

OVMEB BOARD MEETING PUBLIC SESSION	February 22-23, 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	Janine Holland, Investigator
Katy Wallace, DVM	Brooke Walker, Licensing Administrator
Brett Hamilton, DVM	
Max Rinaldi, DVM	
Karen Pate, Public Member	
Public Attendees: Glenn Kolb, Elizabeth Isaacs, Christina Keef, Danny Rust CVT, Emilio DeBess	Joanna Tucker-Davis, AAG (day 1 only) Angie Hunt, Attorney

**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, Karen Pate, Pete Burns, Bertina Grajo, Janine Holland, Brooke Walker, Joanna Tucker-Davis and Angie Hunt.

3. OVMEB BOARD CHAIR’S COMMENTS-
Outcome: Welcome and thank you for being here.

4. PUBLIC COMMENTS – No Public Comments

5. CONSENT AGENDA –

- a. **Today's Agenda** – Adopted.
- b. **December 1, 2023- Public Board Meeting Minutes-** Adopted as amended.
- c. **January 19, 2024- Public Board Meeting Minutes-** Adopted as amended.

6. Executive Directors Report- Pete Burns

Burns provided an update on the upcoming budget and strategic plan.

7. Discussion and Action Items

a. Board Administration/Procedures/Practice Polices

i. Strategic Planning- Pete Burns

Issue: Update

Discussion: Burns provided update on strategic planning. Five areas of focus: agency operation efficiencies, lessen regulatory burden while maintaining public safety, wellness in the profession, enhance partnership and enhance education and outreach.

Outcome: Burns will look at additional models and continue to develop.

ii. Animal Massage Advisement- Pete Burns

Issue: Board receiving many questions from the public regarding animal massage.

Discussion: This document is to help educate those who call in inquiring about animal massage. It will provide staff with a quick means of getting information out. The current version of this document is dense. Karen offered to simplify the language.

Outcome: Karen will make necessary edits and bring it back to the board in April for final review.

iii. CVT Education- Ragan Borzcik

Issue: CVT licensure has problematic language in OAR 875-030-0010.

Discussion: CVT licensure has problematic language in OAR 875-030-0010. Regulatory streamlining and ease burdens on public applicants. The language is difficult for staff to interpret and requires the board to evaluate education requirements. Borzcik would like to start a workgroup to take a closer look and discuss further. Wallace moved. Borzcik seconded. All in favor.

Outcome: CVT Education Workgroup

iv: VCPR Workgroup- Emilio DeBess

Issue: Update.

Discussion: All the documents are together and ready to go. Waiting on contributing members for availability in schedules.

Outcome: Need to establish meeting dates for workgroup.

v. CET Rules Hearing- Pete Burns

Issue: Amend rules 875-040-0010 and 875-040-0000

Discussion: Burns presented documents and all reviewed public comment. Lamb moved to initiate rulemaking for 875-040-0010 regarding fees and move forward with public notice with that correction. Rinaldi seconded. All in favor. Lamb moved to amend top portion of 875-040-0000. All in favor. Bring back the form for review.

Outcome: Bring back to April meeting.

vi: CVT Renewal Language (late fees/ mailing process)- Pete Burns

Issue: Update language to match current operation.

Discussion: Discussed specific changes that need to be updated. Strike mailing address and replace with email. Update renewal fee of \$10 to \$15. Lamb moved to initiate the rulemaking process for 875-030-0030. Rinaldi Second. Borzcik abstained. All others in favor.

Outcome: Initiate rulemaking.

8. Executive Session:

IN THE MATTERS OF (following Executive Session)

2022-0067A: No statutory violation. Lamb moved; Wallace second. All in favor. Motion passed.

2022-0067B: Issue Notice of Proposed Discipline with a \$500 fine. Lamb moved; Rinaldi second. All in favor. Motion passed.

2022-0012: Issue Notice of Proposed Discipline with a \$5,000 fine. Lamb moved; Rinaldi second. Hamilton opposes. All others in favor. Motion passed.

2023-0094: Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Pate second. All in favor. Motion passed.

2022-0110A: Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Borzcik second. All in favor Motion passed.

2022-0110B: No statutory violation. Lamb moved; Borzcik second. All in favor. Motion passed.

2023-0020: No statutory violation. Lamb moved; Wadyka second. All in favor. Motion passed.

2023-0090AB: No statutory violation. Lamb moved; Rinaldi second. All in favor. Motion passed.

2022-0023: Issue Notice of Proposed Discipline with a \$110,000 fine. Lamb moved; Wadyka second. All in favor. Motion passed.

2023-0088: No statutory violation. Lamb moved; Wallace second. Rinaldi abstained. All others in favor. Motion passed.

2022-0053AB: No statutory violation. Lamb moved; Borzcik second. All in favor. Motion passed.

2022-0103: No statutory violation. Lamb moved; Wadyka second. All in favor. Motion passed.

2023-0136: No statutory violation. Lamb moved; Rinaldi second. All in favor. Motion passed.

2023-0104: No statutory violation. Lamb moved; Wallace second. All in favor. Motion passed.

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

2023-0108: No statutory violation. Lamb moved; Borzcik second. All in favor. Motion passed.

2023-0120: No statutory violation. Lamb moved; Wallace second. All in favor. Motion passed.

2023-0126: No statutory violation. Lamb moved; Pate second. All in favor. Motion passed.

2023-0054: Close case. Lamb moved; Rinaldi second. All in favor. Motion passed.

2023-0134: No statutory violation. Lamb moved; Borzcik second. All in favor. Motion passed.

2022-0059ABC- No statutory violation. Lamb moved; Wallace second. All in favor. Motion passed.

2022-0069: Reviewed again from February Meeting, due to unclear motion. Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Wadyka second. All in favor. Motion passed.

2023-0146: No statutory violation. Lamb moved; Pate second. All in favor. Motion passed.

2022-0060: Issue Notice of Proposed Letter of Reprimand. Lamb moved; Borzcik second. All in favor. Motion passed.

2023-0133: Issue Notice of Proposed Discipline with a \$500 fine. Lamb moved; Wallace second. All in favor. Motion passed.

2022-0031A: Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Pate second. All in favor. Motion passed.

2022-0031B: Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Wallace second. All in favor. Motion passed.

2022-0030: No statutory violation. Lamb moved; Wallace second. All in favor. Motion passed.

2022-0073: No statutory violation. Lamb moved; Wadyka second. All in favor. Motion passed.

2021-0084B: Issue Notice of Proposed Discipline with a \$500 fine. Lamb moved; Pate second. All in favor. Motion passed.

2021-0084A: No statutory violation. Lamb moved; Rinaldi second. All in favor. Motion passed.

2022-0025B: Amend motion from January 19, 2024. Issue Notice of Proposed Discipline with a \$500. Lamb moved; Pate second. All in favor. Motion passed.

Close the following cases:

2021-0079, 2024-0006, 2024-0010, 2023-0156, 2024-0002, 2022-0076.

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

9. IN THE MATTER OF (Following Executive Session)

Adjourn meeting: 12:28 PM

Prepared by Brooke Walker; Licensing Administrator 4/05/2024.

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.