



## Board of Veterinary Examiners Regular Meeting

Alaska Division of Corporations, Business and Professional Licensing

Thursday, June 20, 2024 at 9:00 AM AKDT to Thursday, June 20, 2024 at 3:00 PM AKDT  
Videoconference

### Meeting Details:

<https://us02web.zoom.us/j/86390710594?pwd=K3kwNGJzTOVPWEIjcVhmdlNyZ00ydz09>

## Agenda

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|---------------------------------------------------------------------------------------|-----------------|
| <b>1. Call to Order</b>                                                               | <b>9:00 AM</b>  |
| <b>A. Roll Call</b>                                                                   |                 |
| <b>B. Mission Statement</b>                                                           |                 |
| <b>C. Declarations of Conflicts of Interest</b>                                       |                 |
| <b>D. Review and Approve Agenda</b>                                                   |                 |
| <b>E. Review and Approve Meeting Minutes</b>                                          |                 |
| <b>2. Public Comment</b>                                                              | <b>9:15 AM</b>  |
| <b>3. Discussion with the Board of Chiropractic Examiners - Practicing on Animals</b> | <b>9:30 AM</b>  |
| Guest: John Lloyd                                                                     |                 |
| <b>4. Division Update</b>                                                             | <b>9:45 AM</b>  |
| <b>A. Fiscal Review</b>                                                               |                 |
| Presenter: Melissa Dumas                                                              |                 |
| <b>B. Licensing Report</b>                                                            |                 |
| <b>i. Examiner Update</b>                                                             |                 |
| <b>ii. Correspondence</b>                                                             |                 |
| <b>5. Investigations</b>                                                              | <b>10:15 AM</b> |
| <b>A. Investigative Report</b>                                                        |                 |
| <b>B. CE Audit (Executive Session)</b>                                                |                 |
| Presenter: Marilyn Zimmerman, Paralegal                                               |                 |
| <b>6. Break</b>                                                                       | <b>10:45 AM</b> |
| <b>7. Regulations</b>                                                                 | <b>11:00 AM</b> |
| <b>A. Conceptual Regulations Changes</b>                                              |                 |
| <b>i. Maintenance of Medical Records</b>                                              |                 |
| Presenter: Ciara Vollaro                                                              |                 |
| <b>ii. Time Limit to File a Complaint</b>                                             |                 |
| <b>iii. Scientific Definition</b>                                                     |                 |
| Presenter: Denise Albert                                                              |                 |

**iv. Recommendation to Division for Euthanasia Regulations**

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|-----------------------------------------------------------------------------------------------------------------|-----------------|
| <b>8. Lunch Break</b>                                                                                           | <b>12:30 PM</b> |
| <b>9. Application Reviews</b>                                                                                   | <b>1:00 PM</b>  |
| <b>A. Veterinarian by Credentials - V.N.</b>                                                                    |                 |
| <b>10. FYI - CDC Animal Import Law Change</b>                                                                   | <b>1:30 PM</b>  |
| <a href="https://dec.alaska.gov/eh/vet/import-export/pets">https://dec.alaska.gov/eh/vet/import-export/pets</a> |                 |
| <b>11. Board Administrative Business</b>                                                                        | <b>1:40 PM</b>  |
| <b>A. Update on board terms/appointments/chair position</b>                                                     |                 |
| <b>B. Set next meeting date</b>                                                                                 |                 |
| <b>C. FY 24 Annual Report</b>                                                                                   |                 |
| <b>D. AAVSB Delegate Selection</b>                                                                              |                 |
| <b>E. Other Business</b>                                                                                        |                 |