OVMEB BOARD MEETING PUBLIC SESSION	April 29, 2022 8:30 AM	Л
	Zoom Conference: https://zoom.us/j/91561458166?pwd=dzNtVkRFTEt Meeting ID: 915 6145 8166 Passcode: 2ap4w8	

Board President: Emilio DeBess, DVM, MPH Phone 971-673-0224 Fax 971-673-0226

Board member Attendees:	Staff Attendees:
Emilio DeBess, DVM, MPH, President	Cass McLeod-Skinner, JD, Interim Executive Director
Karen Pate, Public Member	Bertina Balajadia, Administrative Assistant
Allison Lamb, DVM	Brenda Biggs, Inspector
Dean Wilson, DVM	Janine Holland, Investigator
Glenn Taylor, Public Member	Joanna Tucker-Davis, AAG
Dannell Davis, Veterinarian	
Natalie Mair-Williamson, CVT	
Public Attendees: Several members of the public attended	

#### Friday, April 29, 2022,

#### Public Session 8:30 AM

## **Convene Public Session**

## **1. PUBLIC COMMENTS** –None.

## 2. CONSENT AGENDA-

- **a.** Today's Agenda Lamb moved to approve the agenda; Wilson second. Motion passed. Taylor abstained.
- **b.** February 17, 2022, Public Board Meeting Minutes Wilson moved to approve; Mair-Williamson second. Motion passed. Taylor abstained.
- 3. STATE VETERINARIAN UPDATE Dr. Ryan Scholz, DVM, MPH

Update will be provided in June.

## 4. EXECUTIVE DIRECTOR REPORT -

McLeod-Skinner presented report including updates on the permanent Executive Director recruitment, budget, and recruitment for inspector position.

## Added Agenda Item: AAVSB Board Basics

- Taylor reported on the Board Basics program.
- North Carolina is the location for the next meeting. Date: Sept. 15-17, 2022. Lamb interested. Taylor will attend. DeBess alternate. 2 people covered by AAVSB and 1 at

board expense.

# 5. ADMINISTRATIVE RULES HEARING -

OAR 875-010-0000- Held administrative rule hearing re: "5 a. continuous years" requirement and rule numbering. Discussion: Re-notice for this update and to remove references to CCT test. Need to amend OAR 875-010-0006 to correspond with these changes. **Outcome:** Lamb moved to re-notice OAR 875-010-0000 to address CCT issue; Pate second. Vote unanimous.

Wilson moved to enter rulemaking for OAR 875-010-0006. Mair-Williamson second. Vote unanimous.

# 6. ADMINISTRATIVE RULES REVIEW

- OAR 875-010-0026 To address conflict between OAR 875 a. allowing for Canadian experience and ORS 686 restricting experience to the US and its territories. **Issue:** Whether to amend conflicting language in rule. Discussion: Need to amend rule to be consistent with statute. Outcome: Motion to enter rulemaking for OAR 875-010-0026. Taylor moved, Davis second. Vote unanimous.
- OAR 875-015-0030 Discussion re: To address VCPR b. requirement for rabies and non-rabies vaccines. Issue: To address VCPR requirements for rabies and non-rabies vaccines.

Outcome: No board action.

#### OAR 875-015-0050 – Veterinary Dentistry c.

Issue: To address equine dentistry by non-licensed individuals. Discussion: Board can address non-licensed practice. Does teeth floating fall under "husbandry" or veterinary medical practice? Need clarification on this point before changing the current rule. **Outcome:** No board action at this time.

## 7. DISCUSSION AND ACTION ITEMS

## a. Practice Policies

## i. CET Evaluation/Assessment Trainings – Lamb

**Issue:** To determine what types of trainings would be approved by the Board. **Discussion:** Discussion was had regarding existing standardized programs and what that would look like in Oregon. Goal would be to provide consistency.

Outcome: Lamb will review different programs and report back to the Board.

## Added Agenda Item: AAVSB Annual Meeting Attendance and Voting Member/Delegate

- Annual meeting is Sept. 15-17, 2022 in Charlotte, NC.
- Taylor interested in attending; Lamb interested but will need to verify availability.
- Taylor to be voting member, DeBess as alternate; Lamb will verify.

#### b. Veterinary Cannabinoid Medicine - Kolb, Mayfield

**Issue:** Whether the Board wants to update or change its 2016 statement regarding products and use.

**Discussion:** Discussion was had regarding the 2016 statement and focus on Marijuana but not CBD or Hemp. There is still conflict between federal regulation and state regulation of Marijuana. Is CBD considered to be herbal medication/supplement or non-orthodox use? Will request AAVSB powerpoll.

**Outcome:** No board action. No change to 2016 Marijuana statement. Considered non-orthodox use.

#### c. Medication recommendations by dog trainers – Parthasarathy

**Issue:** Trainers making recommendations to take animal off prescription medications. **Discussion:** Will look at issues when brought via complaint process, on a case-by-case basis.

Outcome: No board action.

#### d. Board Draft FAQ Review – Selling OTC Vaccinations

**Issue:** Review and approve draft.

**Discussion:** Discussion on selling OTC vaccines; repackaging of vaccines. **Outcome:** Wilson and DeBess will revise and bring back to the Board for further review.

## e. Board Draft FAQ Review – CETs and CVTs

**Issue:** Whether a CVT do euthanasia under a veterinarian's supervision. **Discussion:** Insert link to rules and update to include revised wording. Post amended document on website. **Outcome:** Adopt as amended. Lamb moved. Davis second. Vote unanimous.

## 8. EXECUTIVE SESSION

#### 9. IN THE MATTERS OF (following Executive Session)

**2021-0045:** No Statutory Violation with Letter of Education. Wilson moved, Lamb second. All in favor. Motion passed.

**2021-0025AB:** No Statutory Violation both A and B. Wilson moved, Taylor second. All in favor. Motion passed.

2021-0036: No Statutory Violation. Wilson moved, Lamb second. All in favor. Motion passed.

2021-0037: No Statutory Violation. Wilson moved, Davis second. All in favor. Motion passed.

2021-0042: No Statutory Violation. Davis moved, Pate second. All in favor. Motion passed.

2021-0043: No Statutory Violation. Wilson moved, Davis second. All in favor. Motion passed.

2021-0022: No Statutory Violation. Lamb moved, Wilson second. All in favor. Motion passed.

**2021-0033:** No Statutory Violation with Letter of Education. Taylor moved, Lamb second. All in favor. Motion passed.

2021-0044: No Statutory Violation. Taylor moved, Natalie second. All in favor. Motion passed.

Adjourn meeting 04/29/22.

Prepared by Brenda Biggs; Investigator 06/06/2022.

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