

**State of Alaska  
Board of Veterinary Examiners  
550 W 7th Avenue, Suite 1270**

**Tentative Meeting Agenda**

**September 30, 2016**

- |     |       |  |              |
|-----|-------|--|--------------|
| 1.  | 10:00 | Call to Order/Roll Call                            | Chair        |
| 2.  | 10:05 | Review Agenda                                      | Chair        |
| 3.  | 10:10 | Review/Approve Minutes<br>June 3, and July 8, 2016 | Chair        |
| 4.  | 10:15 | Ethics   | Chair        |
| 5.  | 10:30 | Budget Report                                      | Staff        |
| 6.  | 11:00 | Investigative Report                               | Sonia Lipker |
| 7.  | 11:30 | Public Comment                                     |              |
| 8.  | 11:45 | New and Old Business                               | Chair        |
|     |       | *SB74 Telehealth regulations                       |              |
|     |       | *Review, approve applications                      |              |
|     |       | *Correspondence                                    |              |
|     |       | *Review JP Exam                                    |              |
|     |       | *Review Vet Examiner's Handbook                    |              |
|     |       | *Schedule 2017 board meetings                      |              |
| 9.  | 1:15  | Regulations  | Chair        |
| 10. | 2:45  | Adjourn  |              |