

**Oregon Veterinary Medical Examining Board
Portland Community College
Cascade Campus, Cascade Hall 303
Portland, OR**

FINAL MINUTES

Present:

Dr. Emilio DeBess (Vice-Chair), Dr. Patricia Mayfield, Randi Golub, CVT (by phone)
Public Members Ms. Lynn Larsen and Ms. Peggidy Yates
Lori Makinen, Director; Douglas Snyder, Investigator
Joanna Tucker-Davis, Asst. Attorney General

Friday, January 29, 2016 Conducted in Executive Session per ORS 192.660(2)(f)(k),
Assistant Attorney General advice provided.

Updated cases: 14-0024; 14-0043; 15-0019.

Interviews for cases: 15-0014; 15-0015; 15-0018; and 16-0002A.

New cases reviewed: 15-0024; 15-0025; 15-0032A, B, C; 15-0033A, B.

The meeting was adjourned at 5:00 pm.

Saturday, January 30, 2016 Public Session Convened 10:00 a.m.

Vice-Chair DeBess called the meeting to order and took roll.

Ms. Larsen moved, Dr. Mayfield seconded, and the agenda and October minutes were approved by unanimous vote.

The Board welcomed guests Dr. Dannell Davis of Astoria; Mr. Glenn Kolb of OVMA; Karen Talbot, CVT of OVTAA; Ms. Cristina Keef of PVMA; and the Board's budget and management analyst, Anthony Medina.

Chair Report

Dr. DeBess discussed Continuing Education provided by himself and Director Makinen in 2015 for north coast veterinarians in Astoria, and for PVMA and OVTAA in Portland.

Director Report

Dr. Mayfield moved, Ms. Larsen seconded, and the Board ratified issuance of 27 veterinary and intern licenses, and 23 CVT licenses since the last meeting. Ms. Makinen reported giving the annual presentation to the senior class at OSU veterinary school, and updated the Board on continued success in sharing an accountant position with other Health Professional Regulatory Boards at the Portland state office building.

Discussion

The Board discussed progress of facility registration (almost 500 facilities registered) and the need to address feedback from licensees. Ms. Yates, moved, Dr. Mayfield seconded, and the Board voted to convene the Facility Licensing Advisory Group to consider potential rule amendments.

Cannibis for Animal Patients: Dr. DeBess provided draft advice for review at the next meeting.

Licensure for Veterinary Assistants: Dr. Mayfield moved, Ms. Larsen seconded and the Board voted to submit a statutory concept placeholder for the 2017-19 session.

Euthanasia Facilities: Ms. Yates moved, Dr. Mayfield seconded, and the Board voted to request that the Oregon Board of Pharmacy add analgesics/anesthetics to the list of approved drugs for use in euthanasia facilities according to AVMA recommendations.

Citation and Fine Authority: Dr. Mayfield moved, Ms. Larsen seconded, and the Board voted to submit a legislative concept clarifying the confidentiality of non-disciplinary citations.

CVT Duties: Dr. Mayfield moved, Ms. Larsen seconded, and the Board voted to take up rulemaking at the next meeting.

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

15-0014—Dr. DeBess moved, Dr. Mayfield seconded, and the Board voted to find two violations of OAR 875-015-0030 and assess a \$500 civil penalty.

15-0015—Dr. DeBess moved, Ms. Yates seconded, and the Board voted to find three violations of OAR 875-015-0030 and assess a \$750 civil penalty.

15-0018—Dr. Mayfield moved, Ms. Larsen seconded, and the Board voted to find no violation of the Veterinary Practice Act.

16-002A—Dr. DeBess moved, Dr. Mayfield seconded, and the Board voted to deny a license application unless the person withdraws the application.

14-0045—Ms. Larsen moved, Ms. Yates seconded, and the Board voted to reject the licensee's settlement offer. Ms. Larsen moved, Ms. Yates seconded, and the Board voted to offer a settlement to Licensee that includes a \$9,000 civil penalty and costs of the disciplinary proceedings. Dr. Mayfield recused herself.

Next meeting: April 8-9, 2016, Portland.

There being no further business, the meeting was adjourned at approximately 11:00 a.m.

Respectfully submitted, Lori Makinen, Director.