

OVMEB BOARD MEETING PUBLIC SESSION	October 17-18, 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
Natalie Mair-Williamson, CVT (ABSENT)	Brooke Walker, Licensing Administrator
Brett Hamilton, DVM (ABSENT)	Ingrid Nye, Inspector
Max Rinaldi, DVM	
Karen Pate, Public Member (ABSENT)	
Public Attendees: Glenn Kolb, Scott Young, Carolina Cruz, Dr. Cherice Roth, Jill DeSau (ODA), Cristina Keef (PVMA), Scott Young, Helen Hoang, Ryanne (CVT Blue Pearl), Llona Edens, Beth Venit.	Joanna Tucker-Davis, AAG Heather Vogelsong, AAG

October 17-18, 2024,

8:30AM Public Session

Convene

Public Session

1. CALL TO ORDER

8:30 AM

2. ROLL CALL

10/17/2024

Allison Lamb, Katie Wallace, Brian Wadyka, Max Rinaldi, Ragan Borzcik, Pete Burns, Bertina Grajo, Janine Holland, Brooke Walker, Ingrid Nye.

Public: Scott Young, Carolina Cruz, Glen Kolb

10/18/2024

Allison Lamb, Katie Wallace, Brian Wadyka, Max Rinaldi, Ragan Borzcik, Pete Burns, Bertina Grajo, Janine Holland, Brooke Walker, Ingrid Nye.

Public: Dr. Cherice Roth, Carolina Cruz, Jill DeSau, Cristina Keef, Scott Young, Glenn Kolb, Helen Hoang, Ryanne, Llona Edens, Beth Venit.

3. OVMEB BOARD CHAIR'S COMMENTS

Outcome: Thank you, staff and board members, for being here and the work we all do. Extended appreciation to all CVTs in the field for CVT appreciation week.

4. PUBLIC COMMENTS – No Public Comments

5. CONSENT AGENDA –

a. Today's Agenda – Adopted.

b. August 22-23, 2024- Public Board Meeting Minutes- Approved.

6. State Veterinarian Update- Dr. Ryan Scholtz, DVM, MP

Jill DeSau is filling in for Dr. Scholtz and gave update. No poultry case this season; however, Washington did announce a commercial poultry flock this week. Staying vigilant on that. They continue to take sick bird calls. No dairy cases. California and Idaho were hit pretty hard. They are keeping a watch on that. Continuing to work on secure food supply plan. Will have updated list of reportable disease list within the next couple weeks.

7. Executive Directors Report- Pete Burns

Burns provided an update on the budget and expense cutting. Looking to raise fees next year, July 1. Meeting dates for 2025 were established.

8. Discussion and Action Items

a. Board Administration/Procedures/Practice Polices

i. Best Practices- OVMEB Director Pete Burns

Issue: Update

Discussion: Pete sent confidentiality agreement to board members.

Outcome: Board members will bring back signed copies to October meeting.

ii. Board Documents Review- OVMEB Director Peter J. Burns

Issue: Update

Discussion: Board member handbook has been updated. This will live on Ipads under document folder.

Outcome: Board members will reach out with any questions.

iii. Board Required Training- OVMEB Director Peter J. Burns

Issue: Required training due 12/31/2024.

Discussion: Please ensure this is completed before the deadline. If there are technical issues occurring reach out for assistance.

Outcome: Board members will submit training before 12/31/2024.

vi. CVT Workgroup Update- OVMEB Director Peter J. Burns

Issue: Update.

Discussion: Board member Natalie Mair-Williamson will now lead workgroup. Currently compiling workgroup and reaching out associations and licensees. Board voted on delegated authority for Director Peter Burns to appoint individuals to join workgroup. Lamb moved; Wallace seconded. All in favor. Motion passed.

Outcome: Will work on compiling individuals for workgroup.

v. VCPR Workgroup Updates- Dr. Emilio DeBess

Issue: Update.

Discussion: Dr. DeBess was unable to join meeting today. Director Peter Burns gave brief update. Will have more formal report in December.

Outcome: Bring report to present at the December meeting.

vi. CET Exam Review- OVMEB Board President Dr. Allison Lamb

Issue: Administration of Exam

Discussion: The CET exam questions will be reviewed in executive session. Discussed possibility of utilizing AAVSB to administer exam. Exam will be open book and randomized.

Outcome: Bring back AAVSB feedback in December.

vii. Rulemaking Update: OVMEB Inspector Ingrid Nye

Issue: Update.

Discussion: Ingrid gave rulemaking status update. Nothing new to report.

viii- Board to Consider Adoption of Rule Changes- OVMEB Inspector Ingrid Nye

Issue: Vote to Adopt Rule.

Discussion: Dr. Allison Lamb moves to adopt as permanent rules 875-005-0005, 875-005-0010, 875-010-0045, 875-010-0065, 875-030-0030, 875-030-0030, and 875-030-0045. Wallace second. All in favor. Motion Passed.

xi. Applicant- OVMEB Licensing Administrator Brooke Walker

Issue: CVT applicant seeking approval for licensure.

Discussion: Will be discussed in executive session.

Outcome: Will vote in executive session.

9. IN THE MATTERS OF (following Executive Session)

Close the following cases:

2023-0045AB
2023-0113
2023-0131
2024-0060ABC
2024-0064
2024-0066
2024-0074
2024-0076

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

Lamb moved to close cases 2024-0068AB and 2024-0112 with a letter of education.
Ragan second. All in favor. Motion passed.

2023-0076B- Offer consent order with violation of ORS 686.130(14) and civil penalty \$500.
Lamb moved; Wallace second. All in favor. Motion passed.

2023-0029A- Offer consent order with violation of OAR 875-011-0010(5) and civil penalty of \$500. Lamb moved; Ragan second. All in favor. Motion passed.

2023-0158- Withdraw notice and close case. Lamb moved; Brian second. All in favor. Motion passed.

2024-002 -Reject licensee's settlement offer. Lamb; moved. Rinaldi second. All in favor. Motion passed.

2024-0073- Propose suspension until passage of VTNE and costs of the disciplinary proceeding for violation of ORS 686.130(9) and ORS 686.020(1)(a). Lamb moved; Ragan second. All in favor. Motion passed.

2024-0120- Grant licensure with proof of passage of VTNE. Lamb moved; Ragan second. All in favor. Motion passed.

2024-0052- Issue Notice of Proposed Discipline with a \$250 civil penalty and costs for a violation of OAR 875-011-0010(9). Lamb moved; Rinaldi second. All in favor. Motion passed.

2024-0080- Offer a consent order with a \$250 civil penalty for a violation of OAR 875-015-0030(2)(f)(C)(D)(F)-(i), (k)-(l) with the \$250 waived if the facility passes a board inspection. Lamb moved; Brian second. All in favor. Motion passed.

2024-0084- Issue Notice of Proposed Discipline with a \$250 civil penalty and costs for violations of OAR 875-011-0010(7).
Lamb moved; Rinaldi second. All in favor. Motion passed.

2023-0035A- Adopt suggested change and language for licensee consent order. Lamb moved; Ragan second. All in favor. Motion passed.

Adjourn meeting: 9:48 AM

Prepared by Brooke Walker; Licensing Administrator 11/25/2024.

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.