



Board of Veterinary Examiners

Alaska Division of Corporations, Business and Professional Licensing
Final Minutes - Jul 7, 2023 at 8:00 AM AKDT

The minutes of this meeting were approved on the record at a meeting held August 24, 2023.

Attendance

Members Present: Rachel Bergartt, DVM, Chair; Ciara Vollaro, DVM; Denise Albert, DVM; Hal Geiger, PhD

Staff Present: Sara Chambers, DCCED Boards and Regulations Advisor; Tami Bowman, Occupational Licensing Examiner

I. Call to Order/Roll Call

The chair called the meeting to order at 8:00 a.m. All members were present, and a quorum was established. She read the board's mission statement into the record.

II. Declarations of Conflicts of Interest

All members declared they had no ethical or financial conflicts of interest.

III. Approve Agenda

Dr. Vollaro moved to approve the agenda. Dr. Geiger seconded. The agenda was unanimously approved.

IV. Approval of Minutes of June Meeting

Dr. Geiger moved to approve the minutes from the June 8 meeting. Dr. Vollaro seconded. Minutes were unanimously approved with a spelling correction noted.

V. Consideration of Application for Licensure

In accordance with the provisions of Alaska Statute 44.62.310 (c), Dr. Geiger moved to enter executive session for the purpose of discussing subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion and matters which by law, municipal charter, or ordinance are required to be confidential. He requested board staff remain during session. The motion was unanimously approved.

The board entered executive session at 8:06 a.m. and reconvened at 8:56 a.m.

Upon a motion by Dr. Geiger and second by Dr. Vollaro, the application for veterinarian licensure by exam #207772 for Dr. Martinez was unanimously approved.

VI. New Business

The board intends to place on the October meeting agenda potential regulatory changes. The August meeting will be shorter and will include a discussion of the FAQ document regarding new VCPR regulations. The chair noted that HB 56 had been signed.

At approximately, 10:00 a.m., Dr. Albert moved to adjourn. Dr. Vollaro seconded. The motion to adjourn was unanimously approved.