



Board of Veterinary Examiners Regular Meeting

Alaska Division of Corporations, Business and Professional Licensing

Thursday, October 3, 2024 at 9:00 AM AKDT to Thursday, October 3, 2024 at 4:00 PM AKDT

Videoconference

Meeting Details:

<https://us02web.zoom.us/j/86390710594?pwd=K3kwNGJzTOVPWEIjcVhmdlNyZ00ydz09>

Agenda

- 1. Call to Order** **9:00 AM**
 - A. Roll Call**
 - B. Mission Statement**
 - C. Declarations of Conflicts of Interest**
 - D. Introductions with new board member Dr. Sarah Johnson**
 - E. Review and Approve Agenda**
 - F. Review and Approve Meeting Minutes**
 - i. June 20 Meeting Minutes**
 - ii. September 9 Meeting Minutes**
- 2. Investigations** **9:25 AM**
 - A. Investigative Report**
Presenter: Jennifer Summers
- 3. Division Update** **9:40 AM**
 - A. Licensing Report**
 - i. Examiner Update**
- 4. AAVSB Annual Meeting and Conference Recap**
Presenters: Denise Albert, Hal Geiger
- 5. Regulations** **10:00 AM**
 - A. VCPR Discussion with AAG Patty Burley**
 - B. Set next meeting date – moved up to accommodate Dr. Johnson needing to leave early**
 - i. Special Meeting Date**
 - C. Review changes from Regulation Specialist - non-scientific to non-medical CE Regulations**
 - D. Conceptual Regulations Changes**
 - i. Maintenance of Medical Records**
 - ii. Other changes recommended by licensing examiner and board chair**

- iii. 12 AAC 68.300(a)(2)
 - iv. 12 AAC 68.330(1)
 - v. 12 AAC 68.310(b)(4)(B)
 - vi. 12 AAC 68.140
- 6. Lunch Break** **12:00 PM**
- 7. Public Comment** **12:30 PM**
- 8. Conceptual Statute Changes** **12:45 PM**
- A. Recommendation to Division for Euthanasia Statutes and Regulations
 - B. 08.98.180 Temporary License
 - C. Other changes recommended by licensing examiner and board chair
- 9. Break** **1:45 PM**
- 10. Board Administrative Business** **2:00 PM**
- A. Update on board terms/appointments/chair position
 - B. Other Business
 - C. Board Chair Summit Attendance
 - D. AKVMA Annual Symposium Recap
 - E. Review Jurisprudence Exam Questions (Executive Session)
- 11. Adjourn**