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	BOARD OF VETERINART EXAMINERS
8	MINUTES OF TELECONFERENCE MEETING
9	December 15, 2014
10	D - 1 '- 6 AC 00 01 070/0\ 1 AC 00 00 00 010 11 11 11 12 11 AC 44 60
11 12	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
13	held on May 2, 2014, 333 Willoughby, 9 <sup>th</sup> FL, Conf Room A, Juneau, AK
14	the stranger of the stranger o
15	Call to Order/Roll Call
16	The meeting was called to end who Do Towns Book Chairman at 1.07
17 18	The meeting was called to order by Dr. Teresa Beck, Chairperson, at 1:07 p.m.
19	Those present, constituting a quorum, were:
20	
21	Teresa Beck, DVM – Palmer
22	Tamara Rose, DVM, - Fairbanks
23	James Hagee, DVM - Chugiak
24	DeeDee Jonrowe - Willow
25 26	Absent and excused:
27	Absent and excused:
28	Nelson Priddy, DVM – Anchorage
29	
30	In attendance from the Division of Corporations, Business and Professional Licensing,
31	Department of Commerce, Community and Economic Development:
32 33	Stacia Euleanhuade Liganaina Eurominan Lunaan
34	Stacia Erkenbrack, Licensing Examiner – Juneau  Jay Paff, Investigations - Anchorage
35	Jay I all, livestigations - Anchorage
36	This teleconference was called regarding case number 2014-001843.
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38	On a motion duly made by Jonrowe, seconded by Rose, and approved
39	unanimously, it was
40	
41	RESOLVED to go into executive session in accordance with AS
42	44.62.310(c)(2), for the purpose of reviewing investigative matters.
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47	BOARD OF VETERINARY EXAMINERS
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51	
52	Roll call - Jonrowe – yea, Hagee – yea, Rose – yea, 3 yeas, no nays, motion passed.
53	
54	Board staff to remain during executive session.
55	
56	Off record 1:07 p.m.
57	On record 1:19 p.m.
58	
59	On a motion duly made by Beck, seconded by Jonrowe, and approved
60	unanimously, it was
61	
62	RESOLVED to approve both actions in the same order. To temporarily lift
63	Dr. Leedy's suspension of veterinary licence #104 for a vaccination clinic
64	starting December 17, 2014 and ending December 20, 2014. Once the clinic is
65	completed, Dr. Leedy will voluntarily surrender his license.
66	
67	Roll call - Jonrowe - yea, Rose- yea, Hagee - yea, 3 yeas, no nays, motion passed.
68	
69	There being no further business, Teresa Beck, DVM adjourned the meeting.
70	0.00
71	Off record at 1:25 p.m.
72	
73	The second of the desired of the des
74	Respectfully submitted:
75	Staun Cenabount
76	Stacia Erkenbrack, Licensing Examiner
77	Stacia Erkendrack, Licensing Examiner
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79	A
80	Approved:
81 82	
83	
84	Geresa Beck Du
85	Teresa Beck, DVM, Chairperson
86	Alaska State Board of Veterinary Examiners
87	Alaska Blate Dould of Felerinary Distilliters
88	
89	Date: 2-6-15
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