, she has been providing 1,000 hours per year for eves advice to students of	on to detail that she, in addition to advice and education to communate at least the last five years. In her in how to become good veterinariadvice on how to treat specific cases	role as an ans and future
138		Dr. Rachel	Berngartt joined the meeting in p	erson at 10:02 a.m

Dr. Hagee asked Dr. Frey if she would be willing to look over her past calendars and provide

specifics in writing on days or months in which there would be no question that she had met the

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meeting.

141 142	1,000 hours of practice requirement; specifically, hands-on experience or rendering advice. Dr. Frey agreed.			
143 144	Dr. Arleigh Reynolds joined the meeting at 10:06 a.m. via teleconference at the request of Dr. Hagee to testify on behalf of Dr. Frey.			
145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163	Dr. Hagee asked Dr. Reynolds to comment of the application of Dr. Frey; specifically referring to her scope of active practice as defined by statutes. Dr. Reynolds stated that he has known Dr. Frey for the last three years. He said that, during that time, she has proved herself to be an outstanding veterinarian and a tremendous asset to Dr. Reynolds as well as students in the veterinary program at UAF. He explained that it takes an enormous amount of planning and expertise to coordinate clinics in remote, rural areas to provide a high standard of care at a quality clinic and that Dr. Frey has contributed countless hours not only working in, but organizing such clinics and building relationships in the community to make the clinics effective. Dr. Reynolds cited a specific example regarding a clinic in the Yukon-Kuskokwim (YK) Delta. This area of the state experiences cases 9 times above the national rate of the number of children bitten by dogs. This area also has a high population average of type 2 diabetes because residents are afraid to go outside due to the number of feral dogs and the high risk of being bitten. Outreach to these communities is essential in preventing the spread of rabies and ensuring that all vaccination serums administered are not expired and are administered properly. Dr. Reynolds believes that Dr. Frey would be a tremendous asset to the veterinary community in Alaska as well as to the future generation of veterinarians that she is helping educate through the UAF/CSU program. Dr. Reynolds stated that it is important that young veterinarians understand the challenges they will face in working in rural Alaska, and Dr. Frey plays a key role in introducing them to those challenges.			
164		Dr. Frey and Dr. Reynolds exited th	e meeting at 10:13 a.m.	
165	Acondo Itam 14	Duscontation by the	10.15	
166 167	Agenda Item 14	Presentation by the	10:15 a.m.	
168 169 170 171	American Association of Veterinary State Boards (AAVSB) Jim Penrod, the Executive Director for the AAVSB, introduced himself and thanked the Board for allowing representatives from the AAVSB to attend the meeting and give a presentation. He stated that it is a goal of the AAVSB to understand the challenges that are faced by different veterinary boards so that they can tailor services based on specific needs.			
172 173 174 175	Dr. Vito DelVento, Executive Director for the Washington D.C. Board of Veterinary Medicine, also serves as the Program Manager for all animal services in the District of Columbia; similar to the position of a State Veterinarian. He has also served on the Board of Directors of the AAVSB for the last three years.			
176 177		n the Continuing Education program at the AAV ntinuing Education (RACE) and RACEtrack.	SB including the	
178 179		2 members of the AAVSB. This includes all 50 Rico, the Virgin Islands, and D.C.	states, 9 Canadian	

• Member outreach is a big goal of the AAVSB, which is why representatives attended the

- The AAVSB works closely with students to help them understand the licensing process with a student outreach taskforce.
 - Member Board support is based around a centralized licensing database which provides information to Boards regarding the most up-to-date licensing information for making licensure decisions.
 - Policy leadership- The AAVSB tries to stay ahead of changes in the industry. For example: A taskforce was created to produce regulations regarding Telehealth, scope of practice for veterinary technicians and technologists, and to provide guidance and model regulations with respect to opioids, CDB oil, and cannabis.
 - The AAVSB has a 10-member Board of Directors; nine of which are veterinarians, one is a veterinary technician.
 - The AAVSB has 18 staff members to assist boards with all their needs so boards can work more effectively and efficiently.
 - The AAVSB assists licensees in transferring information between state boards.
 - Three members of the AK VET Board attended the AAVSB Annual Conference from September 26-28 in St. Louis, MO. The next conference will be in Portland, OR from September 24-26.
 - Dr. DelVento attested that, during his ten-year record of attendance, the quality of information provided at the conferences has increased exponentially. He stated that he believes the information provided is invaluable to board members and encourages everyone to attend so that they may experience how their board fits in at a national level.
 - There is a delegate funding program to allow two representatives from each board to attend every conference.
 - A new funding program was created by the AAVSB Board of Directors to encourage a member of the state legal team to also attend the conference. At the meeting in Portland, 10 delegates from around the country will be funded to attend.
 - In April, for the past three years, the AAVSB put on a conference called Board Basics and Beyond which is centered around training new board members and staff. Dr. Geiger can personally attest to the value of the information provided to attendees of this conference.
 - The AAVSB disseminates information to and collects data from all member boards to assist in keeping the industry up to speed with any changes.
 - The AAVSB encourages people to take advantage of volunteer opportunities within the organization by serving on a committee.
 - The AAVSB utilizes a centralized database to track anyone within the U.S. who is a licensed veterinary professional. It is a challenge to keep the information up to date, so they rely on their member boards to report any disciplinary actions taken against licensees. They also visit board websites to gather any public information whenever possible.
 - In February, a new service was introduced to help licensees called Veterinary Application for Uniform Licensure Transfer (VAULT). Levels of assistance provided and fee for the service vary depending on the service required. For more information, please visit the website: https://aavsb.org/licensure-assistance
 - RACEtrack (formerly known as VCET) was created to help member boards track licensee's continuing education (CE) compliance.

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- Registry of Approved Continuing Education (RACE) providers add licensee's CE information into the system once they have attended a RACE approved course where it can be easily tracked or audited by boards.
 - This could be a useful auditing tool for AK, as a maximum of 1/3 of CEs submitted by an applicant can be on a non-scientific topic. RACEtrack would categorize all of that data.
 - RACEtrack provides varying levels of service depending on the fee the licensee would like to pay. A free account is offered for this program.
 - Member boards can easily automate audits and generate compliance reports. There is even a function to contact licensees directly through the RACEtrack portal to ask for updates regarding CE compliance.
 - The AAVSB owns and administers the Veterinary Technician National Exam (VTNE). The board works closely with the AAVSB to approve applicants to sit for the exam.
 - The Program for the Assessment of Veterinary Education Equivalence (PAVE) is another service that the AAVSB provides. This program was highly recommended to the board by Mr. Penrod.
 - Mr. Penrod went on to summarize some of the topic discussed and asked the board to update the AAVSB with any disciplinary actions against licensees and to take advantage of all of the services offered to the board as a member of the AAVSB.
- Dr. DelVento asked the board when the Best Practice Act was last reviewed. Dr. Hagee informed him that, in his seven years on the board, it has not been reviewed. Dr. DelVento recommended that the board take on this arduous process and to update the language in
- regulations for foreign graduates. Dr. DelVento acknowledged the challenges that Alaska
- faces; the entire state has just under 400 veterinarians while D.C, alone, has 300.
- Telemedicine will likely become a more common tool used by veterinarians in Alaska due to
- logistics and geographic limitations. Also, veterinarians in Alaska are faced with a huge
- species variation as opposed to a more urban environment.
- Dr. Geiger spoke of the valuable information he received from attending AAVSB
- conferences; particularly regarding Telehealth. Dr. Geiger stated that the information he got
- from AAVSB' attorney Dale Atkinson and Mr. Penrod about Telehealth was particularly
- useful. Mr. Penrod then offered Dale's services to the Board.
- Dr. DelVento went on to talk about language pertaining to Veterinary Technicians,
- Technologists, and Nurses and recommended that the board take action in drafting
- regulations on defining the scope of practice of these professions. He said that Alaska could
- provide a model of regulation that is used by other states due to the unique challenges that
- are faced in this state. Dr. Hagee confirmed that, out in the bush, the demand for
- veterinarians is monstrous and it can be very challenging to ensure that all veterinary services
- are provided legally.
- Dr. DelVento, again, encouraged the Board to utilize all services provided by the AAVSB in
- order to ensure that the Alaska Board runs most efficiently. He stated that once the D.C.
- Board added language to regulations to accept all AAVSB services (the specific example
- cited was about approving courses for continuing education), they were less bogged down
- with administrative tasks and could truly focus on projects that would contribute to the
- benefit of their district.

Sharon Walsh joined the meeting at 11:00 a.m.

Dr. Berngartt asked if the AAVSB has any members boards that specifically require all licensees to register with RACEtrack and exclusively use that tool for CE audits. Mr. Penrod responded that, since they are still transitioning from VCET to RACEtrack, not all benefits are available to members yet (they expect to launch in February of 2020); however, they do not currently have any boards that exclusively require participation in RACEtrack. For more information on RACEtrack, please visit: https://aavsb.org/racetrack.

Agenda Item 9 Right-touch Regulation

11:09 a.m.

Sharon Walsh began by introducing herself. She is the newly appointed Deputy Director for the Division of Corporation, Business and Professional Licensing. She has been with the Division for 15 years as the Executive Administrator for the Real Estate Commission. She attended the meeting because it is the goal of the Division to visit every regulatory board and commission to talk about right-touch regulation.

The Division would like the Board to look closely at the current regulations to streamline things and make them more efficient; whether that be the licensing process or regulations in general. During the presentation, Ms. Walsh explained that the division was asking boards to rethink options to manage risk, break out of their comfort zone, and be willing to hear different perspectives that enable them to evaluate current and proposed management strategies, as well as propose statute, regulation, or administrative changes to the existing regulatory landscape. She informed the board of an evaluation tool that was created by the division that is based on the principles of right-touch regulation, and that the exercise does not prescribe an outcome, but leads to the exploration of characteristics of oversight that properly limit or address any problems with the activity in question. She informed the board that the presentation and workbook was not meant to force changes upon them, but rather presented an opportunity to set goals or objectives based around reforming regulations, and to conquer those goals and objectives. Ms. Walsh went on to suggest that the Board hold a half day workshop, instead of a regular board meeting, to address some of the regulatory issues once they have been identified.

Dr. Geiger asked Ms. Walsh to provide a specific example of how right-touch regulation has been applied to other boards. Because Ms. Walsh was most familiar with the workings of the Real Estate Commission, she cited that that group focused on continuing education requirements: is being licensed enough to show competence, or should further proof of training be required? She then went on to cite specific requirement to become a licensed realtor.

Dr. Berngartt offered an example that could be looked at from veterinary regulations. Currently, for licensing foreign veterinarians, regulations limit the board to only accepting the Educational Commission for Foreign Veterinary Graduates (ECFVG) certification, while the AAVSB offers something similar called PAVE. She suggested that the Board could be losing out on qualified applicants because of that specific requirement of the ECFVG. She recommended looking at that regulation to open up licensing for more foreign graduates.

Alaska Board of Veterinary Examiners
October 4, 2019

311 312 313	Ms. Walsh concluded her presentation by answering a few questions from Board members about the process in place for getting statute changes to the legislature and sending out notice for the public to comment on any regulation changes.		
314 315	On a motion duly made by Hal Geiger, seconded by Scott Flamme, and approved unanimously it was:		
316 317 318	RESOLVED to create a committee to put together an agenda for a workshop on statutory changes that the Board of Veterinary Examiners would like to see implemented.		
319 320		Geiger were asked by Dr. Hagee to take charge of this cat something together by the end of next week.	ommittee. Dr.
321			
322	Agenda Item 8	Division/ Fiscal Update	11:33 a.m.
323 324 325 326 327	the FY19 fourth quarter report. meeting. According	onal Licensing Examiner gave a brief overview of the Borter report will not be available until November, Ms. Lur This same information was presented to the Board at the to the last report, the Veterinary Board had a surplus of ll be disseminated to the Board as it becomes available.	nd went over the May 24, 2019
328			
329	Agenda Item 10	Break for Lunch	11:39 a.m.
330	Chair Hagee called f	For lunch at 11:39 a.m.	
331	Off record at 11:40 a	a.m.	
332	On record at 1:00 p.	m.	
333			
334	Agenda Item 11	Public Comment	1:00 p.m.
335	Several members of th	ne public joined the meeting to participate in the Public Comm	nent period:
336 337 338	Dr. Mary Ann Hollick and Dr. Julie Stafford came to the meeting as representatives of the Alaska Veterinary Medical Association (AKVMA). A letter was written, addressed to the Board, by the AKVMA regarding the new regulation about Veterinary- Client- Patient Relationship (VCPR).		
339 340 341 342 343	The AKVMA has concerns about the wording of the proposed regulation. Alaskan veterinarians face different requirements and challenges when it comes to providing services to rural communities. The AKVMA wants to support changes that will help veterinarians provide better care to all species within the state. In their letter, the AKVMA proposed some regulatory language: "The veterinarian will conduct a medically appropriate visit to the premises whenever reasonably achievable."		
344 345 346 347	Dr. Gerlach countered that he would like a qualifier put into the regulation so that there will be consistency. He reminded the board that they have the opportunity to set the regulation to ensure they are Alaska- appropriate. That way, the federal government wouldn't need to get involved to say that a timely visit is required.		

- Dr. Stafford said that the board would be putting practitioners in a tight spot, which could be terrifying
- especially for new veterinarians (such as herself), so that they might just step away from the situation.
- 350 There is already a struggle in the state to employ an adequate amount of large or mixed animal
- practitioners in the state. She requested that the regulations be clearly stated to avoid putting
- veterinarians at risk. Dr. Hagee said that if a veterinarian is willing to accept the initial obligation of
- prescribing something, then they also need to accept that they will have to make an onsite visit. He
- acknowledged that that can be scary; but, if a veterinarian can't handle the pressure, then they need to say
- no at the very beginning before the Veterinarian-Client Relationship is initiated. Dr. Stafford said that if
- every veterinarian were to passes the buck, then there will not be a plan in place to protect the public,
- 357 either. Dr. Hagee agreed.
- Dr. Gerlach brought up the point that a VCPR is an agreement between both sides. If a veterinarian said
- 359 they would take on a client, thinking in good faith that the owner would follow instructions, but then the
- 360 client breaks the VCPR, the veterinarian should not be held accountable for the actions of the client. The
- vet can protect him or herself by indicating in the record a detailed plan of action. The VCPR should be
- looked at as a contract. The owner needs to step up to the responsibility of owning the animal. It is
- not the veterinarian's responsibility to make sure that the owner is doing the right thing.
- The AKVMA representatives brought up another issue. They felt that a lot of veterinarians within the
- state were unaware of the proposed changes to the VCPR. They would like for the public commenting
- 366 period of the regulation to be extended to allow better dialogue to occur between the Board and AK
- veterinary licensees to ensure that the changes are fully understood. Dr. Hollick stated that she felt the
- notification about the proposed regulation change was inadequate. She said that, for whatever reason,
- 369 AKVMA members did not receive notification about the changes.
- 370 Dr. Hagee pointed out that the Board did in fact receive comments about the VCPR and that everyone
- was given the same opportunity to make their comments. He asked how the individuals who did
- 372 comment found out while the AKVMA was unaware. Dr. Hollick said she didn't know. Dr. Stafford
- said that, as members of the AKVMA board, they had taken on extra responsibilities and were very busy.
- 374 Ms. Lund informed the room that the proposed regulation change had been publicly noticed in accordance
- with State Policies and Procedure and that the comment period would not be extended. Ms. Lund went on
- to explain that letters about regulations are not sent out to licensees until the regulations are adopted. The
- letters are a courtesy to keep licensees informed of changes so they can remain in compliance. Dr.
- Hollick asked if the public notice was published in any newspapers. Ms. Lund informed her that the State
- 379 utilizes the Anchorage Daily News for public notices because it is the publication with the widest
- 380 circulation in the state.
- Dr. Geiger said that he felt undue criticism was being directed at the staff. He pointed out that it is not
- staff's responsibility to grab every single person affected by the arm of the state and ask if they are paying
- attention. Staff did make the proposed changes available. He said, just like him in his personal life, if he
- does not choose to pay attention to something, then that is on him. Staff has worked to get the
- information to the public and if people are affected and don't like the regulations, that's on them to start
- 386 paying more attention.
- 387 Dr. Geiger recommended that the AKVMA assign responsibility to an individual to regularly check for
- 388 public notices concerning the Board of Veterinary Examiners and to pass that information along to
- 389 AKVMA members. Dr. Hollick requested that Ms. Lund contact the Executive Director of the AKVMA,
- 390 Pat Anderson, whenever there is information regarding veterinarians published so that Ms. Anderson can
- then send out the information to all AKVMA members. Ms. Lund agreed.
- 392 Dr. Hollick then requested that the Board delay making a final decision about the VCPR regulation. Dr.
- 393 Stafford asked what the next step would be in regard to the regulation change. Ms. Lund explained that

- the Board could choose to adopt the regulation or not; acknowledging that they considered public
- comment at the cost to the public. Dr. Hagee assured the AKVMA representatives that their comments
- did not fall on deaf ears, and the board will see if they can improve the language for everyone's sake.
- Dr. Hagee asked Dr. Robert Gerlach if he had read the letter and asked him if he had any comment on
- how the VCPR regulation change would affect the Veterinary Feed Directive (VFD). Dr. Gerlach said he
- was in attendance to address that exact issue. He stated that he believes the changes to VCPR will affect
- 400 the prescriptions of medications and antibiotics regarding agriculture within the state; remote livestock
- 401 operations, aquaculture and hatchery units. Currently, the federal regulations define what the VCPR
- 402 needs to be regarding servicing those organizations or facilities, as well as addressing what a practitioner
- may be dealing with regarding extra label use drugs. He said that if a veterinarian doesn't meet the
- 404 federal regulation, then that vet is in violation. He thinks the Veterinary Board has the opportunity to
- make sure that the VCPR meets the key elements that are outlined in the federal regulations; specifically,
- 406 the federal regulation regarding "timeliness".
- Dr. Gerlach cited that, in other states, "timely" for the VFD should be quarterly or six months in some
- 408 cases. He said that he thinks the board can provide specific wording in the VCPR to address those key
- elements and define "timely" as it applies to Alaska for remote hatcheries and livestock facilities. He
- stated that he would like to see language mandating that a veterinarian visits a site once a year; minimum.
- He said that would accommodate most livestock facilities that have a brand-new set of animals coming in
- every year. He thinks a VFD could be as long as six months, but a veterinarian would need to evaluate the
- facility where the animals are cared for, how they are going to be fed or treated with medication, and how
- excess medication, medicated feed or water should be discharged or discarded in a way that does not
- cause environmental contamination. Dr. Gerlach stated that, through his experience with the FDA,
- waiting over a year for an onsite visit is unacceptable. He recommended that at a minimum of once a
- year, but then it will be up to the expertise of the veterinarian to determine what is acceptable.
- Dr. Gerlach explained that the definition of VCPR on the federal side was directed towards the problem
- of misuse and overuse of antibiotics, specifically guarding against microbial anti-resistance. He said that,
- basically, the federal guideline is the minimum requirement and the federal government relies on the
- professional relationship that the veterinarian has with the owner to decide if there needs to be more
- frequent visits. Federal regulations are created to address issues but are designed be very broad because
- 423 they have to reach the entire country. Veterinarians need the local board to make requirements specific to
- the unique aspects that exist in AK.
- Dr. Gerlach claimed that he does not find the suggested regulation from the AKVMA very palatable in
- respect to livestock operations or hatcheries that are in remote areas. He stated that the board needs to
- extend the ability to evaluate the animals or the facility for maybe upwards of two to three years. If the
- length of time is not specifically defined, problems may arise later with respect to oversite and what was
- 429 intended.
- 430 Dr. Hollick and Dr. Gerlach both gave examples detailing how people who live outside of Alaska don't
- really fully understand the context of the word "remote" as it applies to Alaska. A veterinarian may not
- even be able to reach a site for two to three weeks just because of weather. Dr. Gerlach said this should
- be considered when drafting regulation; to lay out what is appropriate to treat an emergency and how
- follow-up treatment should be administered. He suggested that a box full of dead animals could be sent
- in for evaluation as a stopgap measure until an onsite inspection can be conducted.
- Dr. Gerlach would also like to see digital necropsies implemented as a tool for remote livestock farms.
- This process is being developed by the University of Saskatoon. A DVD was made so the farmer could
- watch the video demonstration and follow along step-by-step. The video instructs where to cut, when to
- take photos to send in, and what samples to collect. The video also illustrates what looks normal inside of
- the animal, so the owner could get an indication of what might be wrong. This tool allows owners to save

- 441 money. This is not meant to replace on onsite visit, but could buy some time before a site visit can be
- made. A veterinarian still needs to develop that relationship with the client, but also utilize the tools
- 443 available. He said this could be useful in situations where a herd is extremely remote and a large
- percentage of the herd is dying. Dr. Gerlach used an example of someone calling in to say that an animal
- has swelling in a particular area. It is hard for a veterinarian to discern if the swelling is due to fracture,
- 446 trauma, edema, from a bug bite, an allergic reaction or heart failure. The owner would likely not be able
- 447 to make that determination. In cases with a severely injured animal, it is the owners right to administer
- 448 emergency medical treatment to the animal before resorting to euthanasia. He stated that he thinks
- telemedicine is something that Alaskans need to embrace to provide services, but it has to be done in an
- appropriate way to do no harm to the client, the animal, and the environment with respect to overuse and
- misuse of antibiotics in creating an antibiotic-resistant strain of bacteria.
- Dr. Geiger wondered how an exemption could be worked into regulations for hatcheries. If a PhD level
- pathologist had been monitoring a particular facility for 30 years and kept an extensive database, then
- 454 there should be a basis there to start a relationship with a veterinarian without a site visit. It would cost
- 455 thousands of dollars in transportation alone to employ a highly paid veterinarian, when there is already
- someone involved with the hatchery.
- Dr. Gerlach disagreed. An experienced pathologist may have looked at animals that were sent in, but
- 458 many of those fish pathologists have not been to the hatchery site. Ultimately, it's the veterinarian who is
- writing the prescription that is responsible. He stated that he, personally, would not trust that an owner
- 460 would dispense and dispose of the antibiotic correctly, without even knowing what the operation is. The
- 461 FDA will hold a veterinarian accountable. But, a veterinarian could work with a fish pathologist that is on
- site to get samples sent back in order to proceed in an appropriate manner.
- Dr. Flamme quoted Dr. Gerlach as establishing a 6 to 8-week period as a timely visit for a mass mortality
- at a hatchery and asked if he thought that timeline was appropriate. Dr. Gerlach said, in that situation,
- animals could be sent in, a veterinarian could recommend a treatment, and then schedule an onsite visit.
- A veterinarian should not continue treatment if they could not evaluate the site. That is left up to the
- 467 professional evaluation and the ethics of the professional to say what would be appropriate on a case-by-
- 468 case basis.
- Dr. Geiger asked for clarification about sending animals in. Dr. Gerlach said this should only be done on
- an emergency basis to provide initial treatment. After that, a veterinarian would need to visit a facility to
- verify how the animals are being taken care of. Most veterinarians are not going to be vetted in
- 472 aquaculture because that is a unique specialty, but an aquaculture owner could send in preliminary photos
- 473 to a veterinarian to ensure that the DVM is ok with the setup, but an onsite visit should also be conducted.
- He described the limitations that photography poses with framing a shot in a certain way to restrict what
- is being portrayed. Dr. Gerlach does not want the veterinarian to be lowered to the level of technician by
- iust being told what to do. The DVMs are the ones that have to make the decision; that's why they went
- 477 to school for eight years to be able to make the decisions.
- Dr. Gerlach went on to say that if there is a mass mortality going on that an owner is calling about and a
- veterinarian can't get to the site, then the next point of contact should be to the State Veterinary Office to
- notify them of the problem. The veterinarian could request assistance in getting out to the site more
- quickly. Dr. Gerlach stressed that this does not mean that the state representative would not go out there
- and prescribe medication, but he could call the veterinarian and say, here's what I think is going on,
- 483 here's the test that we can take and get back to you about the results. The veterinarian could also contact
- the USDA veterinarian who would do the same thing. But, the USDA should only become involved in
- the most serious cases.
- Dr. Gerlach emphasized that this is a very sticky and complicated topic. He commended the Board for
- 487 opening up this topic to do what is appropriate for the state. His only encouragement was to make sure

that Alaska meets the key elements of the federal regulations. Alaska needs a state-appropriate VFD so that veterinarians are not required to make quarterly or semi-annual visits to a facility like a hatchery.

The Board thanked those who participated in public comment for making the time to attend and for their thoughtful comments. Dr. Berngartt asked the AKMA to encourage their members to become more active with the Alaska Board of Veterinary Medical Examiners meetings. She stated that, historically, members of the public rarely come to the meetings, let alone participate in the public comment portions of the meetings. Dr. Stafford asked for clarification on how someone would attend a meeting if there was only one meeting held a year in Anchorage. Ms. Lund went on to describe the state's utilization of the Zoom platform for video conferencing as well as the GCI teleconferencing system and that a member of the public could attend the meeting from the comfort of their own home, or participate in public comment from their cell phone. Dr. Berngartt pointed out that the dates for the next meeting are usually set at the previous meeting, so the information can be found in the meeting minutes, which are publicly available through the Board website.

Agenda Item 12 AAVSB Symposium

2:05 p.m.

It was asked that Dr. Geiger and Dr. Flamme share some noteworthy topics from the AAVSB Annual Conference they recently attended in St. Louis, MO.

Dr. Geiger said there were several things that really made an impression on him during the conference. He said that lot of the meeting had to do with changes to the veterinary profession regarding technology.

- The term "Doctor Google" came up repeatedly. People are now looking for information through Google and receiving misinformation over seeking guidance from a professional.
- There is a shortage of veterinarians and this will drive changes in technology, especially for veterinarians in rural areas.
- Millennials have a habit of humanizing their pets and wanting a different kind of pet healthcare than people his age. 74% of millennials would prefer virtual visits to veterinarians rather than in person visits. Dr. Flamme stated the by 2030 75% of the workforce is going to be millennials. 54% will change their work during the course of their lifetimes. He said that they will leave the veterinary profession due to work ethic and everything else being different from older generations.
- There is a consensus that technology will result in products that consumers want and will demand whether the board or individual professionals like it or not.
- There is a company in England that is working on using computer assisted Artificial Intelligence to generate veterinary services. The head of that company asked the Alaska Board attendees what they would do if the company produced a product for use in Alaska. It was asked how the Board would regulate if someone was receiving veterinary medical advice from someone in the U.K. or somewhere else outside of the U.S. Currently, these are questions that do not have any answer.
- There is a mid-level veterinary profession being developed that the board does not have regulations for regarding scope of practice. This profession would be akin to a nurse practitioner or physician's assistant. Dr. Geiger recommended highly that the Board start looking at putting some regulations in place for that.
- Use of cannabinoids on companion animals was discussed.
- A resolution was passed, asking member boards to contribute to VIVA central database.
- Dr. Flamme cited that there will be 120 veterinary clinics in Walmart by the end of 2020.

- There is a continued strong force pushing for corporate consolidation. The new president of the AAVSB is buying up veterinary practices for Encore Veterinary Group, which is currently using AI in radiology.
 - Obviously, veterinarians are going to resist some of these changes and the public is going to push for the changes. Telemedicine, products using AI, mid-levels, corporate consolidation- these are all going to happen so the board needs to be monitoring them and anticipating regulatory needs to accommodate the changes.

At the conference, Dale Atkinson, the AAVSB's attorney, urged boards to publicize, publish or post any adverse actions against licensees. If there is action, the public wants and has a right to know. Dr. Berngartt asked where this information is being published. Dr, Geiger said it is up to the Board to decide where they want the information published. It could be put on the board's website or in the newspaper. This would be different from the past where a licensee just quietly surrendered a license. Dr. Berngartt interjected. She said that, when a licensee hires an attorney, the first thing the lawyer will try to negotiate is for nondisclosure. Mr. Atkinson suggested that it be made nonnegotiable. The public deserves to know who is not conducting business as an upstanding, reasonable veterinarian. Dr, Berngartt said that the board needs to communicate this with their attorneys and investigators. While it is not the board's intention to publicly shame someone, accountability is part of being a respected professional.

- Dr. Berngartt also spoke of her experience at the conference. She attended as a member of the AAVSB's Regulatory Policy Taskforce. The taskforce met a month before the meeting in Kansas City, MO and focused on three things; cannabis, opiates, and veterinary technician scope of practice. Very few people are paying attention. Dr. Berngartt recommended that a questionnaire about regulation changes be added to license renewal forms. She said this might force people to pay attention to changes that directly affect them.
- Dr. Berngartt brought up the fact that there is a new Facebook support page for veterinarians called Not
 One More Vet. She explained that it's a private page for veterinarians only and it addresses a lot of the
 stressors of veterinary medicine, particularly those that are having negative issues with corporate practice.
 To gain access to the page, an individual has to provide proof that they are a licensed veterinarian. The
 name of the group refers to the high rate of suicide within the veterinary profession. This is part of
 professional wellness and having a community of support. Things are changing in the profession and
 veterinarians are feeling a lot of pressure.

563 Agenda Item 13 PDMP

2:25 p.m.

Laura Carrillo, Executive Administrator for the Board of Pharmacy- PDMP, joined the meeting via teleconference.

- Ms. Carrillo started by going over a few updates.
 - As of the day before the meeting, there were five pending initial accounts for veterinarians in AWARxE and one pending account in CBPL portal which means that the Board is all caught up with pending registrations.
 - There are two renewal application currently pending.
 - Enhancements:
 - The State launched an online initial application through MyAlaska, so those who have not yet registered will be able to use MyAlaska for the second step of the registration process; the first step being the requirement to register online through AWARxE.

- Once that is activated, it will allow providers to more clearly discern if the prescription is for an animal verses having to look at the owner's prescription history.
- O There was an announcement sent out through the PDMP announcement feature about NARXE Care. That is an analytics feature that providers can look at upon a patient query. They are given a visual snapshot of a patient's overdose risk (ORS)- a value between 0 and 90- and provides an odds ratio for unintentional death of that patient.
- The State is hoping to launch an awareness and feedback questionnaire this year. This is a requirement from the CDC. There was one launched last year but the response rate was very low; less than 1%. Ms. Carrillo asked for some support from the board with this and asked them to spread the word to fellow veterinarians. This is to gauge how comfortable providers are with navigating the PDMP, how familiar they are with the platform and to provide feedback on anything that is problematic.
- A compliance module feature will be up and running within the next few months. This will provide the PDMP staff a list- either monthly or quarterly- of providers that did or did not query the PDMP prior to prescribing, administering or directly dispensing a controlled substance. This will also give providers the ability to view their own compliance.
- License integration will soon be available. As of now, the State's licensing database is separate from the PDMP. Once license integration goes live, it will benefit existing users who, once they submit their professional renewal application, will continue to have access to the PDMP. However, if their license is not renewed, then their access to the PDMP will be immediately and automatically revoked. Currently, the State relies on licensees to submit a paper form to request that their PDMP account be deactivated.
- O Clinical alerts- When a patient query is run through the system, a practitioner can see a comprehensive patient history of what their prescription is. The clinical alerts will be a real-time alert that can be configured to be sent through email and available through the patient query. Different threshold alerts can be set; dangerous combination, morphine milligram equivalent (MME), etc.

• Data:

- o The PDMP currently has 7,817 users. Veterinarians comprise about 3.3% to the total user count.
- The proportion of licensed veterinarians registered with the PDMP is 65%. This is a 4.4% decrease from the previous report period. This means that 35% of veterinarians are not registered with the PDMP.
- O There has been a slight decrease in the amount of opioids dispensed from September of 2016 through September of 2019.
- Veterinarians prescribe significantly less MMEs compared to other prescribers.
- There has been a decrease in login activity by veterinarians to the PDMP website since the number peaked during the summer of 2017.
- The PDMP received quarterly data from Appriss Health and, out of the 140 veterinarians who prescribed at least one opioid, there are 118 that did not perform a query. Ms. Carrillo recommends that the Board focus on this. It would be up to the Board in how to go about addressing this with licensees. The State wants to see that number (118) go down because those providers are not preforming a query on clients (the owner) before prescribing opioids to their patients. This could impact the safety of the public and the veterinary patient.

The floor was then opened for the board to ask questions of Ms. Carrillo. Dr. Berngartt asked how the data regarding the number of veterinarian prescribing without querying is tracked and if the State is able to track veterinarians that are writing prescriptions to outside pharmacies, or are they able to track

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625 626	veterinarians that are filling their patients' own opioid prescriptions through their own clinic without querying.			
627 628 629 630 631	Ms. Carrillo responded that the data in the PDMP primarily comes from pharmacies. The pharmacy reports any data about a prescription that is dispensed out of their facility. Veterinarians who are dispensing directly out of their clinics are also required to report. They would do that through PMP Clearinghouse- a separate database- select Alaska as a reporting state, then that data would be transferred into the PDMP data and would be visible in the State's analytics program.			
632 633 634 635 636 637	are prescribing versus dispensing veterinarians are required by law controlled substance to their patic required to report any dispensation	There was some confusion and misunderstanding regarding what is required of veterinarians when they are prescribing versus dispensing. There was some back and forth discussion about this topic. In short, veterinarians are required by law to look up a client's prescription history before they prescribe a controlled substance to their patient. Veterinarians who are directly dispensing controlled substances are required to report any dispensations, but there is no way for the State to track if they are not reporting those dispensations. All of the non-compliance data reported at this meeting came through reports from pharmacies		
639 640	It was clarified that a dual action prescribing), the second is to repo	is required by practitioners. The first is ort (when dispensing).	to review or query (when	
641 642 643 644 645 646	It was disclosed that there was a common misconception within the veterinary community that veterinarians were prescribing through pharmacies, thinking this would take the burden of having to query off the shoulders of veterinarians and placing it on the pharmacists who are the ones actually dispensing. Ms. Carrillo recommended that the Board revisit the laws regarding PDMP compliance. The law says that the providers are required to query the patient before dispensing, prescribing or administering a medication. Since veterinary patients are animals, it would be the client's information the vet would look up.			
648 649 650 651	the following discussion was very	For attending the meeting. He said that to y thought provoking. He encouraged the MP to clear up any misconceptions to meeting to the said that to clear up any misconceptions to meeting the said that the said the said the said that the said that the said that the said	e board to go back and review	
652 653	Ms. Carrillo said she would be har regarding the PDMP.	appy to answer any follow-up questions	that the board may have	
654		Ms. Ca	rrillo left the meeting at 3:00 p.m.	
655 656 657 658 659 660 661 662	register with the PDMP. Dr. Geiger asked if the board could work with the lawyer at the AAVSB to come up with a drafted statute to submit to the legislature. Mr. Penrod said yes. Dr. Berngartt suggested looking at how other states, such as Minnesota or Wisconsin, have handled this issue. It was asked of Ms			
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664	Agenda Item 15	Correspondence	3:15 p.m.	
665	At the previous meeting, question	ns had been raised as to what happened	with letters written by board	

members to the Board of Pharmacy. Ms. Lund was able to locate the letters and asked what the board

- would like to have done with them. It was agreed that, since the letters were written so long ago, they are
- 668 likely no longer relevant.
- Dr. Geiger asked that a procedure be implemented to avoid a similar situation in the future and to get
- letters to the appropriate recipient in a timelier manner. Ms. Lund agreed that she will proceed however
- the board sees fit and will also leave instructions for future Veterinary Board Licensing Examiners. Dr.
- 672 Geiger suggested the following actions: board member drafts a letter, send drafted letter to staff, staff
- looks over for edits, staff would format the letter on State letterhead, staff would disseminate the letter to
- the board for all members to review, staff would make any necessary updates, the Board Chair would sign
- the letter, then staff would send the letter up the supervisory chain until the letter reaches the intended
- 676 party.
- There were two letters received that were addressed to the Board; one was the letter regarding the VCPR
- 678 from the AKVMA. The other was from a Vet Technician who is opposed to the name of the profession
- potentially being changed to Veterinary Nurse. The Board acknowledged that all members had read the
- letters and the concerns addressed were noted.

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682 Agenda Item 16 Regulations 3:25 p.m.

- In a motion duly made by Hal Geiger, seconded by Chris Michetti, and passed unanimously, it was
- RESOLVED to ADOPT as amended, 12 AAC 68.045(a)(3) to read:
- 685 (3) a notarized copy of the applicant's veterinary school diploma showing graduation from an accredited
- veterinary school, or official transcripts from an accredited veterinary school, or official records showing
- 687 completion of the Educational Commission for Foreign Veterinary Graduates certification process
- required by AS 08.98.165(a), or other national examination approved by the Board including the
- American Association of Veterinary State Boards' Program for the Assessment of Veterinary Education
- 690 Equivalence (PAVE); and
- In a motion duly made by Hal Geiger, seconded by Scott Flamme, and passed unanimously, it was
- 692 RESOLVED to ADOPT as amended 12 AAC 68.046(a)(3) to read:
- 693 (3) a notarized copy of the applicant's veterinary school diploma showing graduation from an accredited
- veterinary school, or official transcripts from an accredited veterinary school, or official records showing
- 695 completion of the Educational Commission for Foreign Veterinary Graduates certification process
- required by AS 08.98.165(a), or other national examination approved by the Board including the
- American Association of Veterinary State Boards' Program for the Assessment of Veterinary Education
- 698 Equivalence (PAVE); and
- In a motion duly made by Scott Flamme, seconded by Rachel Berngartt, and unanimously agreed
- 700 upon that:
- 701 12 AAC 68.075, regarding Veterinary- client- patient relationship, be **TABLED** until the Board can
- incorporate better language that will meet federal guidelines.
- 703 The board went on to discuss, at length, the issues that were brought up during Public Comment regarding
- the VCPR. Dr. Geiger said he cringes at the thought of setting a hard deadline for "timeliness". He stated
- that, if the board had any regard for the value of other peoples' money, then they should be hesitant about
- naming a timeframe for an onsite visit to remote areas. He also reminded the board that the federal
- government may not accept any definition adopted by the board.

- 708 Dr. Michetti said that she agrees with the AAVSB in that the word "Veterinary" should be changed to
- "Veterinarian" because, ultimately, it is the veterinarian that has to have the relationship with the client
- and patient. It is the veterinarian that delegates to the technician; therefore, the responsibility of all
- 711 treatment administered falls on the shoulders of the veterinarian. As far as the timeframe is concerned,
- she disagreed with Dr. Geiger and believes that a set timeframe should be established. She stated that it
- would protect the public because, in a busy practice, a point can be reached where clients with remote
- establishments may not be made a priority. A set timeframe will remind veterinarians that they need to be
- in contact with those remote clients. She agreed with the wording in the letter submitted by the AKVMA
- and would like to move in the direction of adopting those suggestions. She acknowledged the length of
- time and cost to reach some of the remote hatcheries, but she also feels that business owners need to take
- 718 responsibility for the care of their animals because it is a concern of public health.
- 719 Dr. Flamme said that he agrees with Dr. Michetti in that a timeline needs to be established, especially
- considering that the FDA is cracking down on approved use of antibiotics. Ultimately, someone must be
- 721 responsible for writing scripts and that there should be follow-up. He acknowledged that it will be a
- 722 difficult task to come up with appropriate timelines because every situation is different.
- Dr. Berngartt agreed with Drs. Michetti and Flamme that there has to be a mandatory site visit. She
- disagreed with Dr. Flamme that scenario-specific regulations need to be drafted. She stated that she feels
- 725 that broad language and that a site visit be made within a year is more appropriate. She said that the
- board needs to consider ruling out Telemedicine in the VCPR regulations because, if no site visit is made,
- 727 then the licensee would not be complying with regulations.
- 728 Dr. Michetti interjected that she does not believe that telemedicine should be ruled out completely. She
- said that telemedicine will be an important, cost-saving tool to be utilized to establish that an onsite visit
- 730 is needed and in between site visits.
- 731 Dr. Berngartt agreed with Dr. Michetti and rephrased her previous statement that regulations need to be
- drafted skillfully, but she would like to rule out care providers that exclusively use telemedicine. Dr.
- 733 Berngartt went on to point out that, on the Alaska State website, there is a Telemedicine Business
- Registry. That business registry only requires that an out-of-state business register with that registry. It
- says nothing about practitioners being licensed in Alaska and she finds the regulations to be too loose.
- She stated that, personally, she believes that a physical exam is imperative.
- 737 Dr. Geiger said that veterinary radiologists who may just be examining an x-ray that has been sent to him
- or her need to be considered in the drafting of regulation for the VCPR.
- Dr. Michetti said that, in the form of specialty medicine, it is imperative that the animal be presented to
- 740 the specialist. She stated concerns with telemedicine using cardiology as an example: if a veterinarian
- 741 were to prescribe medications based on the client's observation of the animal instead of actually listening
- to the animal's heart, checking the color of the gums, etc., the prescribed medication could, ultimately, be
- 743 the cause of animal fatality.
- Dr. Berngartt pointed out an exemption in statute: Sec. 08.98.125. Exemptions (2) a veterinarian who is
- licensed in another state or country, or a person whose expertise a veterinarian licensed in this state
- believes would benefit an animal, and who provides only consultation to a veterinarian licensed in this
- state; in this paragraph, "consultation" means advice or assistance provided in person, telephonically,
- 748 electronically, or by any other method of communication from a veterinarian or other person whose
- expertise, in the opinion of the veterinarian, would benefit the animal.

- 750 In a motion duly made by Hal Geiger, seconded by Chris Michetti, and approved unanimously, it
- 751 was RESOLVED to ADOPT 12 AAC 68.930 to read:
- 752 12 AAC 68.930. Registration with the prescription drug monitoring program controlled
- substance prescription database. A licensed veterinarian who has a federal Drug Enforcement
- Administration registration number must register with the prescription drug monitoring program
- 755 (PDMP) controlled substance prescription database under AS 17.30.200.
- 756 In a motion duly made by Hal Geiger, seconded by Rachel Berngartt, and approved unanimously,
- 757 it was RESOLVED to ADOPT 12 AAC 68.940 to read:
- 758 12 AAC 68.940. Veterinary medical facility. A veterinary medical facility or veterinary facility
- shall have a veterinarian licensed under AS 08.98 designated as the manager of the facility. The
- manager is responsible for the maintenance of veterinary medical records in compliance with 12
- 761 AAC 68.910.
- Public comment regarding this regulation was considered before the regulation was adopted.
- In a motion duly made by Rachel Berngartt, seconded by Scott Flamme, and approved
- unanimously, it was RESOLVED to ADOPT 12 AAC 68.990(4) to read:
- 765 (4) "division" means the division of corporations, business and professional licensing in the
- 766 department;
- 767 In a motion duly made by Rachel Berngartt, seconded by Scott Flamme, and approved
- unanimously, it was RESOLVED to ADOPT 12 AAC 68.990(5) to read:
- 769 (5) "board" means the Board of Veterinary Examiners established under AS 08.98.010;
- 771 In a motion duly made by Hal Geiger, seconded by Rachel Berngartt, and approved unanimously,
- 772 it was RESOLVED to ADOPT 12 AAC 68.990 to read:
- 773 (6) "veterinary facility" or "veterinary medical facility" means any building, place or mobile unit
- from which the practice of veterinary medicine or veterinary technology is conducted.

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777 Agenda Item 17

Administrative Business

4:15 p.m.

778 Task List

Task	Person Responsible to Complete	Due Date
What are the steps necessary to have an Alaska State Attorney attend the AAVSB 2020 Conference?	Ilsa Lund	July/ August 2020
What is the cost of having a State Attorney available at a Board regulations workshop?	Ilsa Lund	ASAP

Orchestrating a regulations workshop.	Hal Geiger and Scott	TBD
	Flamme	
Review PDMP letters and submit any comments	All Board Members	Friday October 11, 2019
Draft a letter to Telemedicine Business	Rachel Berngartt	Tabled
Registry	8	

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Future Meeting Dates

- It was brought up by Dr. Berngartt that she would like the board to hold more than three meetings per year. She feels like the board loses a lot of traction and things don't get done with a long duration in between meetings. She proposed meeting every other month for shorter meetings. The other members agreed, but due to lack of availability in December, a date for January was settled on.
- In a motion duly made by Rachel Berngartt, seconded by Chris Michetti, and approved unanimously, it was RESOLVED to hold the next Board of Veterinary Examiners meeting on January 10, 2020

Agenda Item 7 (continued)

4:23 p.m.

- It was brought up by Ms. Lund that, earlier in the meeting, the Board failed to take action on some licenses presented to them; either through a consent agreement or application.
- Dr. William Meyers attempted to obtain a license by fraud or deceit, and that his license will be revoked.
 Payment of a civil fine in the amount of \$3,400 and that if he were to apply for Alaska licensure again, he would be subject to mandatory audit in compliance with continuing education requirements.

In a motion duly made by Hal Geiger, and seconded by Rachel Berngartt, it was RESOLVED to ACCEPT the Consent Agreement as written for Dr. William Meyers Case No. 2017-000936.

Board Member	Yes	No
Jim Hagee		X
Hal Geiger	X	
Chris Michetti		X
Rachel Berngartt		X
Scott Flamme		X

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805 806 Dr. Berngartt argued that Dr. Meyers' license not be revoked, but permanently suspended. She stated that, if the license were to be revoked, the board forfeits jurisdiction over the licensee because the board does not regulate unlicensed practitioners. If the license were suspended, then the board would still hold jurisdiction over the licensee if they were found to be practicing. In Alaska, unlicensed practice falls under criminal statutes, which would take authority away from the board to go after unlicensed practitioners. Dr. Berngartt mentioned that this exact topic of discussion was addressed a lot at the AAVSB Conference. She quoted the lawyer from the AAVSB, Dale Atkinson, as saying: "Don't revoke a license, suspend or put them on probation. Don't give up jurisdiction. This tells legislatures that [the board] is doing [their] job."

Dr. Geiger mentioned that any action taken against a licensee would be permanently tied to an individual, even if they were to apply for a new license in any state.

At this point in the meeting, Dr. Vito DelVento began administering advice from the back of the

- room. He asked if the board had thought about, if the license is revoked, would they have any
- authority to collect the fine. If the license were revoked, the board would be forfeiting
- iurisdiction over the individual's license; therefore, what would force the fine to be paid? He
- said that, from a criminal standpoint, the amount of money to be paid is not pursuable. If the
- license were suspended, it could be suspended indefinitely and could only come out of
- suspension once the board reviews the case. If the fine had not been paid, then the board would
- certainly not reinstate the license. Dr. DelVento asked the nature of the case, as it was discussed
- 817 during Executive Session.
- Dr. Hagee informed Dr. DelVento that Dr. Meyers had declared that he had completed the
- required CEs, when he actually hadn't. Dr. DelVento seemed shocked that a license would be
- revoked over CEs. He said the recommended punishment seemed extremely harsh and he
- believes, if challenged, the board would lose during an appeals process. He stated that
- revocation is generally used when an aggreges act is committed repeatedly.
- Dr. Geiger pointed out that there was more to the process of charging the individual than Dr.
- 824 DelVento was privy to.
- The Board decided that they would like the Division Legal department to consider changing the
- work "revoke" to "suspend."

In a motion duly made by Rachel Berngartt, and seconded by Hal Geiger, it was RESOLVED to issue a Permanent Veterinary License by Credential to Dr. Danielle Frey.

Board Member	Yes	No
Jim Hagee		X
Hal Geiger	X	
Chris Michetti	X	
Rachel Berngartt	X	

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Agenda Item 17 (continued)

Scott Flamme

4:52 p.m.

- 833 In a motion duly made by Hal Geiger, seconded by Rachel Berngartt, and approved unanimously,
- it was RESOLVED to send two Board representatives to the AAVSB's Board Basics and Beyond
- 835 Conference in April of 2020.
- Dr. Geiger would like either of the two newest Board members to attend and Ms. Lund. Dr.
- Michetti said that she would possibly be available. Dr. Flamme mentioned that, at his
- confirmation hearing, his appointment to the Board was amended from three years to one year.

839 840	He will know further details regarding this once the legislative session starts at the end of January 2020.	
841 842	Dr. Hagee thanked the members of the AAVSB for attending and noted that their assistance and advice was invaluable.	
843	The board, having no further business, adjourned the meeting at 4:55 p.m.	
844	4	
845	5	
846	Respectfully Submitted:	
847	" Alsa Luna	James H Herah
848	8	- Jan San Jan Jan Jan Jan Jan Jan Jan Jan Jan J
849	9 Ilsa Lund	Dr. James Hagee, Chairman
850	Occupational Licensing Examiner	Alaska Board of Veterinary Examiners
851	1	12-2-2219
852	2 1/712020	12-2-2019
853	3 Date	Date