

**2024 Month Board Meeting
December 5-6, 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

**December 5, 2024,
OPEN SESSION – PUBLIC MAY ATTEND**

0:00:06

- ❖ President Lamb called the meeting to order at 8:30 AM.

0:00:49

- ❖ 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 Joanna Tucker-Davis Day 1	x	
	<u>Public Participants</u>		
	Christina Keef, Dr. Cherice Roth, Glenn Kolb, Dr. Beth Venit.		
	9. Discussion and Action Item		
0:04:55	i. AAVSB Veterinary Team Survey Review- Dr. Beth Venit		
0:37:35	OVMEB Director Pete Burns gave an announcement and reminded us that we will move directly into Executive Session today after presentation in public session. Full public session will be held on the 6 th .		
0:37.56	❖ 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) 		
Teams Video Part #2	December 6, 2024,		
	OPEN SESSION – PUBLIC MAY ATTEND		
0:00:07	1. President Lamb called the meeting to order at 8:32AM.		
0:00:36	2. 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 Paul Ramirez	x	

Public Participants
State Veterinarian Dr. Ryan Sholtz
Dr. Beth Venit
Dr. Cherice Roth
Glenn Kolb OVMA
Dr. Emilio DeBess
Sharon Kophs
Tom Fender
Dr. Alexandra McClaughry
Darci Love, CVT
Christina Keef
Charles Hurty- OVMA
Dr. Earl Aalseth

0:04:07

0:05:15

0:12:50

0:20:25

4. Public Comment-

- Tom Fender
- Dr. Aalseth
- Dr. Charles Hurty

0:29:27	Agenda review and approval Motion to approve the agenda was made and unanimously carried (Motion by Max Rinaldi moved, second by Natalie Mair-Williamson).
0:30:25	6. Update from State Veterinarian- Dr. Ryan Sholtz
00:37:34	7. Executive Director Report- Peter J. Burns
0:39:55	8. Board Election Vice Chair- OVMEB Director Peter Burns
0:45:29	9. Discussion and Action Items
0:00:00	i. AAVSB Veterinary Team Survey Review- Dr. Beth Venit (December 5 th)
0:45:42	ii. CVT Workgroup Update- OVMEB Director Peter Burns
0:49:54	iii. VCPR Workgroup Update- Dr. Emilio DeBess
1:01:25	iv. CET, JPE Exam Fix, & AAVSB Fees- OVMEB Director Peter Burns
1:12:00	v. Rulemaking Update- OVMEB Inspector Ingrid Nye
1:15:19	vi. Proposed Rule Change OAR 875-015-0020 and 875-040-0010- OVMEB Inspector Ingrid Nye
1:34:30	vii. Applicants- OVMEB Licensing Administrator Brooke Walker
1:35:59	viii. Annual Performance Progress Report 2024- OVMEB Director Peter Burns
	MOTIONS RELATED TO DISCIPLINARY ACTIONS
	<u>Close the following cases:</u>

2023-0100
2024-0013
2024-0015
2024-0021AB
2024-0061
2024-0075
2024-0086
2024-0087
2024-0095
2024-0101
2024-0113
2024-0106
2024-0109
2024-0121
2024-0127

Lamb moved; Pate second. All in favor. Motion passed.

2023-0166A- Amend prior motion and propose \$1,000 civil penalty and costs for violations of OAR 875-011-0010(14), OAR 875-015-0030(2)(c), OAR 875-015-0030(4)(j) and OAR 875-011-0010(7). Lamb moved. Pate second. All in favor. Motion passed.

2024-0116- Deny license application. Lamb moved. Mair-Williamson second. All in favor. Motion passed.

2024-0133- Grant license. Lamb moved. Pate second. All in favor. Motion passed.

2024-0139- Approve applicant to take VTNE. Lamb moved. Mair-Williamson second. All in favor. Motion passed.

2023-0127B- Offer Settlement Agreement with completion of a 10-hour continuing education in medical records within six months of issuance of the agreement and review of records within a year of completion of the class for violations of OAR 875-015-0030(2)(f). Lamb moved. Rinaldi second. All in favor. Motion passed.

2023-0128B- Close case. Lamb moved. Mair-Williamson second. All in favor. Motion passed.

2023-0167- Close case. Lamb moved. Mair-Williamson second. All in favor. Motion passed. Wallace recused.

	<p>2024-0092- Close case. Lamb moved. Pate second. All in favor. Motion passed.</p> <p>2024-0100- Close case. Lamb moved. Mair-Williamson second. Al in favor. Motion passed. Rinaldi recused.</p> <p>2022-0017- Close case. Lamb moved. Pate second. All in favor. Motion passed.</p> <p>2024-0014- Propose to assess a \$2,000 civil penalty for eight violations of ORS 686.020(1)(a). Lamb moved. Rinaldi second. All in favor, except Hamilton. Motion passed.</p> <p>2024-0020AB- Close case. Rinaldi moved. Hamiliton second. All in favor. Motion passed. Lamb recused.</p> <p>2024-0091- Propose a \$250 civil penalty and costs for violation of 875-015-0040(3)(f)(F). Lamb moved. Mair-Williamson second. All in favor. Motion passed.</p> <p>2024-0096- Close case. Lamb moved. Pate second. All in favor. Motion passed.</p> <p>2024-0118AB- Close case. Lamb moved. Pate second. All in favor. Motion passed.</p> <p>2024-0122- Close case. Lamb moved. Rinaldi second. All in favor. Motion passed.</p>
2:24:49	<p>❖ ADJOURN</p> <p>Adjourn at 10:57 AM.</p>

PLEASE NOTE: The December 2024 BOARD MEETING SUMMARY IS CONSIDERED DRAFT UNTIL APPROVED BY THE BOARD AT THE NEXT SCHEDULED BOARD MEETING.

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