	May 15, 2024,	9:30 PM
OVMEB BOARD MEETING PUBLIC SESSION- SPECIAL MEETING	Zoom Conference: https://us06web.zoom.us/j/89653525065?pwd=QWhBOC9MU3pSRzd0TG Meeting ID: 896 5352 5065 Passcode: 4tNBsD	
Board President: Allison Lamb, DVM, MS	Phone 971-673-0224 Fax 971	-673-0226

Board member Attendees:	Staff Attendees:	
Allison Lamb, DVM, President	Peter J. Burns, Executive Director	
Karen Pate, Public Member	Bertina Grajo, Investigator	
Katy Wallace, DVM	Ingrid Nye, Inspector	
Brett Hamilton, DVM	Brooke Walker, Licensing Administrator	
Max Rinaldi, DVM	Joanna Tucker-Davis, AAG	
Ragan Borzcik, DVM		
Brian Wadyka, Public Member		
Public Attendees:		

Wednesday, May 15, 2024, Public Session

9:30 AM Convene Public Session

1. CASE REVIEW Action

The Board reviewed and discussed the cases in executive session.

2. VOTE ON CASES Action

Close the following cases:

2023-0105, 2023-0121, 2024-0004AB.

Lamb moved; Wadyka seconded. All in favor. Motion passes.

2023-0051- Close case. Lamb moved; Borzcik seconded. All in favor. Motion passes. Wadyka abstained.

2023-0053- Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Rinaldi second. All in favor. Motion passes. Wadyka abstained.

2023-0057- Close case. Lamb moved; Borzcik seconded. All in favor. Motion passes. Wadyka abstained.

2023-0065- Close case. Lamb moved; Rinaldi seconded. All in favor. Motion passes. Wadyka abstained.

2023-0071AB- Close case. Lamb moved; Rinaldi seconded. All in favor. Motion passes.

2023-0075- Close case. Lamb moved; Wallace seconded. All in favor. Motion passes.

2023-0076B- Issue Notice of Proposed Discipline with a \$500 fine. Lamb moved; Borzcik second. All in favor. Motion passes.

2023-0079- Issue Notice of Proposed Discipline with a \$500 fine. Lamb moved; Wallace second. All in favor. Motion passes. Wadyka abstained.

2023-0087- Close case. Lamb moved; Borzcik second. All in favor. Motion passes.

2023-0115AB- Close case. Lamb moved; Rinaldi second. All in favor. Motion passes.

2023-0117- Offer consent order with a \$2,000 fine and 5 hours of continuing education. Lamb moved; Wallace seconded. All in favor. Motion passes. Wadyka abstained.

2023-0119- Close case. Lamb moved; Pate second. All in favor. Motion passes.

2023-0125- Close case. Lamb moved; Borzcik second. All in favor. Motion passes.

2023-0127- Issue Notice of Proposed Discipline with a \$500 fine. Lamb moved; Wadyka second. All in favor. Motion passes.

2023-0139- Propose a letter of reprimand and costs. Lamb moved; Borzcik second. All in favor. Motion passes.

2023-0162- Close case. Lamb moved; Pate second. All in favor. Motion passes.

2024-0018AB- Close case. Lamb moved; Wallace second. All in favor. Motion passes.

2023-0147- Close case. Lamb moved; Rinaldi second. All in favor. Motion passes.

2023-0149- Close case. Lamb moved; Wadyka second. All in favor. Motion passes.

2023-0152- I Allison Lamb move to close. Wallace second. All in favor. Motion passes.

2023-0158- Issue Notice of Proposed Discipline with a \$1,000 fine. Lamb moved; Wallace second. All in favor. Motion passes.

2023-0161- Issue Notice of Proposed Discipline with a \$500 fine. Lamb moved; Rinaldi second. All in favor. Motion passes.

2023-0166A- Issue Notice of Proposed Discipline with a \$1,250 fine. Lamb moved; Borzcik second. All in favor. Motion passes.

2023-0166B- Close case. Lamb moved; Rinaldi second. All in favor. Motion passes.

2023-0169- Issue Notice of Proposed Discipline with a \$1,000 fine. Lamb moved; Wallace second. All in favor. Motion passes.

2024-0022- Close case. Lamb moved; Wallace second. All in favor. Motion passes.

Adjourn meeting 05/15/2024. 2:55 pm.

Prepared by Brooke Walker; Administrative Assistant 05/30/2024.

Board and Commission Meeting Minutes Series documents the official proceedings of the board or commission meetings. Records may include agendas; minutes; meeting notices; items for board action; contested case hearings schedules; committee reports; exhibits; and related correspondence and documentation. Records may also include audio recordings of meetings used to prepare summaries. Retention: (a) Minutes: Permanent, transfer to State Archives after 10 years; (b) Audio recordings: 1 year after transcribed, destroy; (c) Other records: 5 years, destroy.