

**2024 Month Board Meeting
August 22-23, 2024, 8:30AM**

**MEETING
SUMMARY**

Virtual Meeting

Please see the Teams video on the Board Meeting Agendas/Minutes webpage and the correlating timestamps below.

Board Members

- Allison Lamb, DVM, President
- Brett Hamilton, DVM
- Brian Wadyka, Public Member
- Katy Wallace, DVM
- Max Rinaldi, DVM
- Karen Pate, Public Member
- Ragan Borzcik, DVM
- Natalie Mair-Williamson, CVT

Agency Staff

- Peter Burns, Executive Director
- Bertina Grajo, Investigator
- Janine Holland, Investigator
- Brooke Walker, Licensing Administrator
- Ingrid Nye, Inspector

**Timestamps for Teams
Video**

Teams Video Part #1

**August 22, 2024,
OPEN SESSION – PUBLIC MAY ATTEND**

0:00:06

- ❖ President Lamb called the meeting to order at 8:29 AM.

0:00:28

- ❖ Roll call

Board Members	Here	Absent
Board President Allison Lamb	x	
Board Member Brett Hamilton	x	
Board Member Brian Wadyka	x	
Board Member Katy Wallace	x	
Board Member Max Rinaldi	x	
Board Member Karen Pate	x	
Board Member Ragan Borzcik	x	
Board Member Natalie Mair-Williamson	x	

		Agency Staff Members	Here	Absent	
		Executive Director Peter Burns	x		
		Investigator Bertina Grajo		x	
		Licensing Administrator Brooke Walker		x	
		Inspector Ingrid Nye	x		
		Investigator Janine Holland	x		
		AAG Day 2			
		Sherry Lauer DAS Human Resources Day 1	x		
		AAG Joanna Tucker-Davis Day 1	x		
0:03:01		❖ Pete Burns gave announcements and reminded us that we will move directly into Executive Session today after a brief public session. Full public session on the 23rd.			
0:04:17		❖ Dr. Allison Lamb announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases at 8:42 AM.			
		EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, pursuant to ORS 192.660(2)(L), ORS 192.600(2)(f), ORS 192.660 (2)(h), ORS 676.175(1)			
		<ul style="list-style-type: none"> • Legal Advice pursuant to ORS 192.660(2)(f) • Deliberation on Disciplinary Cases and Investigations • Contested Case Deliberation ORS 192.690(1) 			
		August 23, 2024,			
		OPEN SESSION – PUBLIC MAY ATTEND			
0:00:08		i.	President Lamb called the meeting to order at 8:32AM.		
0:00:12		ii.	Roll Call		
			Board Members	Here	Absent
			Board President Allison Lamb	x	
			Board Member Brett Hamilton	x	
			Board Member Brian Wadyka	x	
			Board Member Katy Wallace	x	
			Board Member Max Rinaldi	x	
			Board Member Karen Pate	x	

Board Member Ragan Borzcik	x	
Board Member Natalie Mair-Williamson	x	
Agency Staff Members	Here	Absent
Executive Director Peter Burns	x	
Investigator Bertina Grajo		x
Licensing Administrator Brooke Walker		x
Inspector Ingrid Nye	x	
Investigator Janine Holland	x	
AAG Lauren Rauch	x	

Public Member
State Veterinarian Dr. Ryan Sholtz
Dr. Cherice Roth
Helen Hoang Governor Kotek's Office
Dr. Emilio DeBess
Sarah Trafton
Dr. Lisa Harrenstien
Dr. Sara Caldwell

0:03:32

iii. Public Comment-

0:05:07

- Dr. Barbara Kahl

0:07:25

- Dr. Sara Caldwell

0:19:56

Agenda review and approval

0:20:27

Motion to approve the agenda was made and unanimously carried (Motion by Natalie Mair-Williamson, second by Brian Wadyka).

0:21:20

iv. Update from State Veterinarian- Dr. Ryan Sholtz

0:37:40

v. Executive Director Report- Peter J. Burns

0:53:27

vi. Discussion and Action Items

0:53:40

vii. Internship vs. Intern Year- Dr. Allison Lamb

1:04:54	viii. CET Exam Review- Dr. Allison Lamb
1:16:49	ix. Induction and Intubation Clarification- Dr. Allison Lamb
1:38:43	x. VCPR Workgroup Update- Dr. Emilio DeBess
1:42:09	xi. CVT Workgroup Update- Dr. Ragan Borzcik
1:49:50	xii. Rulemaking Update- Ingrid Nye
1:50:36	a. OAR 875-005-0010 and OAR 875-030-0045- Change of Address Notification
2:05:29	b. OAR 875-010-0045 and OAR 875-030-0040- Endotracheal Tube and Veterinary School Terminology
2:27:36	c. OAR 875-030-0030- CVT Renewal/Issue with Increase to Late Fee Removed
2:37:42	xiii. Finalize Rulemaking: OAR 875-005-0005-Definitions; OAR 875-010-0090 Continuing Education Requirements; OAR 875-010-0065 - License and Facility Registration Renewal Procedures- Ingrid Nye
2:42:16	xiv. Rulemaking Status Review- Ingrid Nye
2:49:40	xv. Applicant- Pete Burns
	MOTIONS RELATED TO DISCIPLINARY ACTIONS
	<u>Close the following cases:</u>
	2022-0106
	2022-0111
	2022-0112
	2023-0093

2023-0101

2023-0123

2023-0151

2024-0009

2024-0019

2024-0027

2024-0065

2024-0077

2024-0078

2024-0083

2024-0090

2022-0101

2023-0007

2023-0009

2023-0026ABC

2023-0047AB

2023-0058AB

2023-0097

2023-0102B

2024-0038

2024-0054

2024-0070

2024-0093

2024-0062

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

2024-0044: Lamb moved to vacate license. Natalie Mair-Williamson second. All in favor. Motion passed.

2024-0097: Lamb moved to approve license with passage of the VTNE. Natalie Mair-Williamson second. All in favor. Motion passed.

2023-0158: Amend notice of disciplinary action to withdraw violations regarding antibiotics, IV fluids and testing and leave violation regarding failure to prescribe heart medications and \$250 civil penalty. Lamb moved; Borzcik second. All in favor. Motion passed.

2023-0102A: Issue Notice of Proposed Discipline with a \$500 civil penalty and costs for a violation of OAR 875-011-0010(7) and OAR 875-011-0010(5). Lamb moved; Natalie Mair-Williamson second. All in favor. Motion passed.

2024-0073: Offer Settlement Agreement with violation of ORS 686.020(1) with licensure suspension until passage of the VTNE and must work directly with another CVT for 1 year. Lamb moved; Rinaldi second. All in favor. Motion passed.

2023-0085: Reject Licensee's settlement offer. Lamb moved; Natalie Mair-Williamson second. All in favor. Motion passed.

2024-0026: Issue Notice of Proposed Discipline with a \$250 civil penalty and costs for a violation of OAR 875-011-0010(9). Lamb moved; Wallace second. All in favor. Motion passed.

2:59:20	❖ ADJOURN Adjourn at 11:30 AM.