

**Oregon Veterinary Medical Examining Board
Portland Community College
Cascade Hall, Rm. 209
705 N. Killingsworth Ave.
Portland, OR**

FINAL MINUTES

Present:

Dr. Marla McGeorge (Vice-Chair)
Drs. Kimberli Maltman, Patricia Mayfield, Colleen Robertson
Public Members Mr. Mark Reed and Ms. Lynn Larsen
Lori Makinen, Director; Douglas Snyder, Investigator
Carol Parks, Asst. Attorney General

Friday, April 24, 2015 Conducted in Executive Session per ORS 192.660(2)(k)

Assistant Attorney General advice provided.

Updates provided on cases 07-0024, 12-0023A, 13-0002C; 13-0021A-B; 14-0024; 14-0039; 14-0043; 14-0045; 14-0049; 14-0052B; 15-0002.

The Board conducted interviews for cases 14-0054, 14-0052A; 14-0035; and 14-0050.

The Board reviewed the following new cases: 14-0051; 15-0003A/B; 15-0006; 15-0007; 15-0008; 15-0009; 15-0010; 15-0011; and 15-0012.

The meeting was adjourned at 4:45 pm.

Saturday, April 25, 2015

Executive Session Convened 9:00 a.m.
Public Session Convened 10:00 a.m.

Vice-Chair McGeorge called the meeting to order and took roll.
Dr. Maltman moved, Mr. Reed seconded, and the agenda and February minutes were approved by unanimous vote.

Director Report

Dr. McGeorge moved, Mr. Reed seconded, and the Board ratified issuance of 16 veterinary licenses, 3 intern licenses, 10 CVT licenses and one temporary veterinary license since the last meeting. The Board reviewed revenue and expenditure information. Ms. Makinen reported status of the Board's two legislative bills: HB 2475 has cleared the House, been read and awaits a work session in the Senate; HB 2474 has cleared the House and awaits a reading in the Senate. Ms. Makinen noted that the Oregon Medical Board has two bills before the Legislature: one would grant the OMB authority over unlicensed medical practice; the other would make the agency semi-independent.

Discussion

The Board reviewed the rule that provides exceptions to the VCPR exam rule for herd and flock animals, and discussed whether it should apply to animal patients that are not kept for profit. The Board will further review the matter in the future.

The Board considered the question of whether the VCPR attaches to individual licensees or to a practice, and interpreted its rule to mean that the VCPR attaches to the veterinary facility or practice.

PVMA

Ms. Keef said that 220 people attended PVMA's April 19th Symposium and that the program focused on feline practice. PVMA Board elections will occur in May with three candidates for one slot. Ms. Keef said the Board is hoping to expand by Fall, by-laws are under review, mentorship programs working well. PVMA currently has 449 members. Application forms are available at the PVMA website.

OVTAA

Member Becky Smith reported that OVTAA was present at the OVMA conference and welcomed new members, and that OVTAA now has a newsletter. OVTAA is asking NAVTA to define a consistent designation for licensed veterinary technicians with an ultimate goal of standardizing the designation nationwide. OVTAA is planning to conduct a survey of CVTs and assistants.

Complaint Resolution (Open investigations or pending cases are not listed.)

14-0054—Dr. Robertson moved, Dr. Mayfield seconded, and the Board voted unanimously to close the case without discipline.

14-0052A—Dr. Mayfield moved, Mr. Reed seconded, and the Board voted unanimously to close the case without discipline. 14-0035—Dr. McGeorge moved, Dr. Mayfield seconded and the Board voted to find three violations of the Veterinary Practice Act and impose a civil penalty of \$1,500.

14-0050—Investigation remains open.

12-0023A—Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to find two violations of the Veterinary Practice Act and impose a civil penalty of \$1,000.

13-0002C—Mr. Reed moved, Dr. Robertson seconded, and the Board voted unanimously to close the case without discipline.

15-0003A/B—Dr. Maltman moved, Ms. Larsen seconded, and the Board voted unanimously to close the case without discipline.

15-0006—Mr. Reed moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

15-0007—Dr. Robertson moved, Dr. Mayfield seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

15-0008—Dr. Mayfield moved, Dr. Robertson seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

15-0012—Ms. Larsen moved, Mr. Reed seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

Next meetings: July 24-25, Portland, October 23-24, Klamath Falls.

There being no further business, the meeting was adjourned at approximately 11:30 a.m.
Respectfully submitted, Lori Makinen, Director.