

**Oregon Veterinary Medical Examining Board
Crowne Plaza, Cambridge Room
1441 NE 2nd Ave.
Portland, OR 97232**

FINAL MINUTES

Friday, April 9, 2010 9:00 a.m. - 5:00 p.m.

Present (both days):

Dolores Galindo, CVT (Chair)

Mr. Mark Reed, Public Member (Vice-Chair)

Mr. Rocky Liskey, Public Member

Drs. Lauren Acton, Robert Lester, Mark McConnell, Marla McGeorge, Colleen Robertson

Lori Makinen, Director

Dennis Chaney, Investigator

Carol Parks, Assistant Attorney General

Conducted in Executive Session

Attorney Report: cases 08-0019, 08-0031, 08-008/14/36, 09-0011, 09-0044

The Board conducted interviews for the following cases:

09-0029, 09-0030, 09-0033, 09-0039.

The Board reviewed the following old cases:

09-0003, 09-0009, 09-0028.

The Board reviewed the following new cases:

09-0038, 09-0040, 09-0041, 09-0042, 09-0043, 09-0044, 10-0001, 10-0002 10-0003,
10-0004, 10-0005.

The meeting was adjourned at 5:00 p.m.

Saturday, April 10, 2010 8:30 a.m. - 4:00 p.m.

Public Session Convened

Ms. Galindo called the meeting to order at approximately 8:30 a.m. Mr. Reed moved, Dr. McConnell seconded, and the Board voted unanimously to approve the agenda and December meeting minutes.

Ms. Galindo thanked the Board for her Chair appointment and discussed her philosophy of service to her profession, changes she anticipates in the profession, and her goals for her tenure.

The Board welcomed new member, Dr. Colleen Robertson of John Day.

Ms. Makinen updated the Board on formation of the Oregon Health Authority, legislative concepts under consideration by the Governor, and anticipated budget issues.

Glenn Kolb, Executive Director of the Oregon Veterinary Medical Association informed the Board about budget cuts to the OSU College of Veterinary Medicine and COCC interest in establishing a CVT program. Mr. Kolb said that the profession is experiencing economic challenges, particularly

equine practices. Mr. Kolb noted OVMA's opposition to counties requiring veterinarians to report rabies vaccination records. He said that OVMA may explore legislative concepts concerning patient record confidentiality, chattel lein law, hospice care and practice ownership.

Drs. Linda Blythe and Jim Dalley of the National Board of Veterinary Medical Examiners gave a presentation about NBVME activities and plans.

Drs. Ashley Harris and Allison Marsh (JD) of Banfield, The Pet Hospital, gave a presentation about their organization's complaint evaluation and review process.

RuleMaking

Ms. Makinen reported on the Board's March 29, 2010 rule hearing in Salem.

Mr. Reed moved, Dr. McConnell seconded and the Board voted unanimously to adopt proposed rule changes and further amend OAR 875-015-0030 for clarity.

Dr. Lester moved, Dr. McGeorge seconded and the Board voted unanimously to amend OAR 875-015-0050 to align with OAR 875-030-0040(G).

Complaint Resolution

09-0003/09-0009 Mr. Reed moved, Dr. Acton seconded and the Board voted unanimously to close the cases without discipline.

09-0029—Mr. Reed moved, Mr. Liskey seconded, and the Board voted unanimously to close the case without discipline.

09-0030—Dr. McConnell moved, Dr. McGeorge seconded and the Board voted unanimously to find the licensee in violation of the Veterinary Practice Act and fine the licensee \$250.

09-0033—Dr. Lester moved, Dr. McConnell seconded and the Board voted unanimously to find violations of the Veterinary Practice Act and fine the licensee \$500.

09-0037—Mr. Reed moved, Dr. McGeorge seconded, and the Board voted unanimously to find the licensee in violation of the Veterinary Practice Act, order the licensee to undergo a competency examination, and fine the licensee \$3,700.

09-0038—Investigation ongoing.

09-0040—Dr. McGeorge moved, Dr. McConnell seconded, and the Board voted by majority to find no violation of the Veterinary Practice Act. Dr. Acton recused.

09-0041—Investigation ongoing.

09-0043—Investigation ongoing.

10-0001—Dr. Acton moved, Dr. McGeorge seconded, and the Board voted by majority to find no violation of the Veterinary Practice Act. Dr. McConnell recused.

10-0002—Investigation ongoing.

10-0003—Dr. McGeorge moved, Mr. Reed seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

10-0004—Investigation ongoing.

10-0005—Investigation ongoing.

There being no further business, the meeting was adjourned at approximately 5:30 p.m.

Respectfully submitted,
Lori Makinen, Director