

Oregon Veterinary Medical Examining Board
Portland Community College – Cascade Campus
Student Center Classroom 305
705 N. Killingsworth St.
Portland, OR 97217

FINAL MINUTES

FRIDAY, JANUARY 10, 2014

Conducted in Executive Session: Attorney advice, complaint review.

SATURDAY, JANUARY 11, 2014

Present:

Dr. Mark McConnell (Chair)

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

Drs. Robert Lester, Marla McGeorge, Kimberli Maltman, Colleen Robertson

Randi Golub, CVT

Ms. Lynn Larsen, Public Member

Mr. Douglas Snyder, Investigator

Public Session Convened at 10:30 am.

Chair McConnell called the meeting to order and roll was taken.

Dr. McGeorge moved, Mr. Reed seconded, and the agenda was approved by unanimous vote.

Dr. Lester moved, Ms. Larsen seconded, and the November 2013 meeting minutes were approved with corrections unanimously, although technical difficulties caused a small gap in the beginning of the public session.

Chair Report

Dr. McConnell discussed his time on the Board and as Chairman, noting that it was a great experience and that he learned a lot. Dr. McConnell and Dr. Lester also reported on their attendance of the AAVSB Annual Conference. Dr. McConnell was on the P.A.V.E. committee and noted that forty states recognize P.A.V.E., including Oregon. He noted that P.A.V.E. is now creating a new exam. Dr. Lester also reported on the various AAVSB committees, and noted that Oregon was well-represented at the conference. Dr. Lester also noted that in Florida, veterinarians pay an additional \$5 to hire investigators to ferret out non-licensed practitioners.

Rulemaking

OAR Division 5. Mr. Reed moved, Dr. McGeorge seconded, and changes to OAR Division 5 were unanimously approved.

OAR Division 10. Dr. McGeorge moved, Dr. Lester seconded, and changes to OAR Division 10 were unanimously approved.

OAR Division 15. Ms. Larsen moved, Ms. Golub seconded, and changes to OAR Division 15 were unanimously approved after a brief discussion led by Dr. Robertson on the status of changes to the dentistry section. It was noted by Mr. Reed that changes to the dentistry section

were not among the proposed changes.

OAR Division 30. Mr. Reed moved, Dr. Lester seconded, and changes to OAR Division 30 were unanimously approved.

New Chair and Vice-Chair Installed

Dr. McConnell spoke about the installation of Dr. Lester as new Board Chair and Dr. McGeorge as vice-chair of the Board.

Complaint Resolution

13-0007—Mr. Reed moved, Dr. McConnell seconded, and the Board voted unanimously to close the case without discipline.

13-0011—Dr. Maltman moved, Dr. McGeorge seconded, and the Board voted unanimously to close the case without discipline.

13-0014—Dr. McConnell moved, Ms. Golub seconded, and the Board voted by majority to close the case without discipline. Dr. McGeorge voted against the motion.

13-0038—Dr. McConnell moved, Mr. Reed seconded, and the Board voted unanimously to close the case without discipline.

13-0043—Dr. McGeorge moved, Ms. Larsen seconded, and the Board voted unanimously to close the case without discipline.

13-0049—Dr. Maltman moved, Ms. Golub seconded, and the Board voted unanimously to close the case without discipline.

13-0050—Dr. McConnell moved, Mr. Reed seconded, and the Board voted unanimously to close the case without discipline.

13-0032—Dr. McGeorge moved, Dr. Roberston seconded, and the Board voted unanimously to close the case without discipline.

13-0020—Dr. McGeorge moved, Mr. Reed seconded, and the Board voted unanimously to find a violation of OAR 875-015-0030(1).

13-0029—Dr. Lester moved, Dr. Maltman seconded, and the Board voted unanimously to find a violation of the OAR 875-011-0010(7). Dr. McConnell recused himself.

13-0037—Dr. McConnell moved, Mr. Reed seconded, and the Board voted unanimously to find violations of OARs 875-015-0030(1), 875-015-0030(3)(j), and 875-011-0010(8).

Pending Cases

13-0045, 13-0046A, 13-0046B, 13-0047, 13-0048, 13-0004, 13-0019, and 13-0033.

Next Meetings

April 4-5, 2014 (in Bend); July 11-12, 2014; September 19-20, 2014; December 5-6, 2014.

There being no further business, the meeting was adjourned at approximately 12:00 pm.