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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. Priddy, 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.

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Agenda Item 5 Budget Report

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

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

Agenda Item 6 Ethics Report

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

Break

Off the record 10:53am

On the record 11:11am

Agenda Item 7 Investigation Report

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

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

Board staff to remain during executive session.

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

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

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

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

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Beck-yea, Priddy-yea, Jonrowe-yea, Rose-yea

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

Agenda Item 8 Old and New Business

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

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

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

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

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

Agenda Item 9 Regulations

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

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

Agenda Item 10 Adjourn

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

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The board adjourned the meeting at 1:43pm.

Respectfully submitted:

Virginia Geary
Virginia Geary, Licensing Examiner

Approved:

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

Date: 2-4-16