



Board of Veterinary Examiners Regular Meeting

Alaska Division of Corporations, Business and Professional Licensing

Friday, February 14, 2025 at 9:00 AM AKST to Friday, February 14, 2025 at 4:00 PM
AKST

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. Review and Approve Agenda**
 - E. Review and Approve Meeting Minutes**
 - i. October 3 Meeting Minutes**
 - ii. November 8 Special Meeting Minutes**
 - F. Introductions with new board member Dr. Robert Gerlach**

- 2. Election of Board Chair and Board Secretary** **9:30 AM**

- 3. Division Update** **10:15 AM**

Presenter: Melissa Dumas

 - A. Licensing Report**
 - i. Examiner Update**

- 4. Break** **10:45 AM**

- 5. Investigations** **11:00 AM**
 - A. Investigative Report**
 - B. Investigative Memo - R.R.**
 - i. Application Review R.R.**
 - C. Consent Agreement - L.B. (Executive Session)**

- 6. Senate Bill 98 – BOVE Sunet**

- | | |
|---|-----------------|
| 7. Safe Haven Program | 12:00 PM |
| 8. Lunch Break | 12:30 PM |
| 9. Public Comment | 1:00 PM |
| 10. Correspondence | 1:15 PM |
| A. Clarification of Policy Regarding Animal Bodywork | |
| 11. Application Reviews | 1:30 PM |
| A. Veterinary Technician Renewal - L.W. - Failure to Complete CE | |
| B. Veterinarian Renewal – S.W. – Failure to Complete CE | |
| C. Veterinarian Renewal – J.P. – Failure to Complete CE | |
| D. Veterinarian Renewal – L.F. – Failure to Complete CE | |
| E. Veterinary Technician Renewal – J.B. - Failure to Complete CE | |
| 12. Potential Statute Changes | 2:45 PM |
| A. Division Suggested Statute Change | |
| B. House Bill 70 | |
| C. Update on Legislative Efforts for 2025 session | |
| i. Adding a Veterinary Technician seat to the board | |
| ii. Other statute clean ups | |
| iii. Controlled Substances Advisory Board | |
| D. Questions for Agencies providing Euthanasia | |
| 13. Break | 3:45 PM |
| 14. Board Administrative Business | 3:55 PM |
| A. Next Meeting Date | |
| B. Update on board terms/appointments | |
| C. Appoint Delegate to attend Board Basics and Beyond | |
| 15. Adjourn | |