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Agenda Item 2 Review Agenda

The Board reviewed the agenda and asked for updates or additions.
Dr. Beck requested the board add under New and Old Business a report from the AAVSB Conference attended by Dr. Rose. The Agenda was approved with that change.

Agenda Item 3 Review/Approve Minutes

The board reviewed the teleconference minutes for June 5, 2015. Dr. Beck asked whether DeeDee Jonrowe could still write Dr. Gerlach a letter as stated in the June minutes under Agenda 9. Ms. Jonrowe lost her home and all its household contents in the June Willow fire so the reply has been delayed.

On a motion duly made by Dr. Nelson, seconded by Dr. Rose, and approved unanimously, it was

RESOLVED to approve the June 5, 2015 teleconference minutes.

DeeDee Jonrowe said the client patient relationship report would be delayed until the next meeting.

Agenda Item 4 Public Comment

Dr. Kevin Wellington addressed the board concerning the June 5, 2015 denial of CE's received from a conference he attended in February. He noted the Vet board approved the same Equine conference in 2013 for approved CE hours. He requested the board reconsider and review the information he emailed to Virginia Geary. When the conference packet and information is received Ms. Geary will forward it to the board for reconsideration. Dr. Wellington noted the denial affected him financially, in motivation and in time. Dr. Rose said in 2013 she wanted then licensing examiner Debbie Kunow to add this as an agenda item at the board meeting but something got lost and it got approved. She doesn't like it that the board was inconsistent but noted that was the board's fault. She expressed she doesn't feel right about CE's being taught by a lay dental technician, not a Veterinarian but she was open to reevaluate the material again. Dr. Rose added there is always the option of taking approved CE's on line which is not as costly as traveling.

On a motion duly made by DeeDee Jonrowe, seconded by Dr. Beck , and approved unanimously, it was

RESOLVED upon receiving Dr. Wellington's packet of information this board reconsiders the CE approval of the previous action taken by the board, after consideration each will vote by mail ballot.

The board thanked Dr. Kevin Wellington for his time.

90

91 **Agenda Item 5** **Budget Report**

92

93 Janey Hovenden, Director and Ms. Martha Hewlett, Administrative Officer II, joined the
94 Board meeting via conference call. Ms. Hewlett went over the FY 3rd Quarter budget
95 report at the June meeting and said the new numbers were not available until the
96 following week. She said the program will end in a surplus and at the next meeting the
97 board will receive the updated report. Dr. Nelson asked why the surplus got so low. Dr.
98 Rose said it was due to a large investigation. The board had no further questions.

99

100 The Board thanked Director Hovenden and Ms. Hewlett for their time.

101

102

103 **Agenda Item 6** **Ethics Report**

104

105 Dr. Beck asked if anyone had any ethics violation to report. Dr. Priddy and Dr. Beck both
106 said they received calls from Pam Tuomi and they referred her to the division. Dr. Rose
107 said she received a complaint from an applicant concerning how long it took to get a
108 temporary license.

109

110 Break

111 Off the record 10:53am

112 On the record 11:11am

113

114

115 **Agenda Item 7** **Investigation Report**

116

117 Angela Birt, Chief Investigator, introduced the board's new investigator, Greg Francois.
118 The board had no questions concerning the investigative report. Chief Birt and Mr.
119 Francois had reports for the board that needed to be discussed under executive session.

120

121

122 **On a motion duly made by Jonrowe, seconded by Dr. Priddy and**
123 **approved unanimously, it was RESOLVED to go into executive**
124 **session in accordance with 44.62.310(c)(2) , and Alaska Constitutional**
125 **Right to Privacy Provisions, for the purpose of reviewing and**
126 **discussing investigative matters.**

127

128 Board staff to remain during executive session.

129

130 Enter executive session at 11:16 am – Off the record

131 Exit executive session at 12:02 pm – On the record

132

133

134 **On a motion duly made by Jonrowe, seconded by Dr. Rose, and approved**
135 **unanimously, it was**

136

137 **RESOLVED to accept Jennifer Sarah Raxter's application for**
138 **Veterinary Technician in the state of Alaska.**

139

140

141 **Beck-yea, Priddy-yea, Jonrowe-yea, Rose-yea**

142

143 There were no other disciplinary matters before the Board. The Board thanked Ms. Birt
144 and Mr. Francois for their time.

145

146

147 **Agenda Item 8** **Old and New Business**

148

149 DeeDee Jonrowe requested her name be spelled correctly on the board identification.
150 Boards and Commissions have it spelled Deedee. The board voted on applications for Vet
151 Tech licensure for applicants who passed the VTNE and also on the remaining CE
152 Audits.

153

154 The board reviewed the remaining 2014 CE Audits for approval/denial and applications
155 for Vet Tech licensure for applicants who passed the summer VTNE.

156

157 Two Board meetings for 2016 were scheduled. The Board agreed on January 29, 2016 at
158 10:00 a.m. at the Anchorage, AK Atwood Building, and June 3, 2016 for a
159 teleconference.

160

161 Dr. Rose shared a summary of her experience at the Milwaukee AAVSB Conference. She
162 said there is a new board member training for the examiner and board members which
163 would have great information. Hopefully the training can be filmed and board members
164 can view it at a later date. Board members should always be elected by the state and not
165 by other Vets so the state is represented for public protection. Another big topic discussed
166 at the conference was the feed initiative for calves and pigs which has antibiotics in it. It
167 will become more regulated because there are antibiotics in the feed. Veterinarians will
168 have to be involved in the loop for the Veterinary client relationship.

169

170 Dr. Beck requested four comments to be part as a regulation project. Ms. Geary left one
171 off the 2015 Annual Report. 12 AAC 68.230 Approved Continuing Education Programs.
172 Dr. Beck had initially wanted to negate line 6 but thinks it should be kept so the board
173 could vote on unique specialty programs like Sea Life. Since Ms. Geary left that off the
174 report already each CE request would have to be individually reviewed by the board. The
175 board agreed they wanted to keep line 6.

176

177

178 **Agenda Item 9** **Regulations**

179

180 The Board tabled the regulation project until the January meeting to give time to see if
181 other things came to the forefront to be added.

182 .

183 A wall certificate and the final June 5, 2015 board meeting minutes were signed.

184

185

186 **Agenda Item 10** **Adjourn**

187

188 There being no further business, Jonrowe made a motion to adjourn the meeting, Rose
189 seconded it. All were in favor.

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The board adjourned the meeting at 1:43pm.

Respectfully submitted:

Virginia Geary, Licensing Examiner

Approved:

Teresa Beck, DVM, Chairperson
Alaska State Board of Veterinary Examiners

Date: _____

DRAFT