

Board of Veterinary Examiners

Regular Quarterly Meeting - **Draft Agenda**

June 8, 2023, at 9:00 AM
330 Willoughby, 9th fl. State Office Building, Juneau, and via Zoom

1. Call to Order: 9:00 a.m.

- a. Mission statement
- b. Review and approve agenda
- c. Disclosure of conflicts of interest
- d. Approval of minutes from Feb 23-24, 2023

2. Division Update: 9:15 a.m.

- a. Fiscal update
Melissa Dumas, Administrative Operations Manager
- b. Investigative report
Dawn Bundick, Investigator
- c. Staffing update
- d. Board vacancy update
Sara Chambers, Boards and Regulations Advisor
- e. Licensing
Tami Bowman, Licensing Examiner
 - i. Recent trends
 - ii. NAVLE approval process proposal

3. PDMP Update: 10:15 a.m.

Lisa Sherrell, PDMP Coordinator

4. Legislative Update: 10:45 a.m.

Dr. Rachel Bergartt

5. Board Correspondence: 11:15 a.m.

- a. Animal audiology & practice of health care on animals without a veterinary license
- b. Xylazine legislation
- c. Wholesale Drug Distributor license

6. Break: 12:15 p.m.

7. Public comment: 12:45 p.m.

8. Consider regulations changes re: NAVLE and VTNE approval: 1:15 p.m.

9. Report on AASVB Conference: 1:45 p.m.

Dr. Denise Albert, Dr. Ciara Vollaro

10. VCPR FAQ Discussion: 2:00 p.m.

Sara Chambers, Boards and Regulations Advisor, AAG to be assigned

11. CBD Presentation: 2:30 p.m.

Division of Agriculture's Industrial Hemp section, Alcohol and Marijuana Control Office, and Department of Law

12. License Applications or Investigative Matters (if needed)

13. Adjourn