

1                                   **STATE OF ALASKA**  
2                   **DEPARTMENT OF COMMERCE COMMUNITY AND**  
3                                   **ECONOMIC DEVELOPMENT**  
4                   **DIVISION OF CORPORATIONS, BUSINESS**  
5                                   **AND PROFESSIONAL LICENSING**  
6                                   **BOARD OF VETERINARY EXAMINERS**

7  
8                   **MINUTES OF TELECONFERENCE MEETING**  
9                                   **November 18, 2015**

10  
11  
12   By authority of AS 08.01.070(2) and AS 08.98.040, and in compliance with AS 44.62,  
13   Article 6, a scheduled teleconference meeting of the Board of Veterinary Examiners was  
14   held on November 18, 2015, 333 Willoughby, 9<sup>th</sup> Floor, Commissioner’s Conference  
15   Room, Juneau, AK

16  
17                                   **Call to Order/Roll Call**  
18

19   The meeting was called to order by Dr. Teresa Beck, Chairperson, at 11:34a.m.

20  
21   Those present, constituting a quorum, were:

22                   Teresa Beck, DVM – Palmer  
23                   James Hagee, DVM - Chugiak  
24                   Nelson Priddy, DVM - Anchorage  
25  
26

27   Absent and excused:

28  
29                   Tamara Rose – Fairbanks  
30                   DeeDee Jonrowe - Willow  
31

32   In attendance from the Division of Corporations, Business and Professional Licensing,  
33   Department of Commerce, Community and Economic Development:

34  
35                   Angela Birt, Chief Investigator – Anchorage  
36                   Greg Francois, Investigator - Anchorage  
37                   Virginia Geary, Licensing Examiner – Juneau  
38  
39

40                   **On a motion duly made by Beck, seconded by Dr. Hagee, and approved**  
41                   **unanimously, it was**

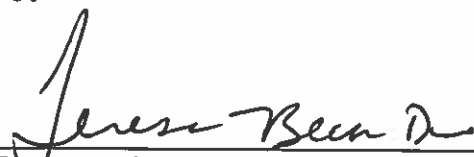
42  
43                   **RESOLVED to go into executive session in accordance with AS**  
44                   **44.62.310(c)(2), and Alaska Constitutional Right to Privacy Provisions, for**  
45                   **the purpose of discussing Consent Agreement 2015-000995.**  
46

47 Board staff to remain during executive session.  
48  
49 Enter executive session at 11:37am – Off the record  
50 Exit executive session at 11:52am – On the record  
51  
52 On a motion duly made by Dr. Priddy, seconded by Dr. Hagee, and approved  
53 unanimously, it was  
54  
55  
56 **RESOLVED to adopt the consent agreement involving Dr. Raymond Hyde**  
57 **as written.**  
58  
59 Roll call - Beck – yea, Priddy - yea, Hagee – yea, 3 yeas, no nays, motion passed.  
60  
61 The board thanked Chief Investigator Angela Birt and Investigator Greg Francois for  
62 their time.  
63  
64 Teleconference adjourned at 11:54am.

65  
66  
67 Respectfully submitted:

68   
69 \_\_\_\_\_  
70 Virginia Geary, Licensing Examiner  
71

72  
73 Approved:

74   
75 \_\_\_\_\_  
76 Teresa Beck, DVM, Chairperson  
77 Alaska State Board of Veterinary Examiners  
78  
79  
80

81  
82 Date: January 29, 2016