Oregon Veterinary Medical Examining Board September 15-16, 2002 Portland, Oregon FINAL MINUTES

September 15, 2002

Present: Jo Ann Dewey (Chair)

Drs. Bob Anderson, Jonathan Betts, Emilio DeBess, Martha DeWees, Leon Pielstick
Don Hagglund, Public Member
Lori Makinen, Executive Director
Dennis Chaney, Investigator
Rod Lemeni, Administrative Assistant
Carol Parks, Assistant Attorney General

The meeting was called to order at 9:30 a.m. The Board went into executive session to conduct an interview pursuant to emergency suspension of a license in case #02-0030.

Case review:

2002-28—Investigation ongoing.

2002-34—Dr. Pielstick moved, Dr. DeWees seconded, and the Board voted unanimously to find no violation of the Practice Act.

2002-35—Dr. Anderson moved, Mr. Hagglund seconded, and the Board voted unanimously to find no violation of the Practice Act.

2002-37—Investigation ongoing.

2002-39—Complaint alleged Dr. Robert H. Anderson left forceps in a dog following spay surgery in 1998. The dog died following surgery to remove the forceps, through which the dog's intestine had grown and strangulated in 2002. Dr. Anderson did not present patient records. Mr. Hagglund moved, Dr. Pielstick seconded and the board voted by majority to find Dr. Anderson in violation of OAR 875-010-0060(1) and impose a fine of \$500. Dr. Betts voted against imposing a fine.

2002-40—Investigation ongoing.

2002-41A-B—Investigation ongoing.

2002-42—Investigation ongoing.

Board counsel advised the Board on current legal issues.

Executive officer Lori Makinen presented the Board with a Euthanasia Task Force recommendation for appointment of a new member, Steve Nagel of Coos Bay. The Board approved and will confirm the appointment at the November meeting. Makinen reported that the Board's 2003-2005 proposed budget has been submitted to the Governor's office.

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The meeting was called to order at 8:30 a.m. The agenda was approved as amended. Draft minutes of April and June 2002 meetings were approved as amended. The Board welcomed past member and chairperson, Dr. Vera Rogers; a plaque commemorating Dr. Rogers's eight years of service was presented.

Case Review:

1998-27—Case review ongoing.

2001-62—Dr. DeWees moved, Dr. Pielstick seconded, and the Board voted unanimously to find no violation of the Practice Act.

2002-10—Dr. Anderson moved, Dr. DeBess seconded, and the Board voted unanimously to find no violation of the Practice Act.

2002-21—Case will remain open.

The Board discussed the impending expiration of Dr. Bob Anderson's term of service and the asyet unfilled public member position. Mr. Don Hagglund has continued to serve since the official expiration of his term in September 2001. A board position vacancy announcement will be mailed to licensees with the 2003 license renewal form in late October or early November.

Dr. DeBess updated the Board on the state's public health efforts concerning West Nile Virus. Dr. DeBess said he plans to send licensees WNV information and vaccine advice.

The Board received a letter from Dr. Erwin Pearson, Oregon State University School of Veterinary Medicine, expressing interest in discussing specialty licensure. Dr. Pearson will be invited to attend the November or February meeting.

Dr. Stephanie Sussman, an organizational development consultant, facilitated a brief public service orientation and a panel discussion. Lynn Rosik, counsel for the Government Standards and Practices Commission; discussed public official ethics. Kelly Paige, Executive Director of the Oregon Board of Investigators, discussed administrative duties of agency directors. Dr. Kurt Schrader, State Representative, discussed the Legislature's expectations of boards and commissions.

Next meetings, both in Portland: November 17-18 and February 3-4.

Respectfully submitted, Lori Makinen.