1	STATE OF ALASKA
2	DEPARTMENT OF COMMERCE COMMUNITY AND
3	ECONOMIC DEVELOPMENT
4	DIVISION OF CORPORATIONS, BUSINESS
	AND PROFESSIONAL LICENSING
5	
6	BOARD OF VETERINARY EXAMINERS
7	MUNITIPE OF THE ECOMPEDIAL MEETING
8	MINUTES OF TELECONFERENCE MEETING
9	May 2, 2014
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11	These draft minutes were prepared by the staff of the Division of
12	Corporations, Business and Professional Licensing. They have not been
13	reviewed or approved by the board.
14	D 41 '4 (CAS 00 01 070(2) and AS 00 00 040 and in compliance with AS 44.62
15 16	By authority of AS 08.01.070(2) and AS 08.98.040, and in compliance with AS 44.62, Article 6, a scheduled teleconference meeting of the Board of Veterinary Examiners was
17	held on May 2, 2014, 333 Willoughby, 9 <sup>th</sup> FL, Conf Room A, Juneau, AK
18	neid off Way 2, 2014, 333 Willoughby, 7 1 L, Com Room 11, Valleda, 1112
19	Call to Order/Roll Call
20	
21 22	The meeting was called to order by Dr. Teresa Beck, Chairperson, at 9:03 a.m.
23	Those present, constituting a quorum, were:
24	
25	Teresa Beck, DVM – Palmer
26	Nelson Priddy II, DVM, DACVS— Anchorage
27 28	DeeDee Jonrowe, Public Member – Willow James Hagee, DVM – Chugiak
26 29	James Hagee, DVIVI – Chuglak
30	Absent:
31	Tamara Rose, DVM - Fairbanks - excused on emergency call
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33	In attendance from the Division of Corporations, Business and Professional Licensing,
34	Department of Commerce, Community and Economic Development:
35	
36	Debbie Kunow, Licensing Examiner – Juneau
37 38	Dawn Bundick, Investigations – Anchorage  Jay Paff, Investigations - Anchorage
39	Sara Chambers, Director – Juneau
40	Sala Chambers, Director – Juneau
41	Ms. Kunow advised Board members of Division personnel changes. Sara Chambers is
42	now Director, replacing Don Habeger, effective March 28, 2014.
43	Angela Birt is now Acting Chief Investigator effective May 1, 2014.
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7 8	BOARD OF VETERINARY EXAMINERS MINUTES OF MEETING
9	May 2, 2014
0	PAGE 2
1	TAGE 2
2	Agenda Item 1 Review Agenda
4 5	There were no updates or changes to agenda.
6 7	Agenda Item 2 <u>Review/Approve Minutes</u>
8 9	The board reviewed the minutes of the February 21, 2014 meeting.
0	On a motion duly made by Priddy, seconded by Jonrowe, and approved
1 2	unanimously, it was
3	RESOLVED to approve the February 21, 2014 meeting minutes as
4 5	presented.
5 7	Roll call - Beck – yea, Jonrowe – yea, Hagee – yea, Priddy – yea, 4 yeas, no nays, motion passed.
8 9 0	Agenda Item 3 <u>Ethics Disclosure</u>
1	There were no ethics violations to report from any board members.
- 3 4 5	Ms. Hewlett was unavailable to give the budget report, so the Board continued with agenda item 6.
6 7	Agenda Item 6 <u>Miscellaneous Correspondence</u>
8 9	There was no miscellaneous correspondence.
) 1	Agenda Item 7 Public Comment
2	There was no one present for public comment.
4 5	Agenda Item 9 Regulations
6	Dr. Hagee asked when the regulation project will be complete and into law. Ms. Kunov
7	explained it will go to thirty day public comment as soon as the regulation specialist car
8	get to it. Once the Board reviews the public comment and adopts the language, it will ge
9	to Department of Law for final review and then to the Lt. Governor's Office fo
0	signature. Hopefully, this will happen by the October meeting.
1	Dr. Priddy asked how the public gets the notice. Ms. Kunow explained the propose
2	language will be mailed with instructions to contact the regulation specialists.
4	The Board reviewed the language that was approved at the February 21, 2014 meeting
5 6	This will go to public notice and the Board will schedule a teleconference to discuss the public comment.

#### 97 BOARD OF VETERINARY EXAMINERS

- 98 MINUTES OF MEETING
- 99 May 2, 2014
- 100 **PAGE 3**

101

- The Board agreed that having at least one year of on-the-job training in Alaska as a
- requirement of 12 AAC 68.310(b)(4)(B) for veterinary technician applicants would amend the loophole of Alaska being the only state that allows out of state on-the-job training to sit for the Veterinary Technician National Exam. One year of in-state training
- would show a commitment to working in Alaska.

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- The Board discussed the application of Brittany Dacasin that was sent to the Board via email ballot. Ms. Dacasin is five weeks short of the required two year employment verification.
- Dr. Priddy stated she does not meet the requirements of 12 AAC 68.310. The application
- needs to be resubmitted because the original application was submitted July 22, 2013.

  Her references do not need to be resubmitted, but the employment verification should
- reflect two years of employment preceding the date of application. The application and
- employment verification should be post marked on June 1, 2014 to avoid all conflict.
- Dr. Priddy expressed concern that if the application and employment verification are submitted at the end of May, the Board cannot make an exception to the regulations.
- The applicant should be aware of the application requirements because they are written on the application.
- Ms. Kunow apologized to the Board and the applicant will be notified of the Board's decisions.
- DeeDee Jonrowe disconnected at 9:24 due to static on line. Land line reestablished 9:25.

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The Board was running ahead of schedule and continued with agenda item 8.

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# Agenda Item 8 Old/New Business

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### Update Handbook Diseases

- At the February meeting, the Board briefly discussed the list of reportable diseases listed in the handbook which is posted on the State Veterinary website and the Board's website.

  The Board continued the discussion of reportable diseases.
- Ms. Jonrowe expressed concern regarding recent articles about ticks carrying Lyme disease in the Fairbanks area. Dr. Beck said she heard rumors of that and also a rumor
- involving a dog or dogs diagnosed with heartworm disease that had no travel history.
- Alaska has always considered itself as isolated from this type of thing. If these are true,
- they will become a serious consideration for veterinarians. Heartworm in a dog that has
- not traveled is important to report. Lyme disease can be a very debilitating disease in
- 138 humans.
- Dr. Beck stated there has been no announcement from the State Veterinarian's Office regarding these issues.
- Dr. Hagee stated the heartworm and Lyme disease rumors are strictly rumors. If, indeed,
- there are actual cases, the regional testing facilities could be contacted. Dr. Hagee has
- seen a few heartworm cases in military pets; however, an infected dog cannot infect another dog. The mosquito does not live long enough to transport the heartworm larva.
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147	BOARD OF VETERINARY EXAMINERS
148	MINUTES OF MEETING
149	May 2, 2014
150	PAGE 4
151	
152 153	Ms. Bundick and Mr. Paff joined the meeting at 9:35 a.m.
	Dr. Priddy read from the article from the Anchorage Daily News. Kim Beckmen, from
154	Alaska Department of Fish and Game, stated she had been working for the Department
155 156	for twelve years and, from day one, has always observed ticks on wildlife. In the past
157	three years, she has found two non-native dog ticks surviving in Alaska. Dr. Gerlach
158	expressed concerns in the article that populations here have not been exposed to these
159	tick-borne diseases. Dr. Priddy said the panic button shouldn't be pushed quite yet, but it
160	is a concern.
161	Dr. Beck stated the handbook is a good reference of reportable diseases and to keep all
162	listed.
163	Dr. Priddy said the State's Veterinary Office is extremely approachable and a great help.
164	A new de Itania ( Investigative Deport
165	Agenda Item 6 <u>Investigative Report</u>
166	Ma Dundiels appared the Doord so into executive against a discuss several
167	Ms. Bundick suggested the Board go into executive session to discuss several
168	investigative matters.
169	O C II II II I I I I I I I I I I I I I I
170	On a motion duly made by Jonrowe, seconded by Hagee, and approved
171	unanimously, it was
172	DECOLATED ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (
173	RESOLVED to go into executive session in accordance with AS
174	44.62.310(c)(2), for the purpose of reviewing investigative matters.
175	
176	Board staff to remain during executive session.
177	Du u Du
178	Roll call - Beck - yea, Jonrowe - yea, Hagee - yea, Priddy - yea, 4 yeas, no nays, motion
179	passed.
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181	Off record 9:45 a.m.
182	Dr. Rose joined the meeting telephonically at 10:12 a.m.
183	On record 10:36 a.m.
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185	On a motion duly made by Beck, seconded by Jonrowe, and approved
186	unanimously, it was
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188	RESOLVED to invite Dr. Rex Rammell to the October meeting to discuss his
189	veterinary application.
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191	Roll call - Beck - yea, Jonrowe - yea, Rose- abstain, Hagee - yea, Priddy - yea, 4 yeas,
192	no nays, 1 abstention, motion passed.
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195 196 197 198	BOARD OF VETERINARY EXAMINERS MINUTES OF MEETING May 2, 2014 PAGE 5
199	TAGE 5
200 201 202 203	Dr. Hagee recommended the Board <u>require</u> Dr. Rammell's appearance.  Ms. Bundick called point of order. She stated the Board would have to table the application with the motion. The prior motion should be withdrawn.
204 205	On a motion duly made by Priddy, seconded by Jonrowe, and approved unanimously, it was
206 207 208	RESOLVED to withdraw the motion to invite Dr. Rex Rammell to the October meeting to discuss his veterinary application.
209 210 211	Roll call - Beck - yea, Jonrowe - yea, Rose- abstain, Hagee - yea, Priddy - yea, 4 yeas, no nays, 1 abstention, motion passed.
212 213 214 215	On a motion duly made by Beck, seconded by Jonrowe, and approved unanimously, it was
216 217 218	RESOLVED to table the license application of Dr. Rex Rammell and require Dr. Rammell to personally attend the October, 2014 Board meeting to discuss his veterinary application.
219 220 221 222	Roll call - Beck - yea, Jonrowe - yea, Rose- abstain, Hagee - yea, Priddy - yea, 4 yeas, no nays, 1 abstention, motion passed.  Ms. Kunow will send Dr. Rammell a letter.
<ul><li>223</li><li>224</li><li>225</li><li>226</li></ul>	On a motion duly made by Beck, seconded by Rose, and approved unanimously, it was
<ul><li>226</li><li>227</li><li>228</li></ul>	RESOLVED to accept the license surrender of Dr. Phillip C. Hopkins # 593.
229 230 231	Roll call - Beck - yea, Jonrowe - yea, Rose- yea, Hagee - yea, Priddy - yea, 5 yeas, no nays, motion passed.
232 233 234	On a motion duly made by Beck, seconded by Priddy, and approved unanimously, it was
235 236 237	RESOLVED to accept the consent agreement for Dr. Monica L. Mangis #633.
238 239	Roll call - Beck – yea, Jonrowe – yea, Rose- yea, Hagee – yea, Priddy – yea, 5 yeas, no nays, motion passed.
<ul><li>240</li><li>241</li><li>242</li></ul>	Mr. Paff left the meeting at 10:45 a.m.
243 244	Ms. Bundick read the investigative report. Currently, there are five open matters. The Board thanked Ms. Bundick for her time.

BOARD OF VETERINARY EXAMINERS
MINUTES OF MEETING
May 2, 2014
PAGE 6

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# Agenda Item 4 <u>Budget Report</u>

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Director Sara Chambers discussed the third quarter budget report. Revenues are down which is expected in a non-renewal year. Fiscal year 2013 ended with \$80,633 in personal services, up substantially from FY2012. Fiscal year 2014 is trending along FY2013 numbers.

The Board may be in a deficit by the end of the year, which is not unusual. Fees were lowered in 2012 as a guestimate of the Board's two year budget. The deficit should be made up with renewals. The Department will conduct fee analysis this summer and will be communicating with the Board for input.

The Board thanked Director Chambers for her time.

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### Agenda Item 8 Old/New Business (con't)

263 Annual Report

Dr. Beck is working on the narrative for FY 2014.

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Ms. Bundick left the meeting at 10:54 a.m.

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The Board agreed to increase the meeting estimated costs from \$2,100.00 to \$2,500.00 per meeting and increase the teleconference meeting expenses from \$200.00 to \$400.00. There are no travel requirements for performing examinations and that expense will be eliminated.

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The Board is not sending a representative to the American Association of Veterinary State Boards (AAVSB) this next year because the conference will be held in Florida. The Board will only send a representative to the out-of-state conference if the conference is held in a western state. Travel to the East coast requires too much time away from a veterinary practice.

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AAVSB membership dues remain at \$500.00.

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283 284 The Board has no proposed legislation. The Board previously discussed amending the student permit, Sec 08.98.188(a), to include third year veterinary students and exempting veterinarians from the required Prescription Drug Monitoring Program. Ms. Kunow advised Senator Fred Dyson may be looking at exempting the veterinarians, but was unsure as to the status of any action.

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The Board has proposed language that will go out to public comment. The outdated National Board Examination and the Clinical Competence Test will be eliminated from 12 AAC 68 010

289 12 AAC 68.010.

The Board no longer gives regularly scheduled examinations and that wording will be repealed in 12 AAC 68.045 – Temporary License.

The Board approved requiring at least one year of in-state training for veterinary technician applicants (12 AAC 68.310(b)(4)(B).

- 295 BOARD OF VETERINARY EXAMINERS
- 296 MINUTES OF MEETING
- 297 May 2, 2014
- 298 **PAGE 7**

299

The Board will require that veterinary technician applicants that fail the Veterinary Technician National Exam (VTNE) reapply after one year to sit for the exam (12 AAC 68.315(b)).

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The Board discussed the FY2014 Goals and Objectives and how they were met:

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- 1. Continue membership in the American Association of Veterinary State Boards and send one member to a national regulatory board meeting. The Board appointed a Board member to attend last year's meeting but he was unable to attend.
- 2. Continue to implement, monitor, develop and review as necessary the jurisprudence state examination. The Board reviewed the JP exam at the February meeting.
- 3. Continue licensing veterinarians and veterinary technicians and continue monitoring continuing education hours. The Board reviewed the continuing education audits for veterinarians and veterinary technicians.
- 4. Continue to review and evaluate current statutes and legislative proposals and develop new proposals as needed. At each Board meeting, legislative issues that might affect the Board are discussed.
- 5. Monitor investigations and continue to support alternate methods to expedite the investigative process. An investigative report is given at each meeting.
- 319 6. Monitor current probation cases. Investigations kept the Board advised of probation violations.
- 7. Resolve ongoing investigations/litigation in a timely fashion through direct involvement of the board in the early review process. Investigations reviewed cases with a Board member.
- 324 8. Continue to update as necessary the Veterinary Handbook. A mailing of the 325 Handbook will occur following a major revision. The handbook was reviewed at the 326 October, 2013 meeting. Contacts were updated and handbook is posted on the 327 website.
- 328 9. Continue to review and evaluate current regulations and regulatory fees and develop 329 new regulations as needed. The courtesy license was amended to include spay and 330 neuter clinics off the interconnect road system. A new regulation project was 331 initiated at the February, 2014 meeting to repeal outdated language and add one year 332 of in-state training for veterinary technician applicants.
- 333 10. Continue to monitor continuing education programs and requirements. The Board reviewed and approved all appropriate course approvals.
- 335 11. Continue to monitor budget as it pertains to the self-supporting fees. The budget is reviewed at each Board meeting with a Department representative.
- 337 12. Continue to pursue the mission and vision statements of the board. Mission and vision statements are reviewed at each Board meeting.
- 339 13. Promote AVMA (ECVFG) and AAVSB (PAVE) guidelines for licensing foreign 340 educated veterinarians. The Board has no say in ECVFG and AAVSB licensing 341 guidelines and will remove this goal.
- 14. Promote on-line license renewal. The Board would like to see on-line renewals but does not have authority to mandate this.

345 **BOARD OF VETERINARY EXAMINERS** 

- 346 MINUTES OF MEETING
- May 2, 2014 347
- PAGE 8 348

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15. Review issues and update veterinary technician regulations. New regulation project 350 was initiated at the February, 2014 meeting to add one year of in-state training for 351 veterinary technician applicants. 352

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The Board reviewed Goals and Objectives for FY2015 with the following changes:

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- 1. Continue membership in the American Association of Veterinary State Boards and send one member to a national regulatory board meeting if the meeting is scheduled in the western states.
- 2. Continue to implement, monitor, develop and review as necessary the jurisprudence state examination.
- 3. Continue licensing veterinarians and veterinary technicians and continue monitoring continuing education hours.
  - 4. Continue to review and evaluate current statutes and legislative proposals and develop new proposals as needed.
  - 5. Resolve ongoing investigations/litigation in a timely fashion through direct involvement of the board in the early review process.
- 6. Continue to update as necessary the Veterinary Handbook. A mailing of the Handbook will occur following a major revision.
  - 7. Continue to review and evaluate current regulations for veterinarians and veterinary technicians and regulatory fees and develop new regulations as needed.
  - 8. Continue to monitor continuing education programs and requirements.
  - 9. Continue to monitor budget as it pertains to the self-supporting fees.
- 10. Continue to pursue the mission and vision statements of the board.

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The Board eliminated 5, 6, 13, 14 and 15 of the FY2014 Goals.

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- Sunset Audit Recommendation #1: The Division is currently seeking a permanent Chief Investigator. Angela Birt is filling in as Acting Chief Investigator.
- 379 Sunset Audit Recommendation #2: Dr. Beck was re-appointed by the Governor.

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Ms. Kunow will provide the statistical information for the FY2014 Annual Report.

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Ms. Kunow asked the Board a general question regarding hands-on clinical interviews for 383 veterinary applicants. A couple of veterinarians would like to interview applicants and 384 observe their clinical skills. Can these veterinarians allow unlicensed applicants to 385 demonstrate clinical skills as part of the interview?

- Dr. Beck stated it falls under the practice of veterinary medicine. The Board has no 387 388 regulations for interview permits.
- Dr. Rose suggested the applicant apply for a temporary permit. Ms. Kunow advised the 389 temporary permit is to fill in at a practice for another veterinarian. The applicant would 390
- have to be licensed in another state as part of the requirement for a temporary permit, but 391
- 392 new graduates could not apply.
- Dr. Rose stated new graduates have clinical skills. An employer generally assumes they 393
- 394 will have to teach a new employee clinical skills.

**BOARD OF VETERINARY EXAMINERS** MINUTES OF MEETING May 2, 2014 PAGE 9 Dr. Beck suggested a new graduate, if still in school, could apply for a student permit. Veterinarians do not allow major procedures to be performed by applicants. A veterinarian can observe an applicant's interaction with patients while they're interviewing. Dr. Beck suggested the Board look at its regulations and see if a sentence could be added for interviews. Dr. Rose felt the situation was not as ominous as it seems. Dr. Beck stated the applicant could talk to clients, but not do anything under the definition of the practice of veterinary medicine. Dr. Priddy stated a successful interview can be conducted without doing full blown procedures. Dr. Rose stated it would be unethical for a veterinarian to let a non-employee do a procedure. A veterinarian could not charge for a procedure that a non-employee Dr. Beck stated there is nothing in the regulations that would allow a hands-on clinical Dr. Hagee suggested contacting AAVSB to find out what other states are doing. Dr. Beck stated new graduates have the clinical skills to have graduated from veterinary There may be another type of permit that could require direct supervision. The Board will follow up on this issue at the October meeting. There being no further business, Dr. Beck called for adjournment of the meeting. The board adjourned the meeting at 11:42 a.m. Respectfully submitted: Debbie Kunow, Licensing Examiner Approved: Teresa Beck, DVM, Chairperson Alaska State Board of Veterinary Examiners Date: 2-6-15