

OVMEB BOARD MEETING PUBLIC SESSION	April 18-19, 2024,	8:30 AM
	Zoom Conference: https://us06web.zoom.us/j/81043154192?pwd=TCs1TEl3TXhwc2NFUGZZU3Uvd2RSdz09	
	Meeting ID: 829 1161 1527 Passcode: vPE6yX	
Board President: Allison Lamb, DVM, MS		Phone 971-673-0224 Fax 971-673-0226

Board member Attendees:	Staff Attendees:
Allison Lamb, DVM, President	Peter Burns, Executive Director
Brain Waydka, Public Member	Bertina Balajadia, Investigator
Ragan Borzcik, DVM	Ingrid Nye, Inspector
Katy Wallace, DVM	Brooke Walker, Licensing Administrator
Brett Hamilton, DVM	
Max Rinaldi, DVM	
Karen Pate, Public Member	
Natalie Mair Williamson	
Public Attendees: Emilio DeBess, Dr. Barbara Kahl, Beth Venit (AAVSB), Ryan Sholtz, Hari Vellaipandian DAS, Haylee	Joanna Tucker-Davis Day 1 Lori Lindley Day 2

**Thursday, February 22-23,
2024, 8:30AM Public Session**

Convene

Public Session

1. CALL TO ORDER

8:30 AM

2. ROLL CALL

Allison Lamb, Katy Wallace, Brian Wadyka, Max Rinaldi, Ragan Borzcik, Brett Hamilton, Natalie Mair-Williamson, Karen Pate, Pete Burns, Bertina Grajo, Brooke Walker, Ingrid Nye, Joanna Tucker-Davis and Lori Lindley.

3. OVMEB BOARD CHAIR’S COMMENTS-

Outcome: Welcome and thank you for being here.

4. PUBLIC COMMENTS – Dr. Barbara Kahl presented information regarding mid-level practitioners.

5. CONSENT AGENDA –

a. Today’s Agenda – Adopted.

b. February 22-23, 2024- Public Board Meeting Minutes- Adopted as amended.

6. Update From State Veterinarian- Dr. Ryan Scholtz

Dr. Scholtz provided update on influenza virus present in the milk of USDA cattle. New cases are tracking back to cattle movement in Texas. Currently there are no cases in Oregon. This is not a systemic infection, and the virus is not mutating. However, spring may bring increased risk. Dr. Scholtz spoke about adapting new protocols for how reportable diseases are recorded and what to report. Dr. Scholtz had questions regarding microchipping and the need for VCPR. His DOJ representative will contact Joanna Tucker Davis for advice.

7. Executive Directors Report- Pete Burns

Burns provided an update on the budget and agency numbers.

8. Discussion and Action Items

a. Board Administration/Procedures/Practice Polices

i. Strategic Planning and DEI Planning- Pete Burns

Issue: Update

Discussion: Burns provided update on strategic planning and is continuing to develop action items and area of focus.

Outcome: Burns will have more information by the June board meeting.

ii. Animal Massage Advisement- Pete Burns

Issue: Updated version with edits from Karen.

Discussion: Karen simplified the language of the document and took out some of the legal language.

Outcome: Board agreed that the document was ready to be posted on the OVMEB website.

iii. CVT Applicants- Brooke Walker

Issue:

Discussion: Applicants to be reviewed in executive session.

Outcome:

iv: CET Training Review- Brooke Walker

Issue: Review Training.

Discussion: Heartland Humane Society requesting approval of course to utilize in 15 hours of hands of training required for CET certificate. The board wants confirmation on if this was previously approved. Will need to

review when rule change goes into effect.

Outcome: Brooke will confirm if the training course has been approved at previous board meetings. Bring it back for review in June if necessary.

v. VCPR Workgroup Update- Emilio DeBess/Allison Lamb

Issue: Update.

Discussion: The group discussed expanding VCPR in large and small animal practices. Large animal issue is at the forefront. Within the next few meetings, they anticipate having developed something for board review as potential rule change.

Outcome: Select date for next meeting.

vi. CVT Workgroup Update- Ragan Borzcik,

Issue: Update

Discussion: Ragan discussed that five other states currently have alternate licensure processes. It is different across all states. Ragan would like more discussions to be had before bringing information to stakeholders. The option of developing a survey was discussed.

Outcome: Develop a survey to send out to licensees.

vii. Rulemaking Update: Ingrid

a. OAR 875-005-0005- Definitions, and OAR 875-010-0090 Continuing Education Requirements

Issue: Bring understanding around CE requirements.

Discussion: Issue with licensees desiring to use their initial training as CE. Cleaned up language for clarity.

Outcome: Board agreed to changes. Will move into rulemaking process.

b. OAR 875-010-0065- License and Facility Registration Renewal Procedures

Issue: Language correction needed.

Discussion: Error with wording. Replace facility owner with managing veterinarian. The managing veterinarians are responsible for renewing.

Outcome: Changes approved by board. Will move into rulemaking process.

c. OAR 875-030-0030 Issuance of Licenses, Fees, Renewals for CVTs.

Issue: Transition from mail to electronic needs to reflect in rule.

Discussion: Updated rules to read email instead of mail as a means of contact. Update line item (3), remove a, line item (4) received and postmarked. Hari explained how to change our late fee from \$10 to \$15. Must get approved through legislation and get ratified. Will keep \$10 in rule until approved.

Outcome: Bring back any similar language for DVM's and facilities for June board meeting. Pete will go to the legislator and put in a request in the agency request budget for 2025. Will move into rulemaking process.

d. OAR 875-040-0010- Certification of Technicians

Issue: Grammatical changes and placement of fee for clarity.

Discussion: The board previously discussed and approved rule. Small corrections with fee placement for \$25 intern, title of rule changes from Certification of Technicians to Certification of Euthanasia Technicians, line item (1) spell out Certified Euthanasia Technicians (CET) and change line item 5(a) from hours to hour.

Outcome: Changes approved by board. Will move into rulemaking process.

Go into rulemaking on the following:

875-005-0005 & 875-010-0090, 875-010-0065, 875-030-0030
875-040-0010

Lamb moved; Wallace seconded. All in favor. Motion passed.

Resend vote from yesterday:

875-005-0005 & 875-010-0090, 875-010-0065, 875-030-0030
875-040-0010

Lamb moved; Wadyka seconded. All in Favor. Motion passed. Hamilton not present.

Go into rulemaking on the following:

875-005-0005 & 875-010-0090, 875-010-0065, 875-040-0010

Lamb moved; Pate seconded. All in favor. Motion passed. Hamilton not present.

Go into rulemaking on the following:

875-030-0030

Lamb moved; Borzcik seconded. All in favor. Motion passed. Hamilton not present.

viii. Managing Veterinarian Challenges- Pete Burns

Issue: During the renewal process and/or facility inspection, MV's are failing to inform board of changes or renewing the facility.

Discussion: Burns explained the need for educating managing veterinarians regarding their role and responsibility as MV. Would like to educate

before moving to open investigations.
Outcome: Will provide more data and update in June.

9. Executive Session:

IN THE MATTERS OF (following Executive Session)

Voting: Brett Hamilton was not present for all voting.

Close the following cases:

2023-0170, 2022-0041, 2023-0049, 2022-0105, 2023-0003AB, 2024-0011, 2024-0008.

Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2022-0023: Amended previous vote. Issued Notice of Proposed Discipline with a fine of \$70,000. Lamb moved; Rinaldi second. All in favor. Motion passed.

2022-0046A: Amended previous vote. Issue Notice of Proposed Discipline with a \$500 fine. Lamb moved; Wallace second. All in favor. Motion passed.

2022-0069: Withdraw previous vote. Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0062: Amended previous vote. Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Borzcik second. All in favor. Motion passed.

2022-0039: Close case. Lamb moved; Rinaldi second. All in favor Motion passed.

2022-0066A: Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2022-0055B: Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2022-0068A: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2022-0068B: Issue Notice of Proposed Discipline with a \$750 fine. Lamb moved; Borzcik second. All in favor. Motion passed.

2022-0071: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2022-0074A: Issue Notice of Proposed Discipline with a \$5,000 fine. Lamb moved; Borzcik second. All in favor. Motion passed.

2022-0074B: Issue Notice of Proposed Discipline with a \$10,000 fine. Lamb moved; Wallace second. All in favor. Motion passed.

2023-0128: Issue Notice of Proposed Discipline with a \$1,000 fine. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0005: Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Wadyka second. All in favor. Motion passed.

2023-0015AB: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0019: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0021 A-E: Close case. Lamb moved; Wallace second. All in favor. Motion passed.

2023-2023: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0025: Close case. Lamb moved; Wallace second. All in favor. Motion passed.

2023-0031: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0033: Close case. Lamb moved; Pate second. All in favor. Motion passed.

2023-0037- Close case. Lamb moved; Rinaldi second. All in favor. Motion passed.

2023-0041: Close case. Lamb moved; Wallace second. All in favor. Motion passed.

2023-0060: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0066AB: Issue Notice of Proposed Discipline with a \$250 fine for licensee A. Issue Notice of Proposed Discipline with a \$250 fine for licensee B. Lamb moved; Ragan second. All in favor. Motion passed.

2023-0072: Issue Notice of Proposed Discipline with a \$1,500 fine. Lamb moved; Pate second. All in favor. Motion passed.

2023-0076: Issue Notice of Proposed Discipline with a \$3,250 fine. Lamb moved; Borzcik second. All in favor. Motion passed.

2023-0112AB: Close both cases. Lamb moved; Mair-Williamson second. All in favor. Motion passed. Pate abstained.

2023-0118: Close case. Lamb moved; Rinaldi second. All in favor. Motion passed.

2023-0124: Close case. Lamb moved; Pate second. All in favor. Motion passed.

2023-0132: Close case. Lamb moved; Rinaldi second. All in favor. Motion passed.

2023-0144: Close case. Lamb moved; Wadyka second. All in favor. Motion passed.

2023-0148: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0150: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2023-0168: Close case. Lamb moved; Rinaldi second. All in favor. Motion passed.

2024-0030: Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

9. IN THE MATTER OF (Following Executive Session)

Adjourn meeting: 2:21 PM

Prepared by Brooke Walker; Licensing Administrator 5/30/2024.

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:

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