

**Oregon Veterinary Medical Examining Board
Portland Community College
Terrell Hall, Rm. 202
705 N. Killingsworth Ave.
Portland, OR**

FINAL MINUTES

Present (both days):

Dr. Robert Lester (Chair), Dr. Marla McGeorge (Vice-Chair)

Drs. Kimberli Maltman, Patricia Mayfield

Randi Golub, CVT; Public Members Mr. Mark Reed and Ms. Lynn Larsen

Lori Makinen, Director; Douglas Snyder, Investigator; Carol Parks, Asst. Attorney General

Friday, July 11, 2014

Conducted in Executive Session

Assistant Attorney General advice provided.

Updates provided on cases 07-0024, 12-0023A, 12-0029B, 12-0033, 13-0003, 13-0006, 13-0021A, 13-0029, 13-0046A&B, 13-0051, 14-0001B, 14-0009, 14-0010.

The Board conducted interviews for cases 13-0048, 11-0001, 13-0045, 13-0044, and 13-0033/44.

The Board reviewed the following new cases: 14-0013, 14-0014A&B, 14-0015, 14-0016, 14-0018, 14-0019, 14-0020, 14-0021, 14-0022, 14-0024, 14-0025, 14-0026, 14-0027, and 14-0028.

The meeting was adjourned at approximately 5:00 pm.

Saturday, July 12, 2014

Public Session Convened 9:00 a.m.

Chair Lester called the meeting to order and took roll.

Mr. Reed moved, Dr. Mayfield seconded, and the agenda and April minutes were approved by unanimous vote.

Chair Report

Dr. Lester discussed recent JAVMA complaint trend data, and noted that barber and haircutting facilities undergo regular and random inspections; ergo, inspection of veterinary facilities is reasonable. He shared information about his position (Assistant Dean of the College of Veterinary Medicine) at Lincoln Memorial University, noting that there is one veterinarian for every 10 M.D.s, and more attorneys in Washington DC than veterinarians in the entire country. The school strives to be responsive to evolving societal changes and students' expectations. The school shares academic and clinical instruction resources across programs, e.g., nursing, medicine, etc., and

in addition to traditional clinical technical training, builds the curriculum around professional skills such as leadership, communication, teamwork, and practice management. Dr. Lester noted the curriculum's first six semesters include a One Health emphasis, and the final clinical year utilizes a community based distributed model of clinical education.

The Board took appreciative note of a letter from former member Dr. Mark McConnell, which described the development of his perspective and experience as a Board member, and offered insights and guidance for the Board going forward.

Director Report

Dr. McGeorge moved, Ms. Larsen seconded, and the Board ratified issuance of 30 veterinary/intern licenses and 12 CVT licenses issued since the last meeting. The Board reviewed and approved revenue and expenditure information and noted budget information for the 2015-17 biennium.

Rulemaking

The Board heard comments from two citizens and representatives of Portland Community College's Veterinary Technology Program, Oregon Veterinary Medical Association, Oregon Veterinary Technician and Assistant Association, and Portland Veterinary Medical Association. The citizens urged the Board to further relax CVT licensure eligibility rules. School and association representatives support the Board's proposed amendments.

Dr. McGeorge moved, Dr. Lester seconded and the Board voted unanimously to propose amendments to OAR Division 30 that will expand eligibility criteria for certain applicants for Certified Veterinary Technician licensure.

Dr. Mayfield moved, Dr. McGeorge seconded, and the Board voted unanimously to propose amendments to OAR Division 10 that will allow the Board to conduct criminal background checks for specified license applicants.

Director Makinen will file the proposed amendments with the Secretary of State for publication in the September Bulletin. The Board will vote whether or not to adopt proposed amendments at its next meeting.

OVMA/PVMA

Mr. Kolb updated the Board on OVMA's work with Senator Kurt Schrader in moving legislation that allows veterinarians to transport controlled substances, and discussed FDA rules on compounding drugs as well as pending Oregon Board of Pharmacy rules for drug storage, record keeping and diversion, along with possible exemptions for veterinary practices. OVMA will discuss the Board's proposed legislative concepts and is expected to support the facility licensing concept and pull its own cite and fine authority concept. He noted that online comments received by OVMA do not support adoption of criminal background check rules.

Complaint Resolution

11-0001—Investigation ontoing.

11-0031—Dr. McGeorge moved, Mr. Reed seconded, and the Board voted unanimously to rescind practice limitations imposed under Stipulated Agreement.

13-0048—Investigation ongoing.

13-0045—Mr. Reed moved, Dr. Mayfield seconded, and the Board voted unanimously to find a violation of OAR 875-011-0010(10)(12), with a \$500 civil penalty and mandatory CE in medical recordkeeping and humane restraint techniques.

13-0004 & 13-0033—Dr. Lester moved, Ms. Golub seconded, and the Board voted by majority to find violations of OAR 875-0110010, and OAR 875-015-0030, with a total \$5,000 civil penalty. Dr. Maltman preferred a higher civil penalty and opposed the motion.

14-0013—Dr. McGeorge moved, Dr. Maltman seconded and the Board voted unanimously to close the case without discipline.

14-0014A&B—Investigation ongoing.

14-0015—Investigation ongoing.

14-0016—Investigation ongoing.

14-0018—Mr. Reed moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0019—Dr. McGeorge moved, D. Mayfield seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0020—Dr. Maltman moved, Dr. McGeorge seconded, and the Board voted unanimously to close the case without discipline.

14-0021— Dr. McGeorge moved, Ms. Golub seconded, and the Board voted unanimously to close the case without discipline.

14-0022—Mr. Reed moved, Dr. Mayfield seconded, 14-0024, 14-0025, 14-0026, 14-0027, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0024—Investigation ongoing.

14-0025—Investigation ongoing.

14-0026—Dr. Mayfield moved, Ms. Golub seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0027—Ms. Golub moved, Mr. Reed seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

The September meeting was rescheduled.

Next meetings: October 17-18, Portland; December 5-6, Portland.

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

Respectfully submitted, Lori Makinen, Director.