

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

**MINUTES OF TELECONFERENCE  
MEETING  
MAY 9, 2012**

By authority of AS 08.01.070(2) and AS 08.98.040 and in compliance with the provisions of Article 6 of AS 44.62, a scheduled teleconference meeting of the Board of Veterinary Examiners was held May 9, 2012. Sites for the teleconference were Juneau, Anchorage, Palmer, North Pole and Fairbanks, AK.

The meeting was called to order by Teresa Beck, DVM, Acting Chairperson at 11:00 a.m.

**Roll Call**

Those present, constituting a quorum of the board, were:

Dr. Teresa Beck, DVM - Palmer  
Dr. Tamara Rose, DVM - Fairbanks  
Dr. Nelson Priddy, DVM – Anchorage  
Dr. Margaret Eastman, DVM – North Pole – Arrived at 11:12 a.m.

Absent and excused:

Mr. Martin Buser, Public Member – Big Lake

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

Brenda Donohue, Licensing Examiner – Juneau

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**Agenda Item 1 – Review Agenda**

In addition to the two items on the Agenda the Board added discussion of the annual AAVSB meeting in Seattle, Sept. 13-15, 2012.

**Agenda Item 2 – Regulations**

The first agenda item is review of the Board's current regulation project, which has completed public notice. There was one comment received pertaining to the changes. The comment voiced a concern pertaining to the change to 12 AAC 68.300(d)(2), adding a provision for an employed veterinary technician to provide care under remote direction from their employing veterinarian.

Discussion ensued regarding the concern of maintaining the proper level of supervision of the veterinary technician by the employing veterinarian and veterinary technicians practicing beyond the scope of their license while at the same time addressing the issue of providing some level of care in a remote location where there is no established veterinary practice. They determined if such practices come to light, the Board can re-visit the issue and remedy by repealing the provision.

Discussion was held whereby the Board paid special attention to the cost to private persons of the regulatory action being taken and determined there would be no costs incurred.

**On a motion duly made by Dr. Eastman, seconded by Dr. Rose and approved unanimously by roll-call vote, it was**

**RESOLVED to adopt changes to 12 AAC 68.230, 12 AAC 68.300, 12 AAC 68.310, 12 AAC 68.900.**

**Roll Call Vote:**

Dr. Rose – yes

Dr. Priddy – yes

Dr. Beck – yes

Dr. Eastman - yes

**Agenda Item 3 – Confirm Date & Location of Fall Meeting**

Following discussion the Board confirmed their next meeting will be Sept. 28, 2012 in Anchorage.

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**Agenda Item 4 – AAVSB Annual Meeting**

The Board determined it is important to continue to send a representative to the AAVSB Annual Meeting, to be held in Seattle, WA, Sept. 13-15, 2012.

**On a motion duly made by Dr. Eastman, seconded by Dr. Priddy and approved unanimously by roll-call vote, it was**

**RESOLVED to appoint Dr. Beck as the Board's representative to attend the 2012 Annual Meeting of AAVSB.**

**Roll Call Vote:**

Dr. Rose – yes

Dr. Priddy – yes

Dr. Beck – yes

Dr. Eastman - yes

There being no further business Dr. Beck adjourned the meeting at 12:00 p.m.

Respectfully Submitted:

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Brenda Donohue, Licensing Examiner

APPROVED:

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Teresa Beck, DVM  
Acting-Chairperson  
Board of Veterinary Examiners

Date: \_\_\_\_\_