

**2024 Month Board Meeting
June 13-14, 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

**June 13, 2024,
OPEN SESSION – PUBLIC MAY ATTEND**

0:00:43

- ❖ President Lamb called the meeting to order at 8:37 AM.

0:01:00

- ❖ 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	x	
0:02:32	❖	Pete Burns gave announcements and reminded us that we will move directly into Executive Session today after a brief public session. Full public session June 14.		
0:05:11	❖	Public Member Beth Venit from AAVSB joined. Pete Burns let her know public session will be held tomorrow June 14th.		
0:06:14	❖	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		June 14th, 2024,		
		OPEN SESSION – PUBLIC MAY ATTEND		
0:00:40	❖	President Lamb called the meeting to order at 8:31AM.		
0:00:47	❖	Roll call		
			Here	Absent
		Board Members		
		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
PVMA Cristine Keef
Dr. Gail Schroder
Maria Trenary, CVT
OVMA Glen Kolb

0:04:15

❖ Agenda review and approval

Motion to approve the agenda was made and unanimously carried (Motion by Karen Pate, second by Brian Wadyka).

0:05:20

❖ Update from State Veterinarian- Dr. Ryan Sholtz

0:21:48

❖ Executive Director Report- Peter J. Burns

0:50:55

❖ Discussion and Action Items

0:56:22

- i. Strategic Plan- Peter J. Burns (switched position w/ v.)
- ii. Consent Agenda Criteria, Signed Authorization- Pete Burns & Allison Lamb
- iii. 2025 Board Meeting Calendar Dates- Pete Burns
- iv. CET Training Review- Brooke Walker

1:03:11

1:20:14

1:44:57

Public Members joined the meeting- Dr. Gail Schroder, Director of Greenhill Humane Society and Maria Trenary, CVT.

0:29:17

v. VCPR Workgroup Update- Emilio DeBess (switched position w/ i.)

0:00:00

vi. CVT Workgroup Update- Ragan Borzcik (Tabled)

1:47:30

vii. Documenting Temperature- Pete Burns

2:09:23

viii. Proposed Rule Change OAR 875-010-0045- Ingrid Nye (switched position w/x)

2:37:46

ix. CET and CVT FAQ Language Update- Brooke Walker

2:01:44

x. Rulemaking Status Review- Ingrid Nye (switched position w/ viii.)

2:45:34

MOTIONS RELATED TO DISCIPLINARY ACTIONS

Close the following cases:

2023-0029BC

2023-0157B

2023-0024AB

2022-0040

2022-0051

2022-0065

2022-0072ABCDEF

2023-0067

2022-0082AB

2023-0160

2023-0034

2023-0040

2023-0042ABC

2023-0048

2023-0049

2023-0050

2023-0095AB

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

Lamb moved to approve Arianna Ilharreguy to take the VTNE based on her education. Wadyka seconded. All in favor. Motion passed.

2022-0074A: Reject settlement request. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2022-0035A: Issue Notice of Proposed Discipline with a \$500 civil penalty and costs for a violation of OAR 875-011-0010(7). Lamb moved; Wadyka seconded. All in favor. Motion passed.

2022-0035B: Issue Notice of Proposed Discipline with a \$500 civil penalty and costs for a violation of OAR 875-011-0010(7). Lamb moved; Rinaldi seconded. All in favor. Motion passed.

2023-0029A: Issue Notice of Proposed Discipline with a \$500 civil penalty and costs for a violation of OAR 875-011-0010(1). Lamb moved; Wadyka seconded. All in favor. Motion passed.

2023-0157A: Issue Notice of Proposed Discipline with a \$500 civil penalty for a violation of OAR 875-011-0010(7), and a \$250 civil penalty for a violation of OAR 875-015-0030(2)(f)(S). Lamb moved; Mair-Williamson seconded. All in favor. Motion passed.

2023-0017: Issue Notice of Proposed Discipline with a \$1000 civil penalty and costs for a violation of OAR 875-011-0010(1). Lamb moved; Mair-Williamson seconded. Motion passed.

2023-0080A: Issue Notice of Proposed Discipline with a \$500 civil penalty for violations of 875-015-0030(2)(f)(F) and a \$250 civil penalty for a violation of 875-015—0300(2)(f)(L). Lamb moved; Rinaldi seconded. All in favor. Motion passed

2023-0080B: Issue Notice of Proposed Discipline with a \$500 civil penalty and costs for violations of 875-015-0030(2)(c). Lamb moved; Rinaldi seconded. All in favor. Motion passed.

2023-0109: Issue Notice of Proposed Discipline with a \$250 civil penalty and costs for a violation of OAR 875-011-0010(13). Lamb moved; Wallace seconded. All in favor. Motion passed.

	<p>2023-0111: Issue Notice of Proposed Discipline with a \$250 civil penalty and costs for a violation of OAR 875-011-0010(13). Lamb moved; Mair-Williamson seconded. All in favor. Motion passed.</p> <p>2023-0122: Assess costs and \$500 civil penalty for violations of OAR 875-015-0030 (2)(f)(W) and a \$500 civil penalty for violation of OAR 875-015-0030 (2)(f)(J). Lamb moved; Wadyka seconded. All in favor. Motion passed.</p> <p>2023-0155: Issue Notice of Proposed Discipline with a \$500 civil penalty and costs for a violation of OAR 875-011-0010(7). Lamb moved; Wallace seconded. All in favor. Motion passed.</p> <p>2023-0169: Withdraw the violation for OAR 875-011-0010(14), and amend the notice to propose a \$750 civil penalty. Lamb moved; Mair-Williamson seconded. All in favor. Motion passed.</p>
2:59:20	<p>❖ ADJOURN</p> <p>Adjourn at 11:30 AM.</p>

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