

**STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY,  
AND ECONOMIC DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS  
AND PROFESSIONAL LICENSING**

**BOARD OF VETERINARY EXAMINERS  
550 W. 7<sup>th</sup> Ave, ACC Suite 102  
Anchorage, AK**

**TENTATIVE MEETING AGENDA  
February 6, 2015**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
10:00 a.m.	<b>Call to Order/Roll Call</b>	Chair
1. 10:05 a.m.	<b>Review Agenda</b>	Chair
2. 10:10 a.m.	<b>Review/Approve Minutes</b> <ul style="list-style-type: none"><li>• October 24, 2014</li><li>• December 15, 2015 (teleconference)</li></ul>	Chair/Board
3. 10:15 a.m.	<b>Ethics</b>	Chair
4. 10:30 a.m.	<b>Budget Report</b>	Sara Chambers/Martha Hewlett
5. 10:30 a.m.	<b>Investigative Report</b>	Dawn Bundick/Angela Birt
6. 11:00 a.m.	<b>Misc. Correspondence</b>	Chair
7. 11:05 a.m.	<b>Public Comment</b>	Chair/Board
8. 11:45 a.m.	<b>Old/New Business</b> <ul style="list-style-type: none"><li>• Applicant Rex Rammell</li><li>• CE course approvals</li><li>• Schedule 2015 board meetings</li><li>• Iditarod Courtesy licenses</li><li>• Wall Certificates</li></ul>	Chair/ Board
9. 12:15 a.m.	<b>Regulations</b> <ul style="list-style-type: none"><li>• Adopt VTNE Regulation</li></ul>	Chair/Board
1:00 p.m.	<b>Adjourn</b>	Chair