

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND
ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS
AND PROFESSIONAL LICENSING
BOARD OF VETERINARY EXAMINERS**

**MINUTES OF TELECONFERENCE MEETING
MARCH 11, 2009**

By authority of AS 08.01.070(2) and AS 08.98.040, and in compliance with the provisions of Article 6 of AS 44.62, a scheduled teleconference meeting of the Board of Veterinary Examiners was held March 11, 2009. Sites for the teleconference were Juneau, Soldotna, Sitka, Anchorage, and North Pole.

The meeting was called to order by Dr. Steve Torrence, Chair at 3:00 p.m.

Roll Call

Those present, constituting a quorum of the board, were:

Dr. Steve Torrence, Veterinarian, Chairperson
Dr. David Hunt, Veterinarian
Dr. Timothy Bowser, Veterinarian
Dr. Margaret Eastman, Veterinarian

Those absent and excused were:

Martin Buser, Public Member

In attendance from the Division of Corporations, Business and Professional Licensing, Department of Commerce, Community and Economic Development were:

Brenda Donohue, Licensing Examiner – Juneau
Jo Anna Williamson, Investigator - Anchorage

Review Agenda

The only agenda item is review of a Consent Agreement in case number 3100-07-005.

The Board determined to enter Executive Session to discuss the Agreement with the Investigator.

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Upon a motion duly made by Dr. Hunt, seconded by Dr. Bowser and approved unanimously, it was:

RESOLVED to enter executive session in accordance with AS 44.62.310(c)(2) and (3), and Alaska Constitutional Right to Privacy Provisions, for the purpose of reviewing an investigative case with the Investigator.

Entered into executive session at 3:04 p.m.
Out of executive session at 3:08 p.m.

Upon a motion duly made by Dr. Bowser, seconded by Dr. Hunt and approved unanimously, it was:

RESOLVED to adopt the Consent Agreement in case number 3100-07-005.

Dr. Torrence noted for the record the licensee in this case is Derrick J. Leedy, holding Veterinary license 104.

There being no other business to discuss, Dr. Torrence called to adjourn the meeting.

Upon a motion duly made by Dr. Torrence, seconded by Dr. Hunt, and approved unanimously, it was:

RESOLVED to adjourn the teleconference meeting of the Board of Veterinary Examiners.

The board adjourned the meeting at 3:10 p.m.

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Respectfully submitted:

Brenda Donohue, Licensing Examiner

Approved:

Steve Torrence, DVM, Chairperson
Board of Veterinary Examiners

Date: _____