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

# MINUTES OF TELECONFERENCE MEETING SEPT. 28, 2010

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 Sept. 28, 2010. Sites for the teleconference were Juneau, Sitka, AK, North Pole, AK, Nome, AK, Anchorage, AK, Palmer, AK, Big Lake, AK,

The meeting was called to order by Dr. David Hunt, Chairperson at 2:02 p.m.

## Roll Call

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

David Hunt, DVM, Chairperson, Sitka Margaret Eastman, DVM, North Pole Martin Buser, Public Member, Big Lake John Tuomi, DVM, Palmer Teresa Beck, DVM, Palmer

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

Brenda Donohue, Licensing Examiner – Juneau Jo Anna Williamson, Investigator - Anchorage

In attendance from Dept. of Law were:

Gayle Horetski, - Juneau Karen Hawkins - Anchorage

Dr. Leedy, AK Veterinary License #104, was also in attendance from Nome.

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### Agenda Item 1 – Review Agenda

The only agenda item is review of Consent Agreement in Case 2010-000406, Derrick J. Leedy, DVM.

Discussion was held whereby Dr. Hunt inquired if members had reviewed the Consent Agreement before them for consideration and all responded they had. Dr. Hunt then inquired if there was a need to go into Executive Session to discuss the case. Members all responded there was not. Dr. Hunt called for a motion on the matter.

On a motion duly made by Mr. Buser, seconded by Dr. Tuomi and approved unanimously by roll-call vote, it was

RESOLVED, to adopt the Consent Agreement in Case 2010-000406, after having examined the Consent Agreement and Proposed Decision and Order, Case No. 2010-000406, Derrick J. Leedy, license number V 104. It is hereby ordered that the suspended license is reinstated and is now placed under probation. The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement. The Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Veterinary Examiners.

### Roll Call Vote:

Dr. Beck - yes

Dr. Tuomi – yes

Mr. Buser – yes

Dr. Eastman - yes

Dr. Hunt – yes

There being no further business Dr. Hunt called to adjourn the meeting.

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The board adjourned the meeting at 2:15 p.m.

Respectfully Submitted;

Brenda Donohue, Licensing Examiner

APPROVED:

David Hunt, DV

Chairman

Board of Veterinary Examiners

Date: 10 - 29 - 10